



Meeting Minutes

Date: August 7, 2014 at 7:30 AM

Title of Meeting: Board of Directors Ad Hoc Meeting

Location: Teleconference

Board Members Present: Robin LaBarbera, Steve Porter, Jason Baehr, Karyn Pace, Janet Watt, Rebecca Irwin

Staff Present: Jacquie Bryant

1. Call to Order – 7:30 by Steve Porter
2. Report of Closed Session Actions – *nothing to report*
3. Public Hearing – *no previous requests*
4. Adoption of Agenda

Steve Porter moved to adopt the Agenda for August, 2014

Second: Janet Watt

There was no further discussion

Unanimously approved

Item #140801

5. Consent Agenda

Steve Porter took a roll call to confirm those present for the telephone conference

Present: Steve Porter, Jason Beahr, Robin LaBarbera, Rebecca Irwin, Karyn Pace, Janet Watt

Item #140802

Steve Porter moved to adopt the Consent Agenda.

Second: Rebecca Irwin

There were no requests to remove items from the consent agenda for full board discussion.

There was a brief discussion, where Jacquie Bryant mentioned the different dollar amount on the BIM (contract was \$43,000, and the BIM reflected up to \$27,229), because items were removed. Jacquie noted that she had neglected to write her name as approving the BIM for the building contractor; she gave her verbal approval for this item.

There was no further discussion.

Steve Porter took the roll-call vote. Aye votes: Steve Porter, Jason Baehr, Robin LaBarbera, Rebecca Irwin, Karyn Pace, Janet Watt.

Unanimously approved, inclusive of **Item # 140803** (July 2, 2014 minutes) and **Item #140804** (BIM).

Item #140805ca

6. Public Testimony on current agenda items – *non previously submitted*
7. Understanding our Mission – *none*.
8. Chairman’s Communication – *none*.
9. Staff Report – *none*:
10. Committee Updates –

Personnel:

Steve Porter motioned that we hire Angel Cutno as a music teacher for an at-will part-time contract, not to exceed one year.

Second: Janet Watt

There was no further discussion

Roll-call vote ayes: Steve Porter, Jason Beahr, Robin LaBarbera, Rebecca Irwin, Karyn Pace, Janet Watt.

Unanimously approved

Item #140806

Steve Porter motioned that we hire Roberta Denis as an art teacher for an at-will part-time contract, not to exceed one year.

Second: Jason Baehr

There was no further discussion

Roll-call vote ayes: Steve Porter, Jason Beahr, Robin LaBarbera, Rebecca Irwin, Karyn Pace, Janet Watt.

Unanimously approved

Item #140807

Steve Porter motioned that we hire Jana McAdams as a P.E. teacher for an at-will part-time contract, not to exceed one year.

Second: Rebecca Irwin

There was no further discussion

Roll-call vote ayes: Steve Porter, Jason Beahr, Robin LaBarbera, Rebecca Irwin, Karyn Pace, Janet Watt.

Unanimously approved

Item #140808

11. Strategic Planning – *none*.

12. Public Comments on Agenda items – *none*

13. Call to Adjourn – Steve Porter adjourned the meeting at 7:51 a.m.

The next IVA Board Meeting will be held on August 13, 2014, 7:00 p.m. at the IVA office located at 3601 Linden Ave., Long Beach, 90807

Respectfully submitted:

A handwritten signature in black ink that reads "Robin LaBarbera". The signature is written in a cursive style with a large initial 'R'.

Robin LaBarbera
Board Secretary