

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Special Closed Session Meeting
October 6, 1995

CALL TO ORDER

The Special Closed Session Meeting of the Board of Education was called to order by President Burnham at 3:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham, Tom Burnham

Members Absent:

None

SUPERINTENDENT'S GOAL SETTING AND EVALUATION

The Board of Education met with Dennis M. Smith, Superintendent, regarding mutually agreed upon performance objectives for the purposes of district leadership and the superintendent's evaluation. No formal action was taken. The Board reviewed the superintendent's proposed areas of emphasis, and agreed that the following were appropriate for the 1995-96 evaluation. The Board also directed the superintendent to schedule another evaluation conference with the board to finalize these areas of emphasis and the evaluation process:

1. Effective communication with staff, parents, community and governing board
2. Implementation of a District-wide Strategic Plan
3. Effective Administrative Supervision and Appraisal System
4. Ensuring Fiscal Stability of the District

The Board further directed the superintendent to prepare a proposal, for Board discussion and action during a regular meeting of the Board, for an inclusive long range planning process designed to renew the district's strategic plan.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:15 p.m.

Tom Burnham Dennis M. Smith

President Superintendent