

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Special Closed Session Meeting
October 24, 1995

CALL TO ORDER

The Special Closed Session Meeting of the Board of Education was called to order by President Burnham at 6:12 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

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

Members Absent:

Mike Regele

(Member Regele joined the meeting at 6:15 p.m.)

POTENTIAL LITIGATION

Staff presented a potential litigation item to the Board in the nature of a claim for damages. After review and discussion, the Board took the following action:

On the motion of Member Adler, seconded by Member Hadley and carried, the Board denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

NEGOTIATIONS

The Board discussed the status of and next steps relative to negotiations. No formal action was taken.

SUPERINTENDENT'S EVALUATION

The Board held its follow-up meeting with the superintendent to finalize the evaluation process, the evaluation instrument, and the four areas of emphasis/ performance objectives: (1) Effective communication with staff, parents, community and governing board; (2) Implementation of District-wide Strategic Plan; (3) Effective Administrative Supervision and Appraisal System; and (4) Ensuring the Fiscal Stability of the District.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

Tom Burnham Dennis M. Smith

President Superintendent