

Irvine Unified School District
Minutes
Special Meeting of the Board of Education
June 29, 2015 5:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendance Taken at 5:33 PM:

Present:

Paul Bokota
Lauren Brooks
Michael Parham
Sharon Wallin

Absent:

Ira Glasky

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

President Brooks called the meeting to order at 5:33 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks.

Members Present:

Paul Bokota
Lauren Brooks
Michael Parham
Sharon Wallin

Members Absent:

Ira Glasky (excused)

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Yes	Paul Bokota
Yes	Lauren Brooks
Absent	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

3. ORAL COMMUNICATION

Minutes:
None.

4. ADJOURN TO CLOSED SESSION

Minutes:
The Board adjourned to Closed Session at 5:35 p.m.

5. CLOSED SESSION

5.1. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:
The Board discussed the Superintendent's Evaluation for 2014-15.

6. RECONVENE SPECIAL MEETING

Minutes:
President Brooks reconvened the meeting at 7:00 p.m.

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:
President Brooks reported on the discussion in Closed Session.

8. ADJOURNMENT

Motion Passed: Adjournment.

Passed with a motion by Paul Bokota and a second by Michael Parham.

Yes	Paul Bokota
Yes	Lauren Brooks
Absent	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Minutes:
The meeting was adjourned at 7:01 p.m.