

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 24, 2013

Call to Order

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 1:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by President Huntley-Fenner.

Roll Call

Members Present:

Paul Bokota, Lauren Brooks, Gavin Huntley-Fenner, Mike Parham, Sharon Wallin

Members Absent:

None

Staff:

Terry L. Walker, Superintendent of Schools

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 1:02 p.m.

Public Employee Performance Evaluation

The Board discussed and finalized the Superintendent's Goals and Objectives for 2012-13.

Reconvene Special Meeting

President Huntley-Fenner reconvened the Special Meeting at 4:52 p.m.

Report of Closed Session Discussion/Action

President Huntley-Fenner reported on the discussion in Closed Session.

On the motion of Member Bokota, seconded by Member Parham and carried 5-0, the Board approved the Superintendent's Goals and Objectives for 2012-13.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 4:55 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

Terry L. Walker
Superintendent of Schools