

Irvine Unified School District Minutes

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Special Meeting of the Board of Education

July 17, 2013

Wednesday, 12:00 PM

Administrative Center

5050 Barranca Parkway

Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Gavin Huntley-Fenner	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

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

Minutes

President Huntley-Fenner called the meeting to order at 12:05 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
Gavin Huntley-Fenner
Michael Parham
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools

2. ADOPTION OF AGENDA

a. Adoption of Agenda (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

3. CLOSED SESSION

a. Public Employee Performance Evaluation

- Superintendent's Evaluation 2012-13

- Superintendent's Goals and Objectives 2013-14

Minutes

The Board discussed the Superintendent's Performance Evaluation for 2012-13 and the Superintendent's Goals and Objectives for 2013-14.

4. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 2:45 p.m.

Board President

Superintendent of Schools