

Irvine Unified School District Minutes

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Special Meeting of the Board of Education

July 21, 2014

Monday, 08:30 AM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

| | |
|----------------|--------------|
| Paul Bokota | Board Member |
| Lauren Brooks | Board Member |
| Ira Glasky | Board Member |
| Michael Parham | Board Member |
| Sharon Wallin | Board Member |

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

Minutes

President Wallin called the meeting to order at 8:35 a.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
Ira Glasky
Michael Parham
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools

2. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

| | |
|----------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Ira Glasky | Yes |
| Michael Parham | Yes |

Sharon Wallin

Yes

3. ORAL COMMUNICATION ***a. Addressing the Board**

Opportunities for public input occur at the beginning of each agenda item and at Oral Communication (for items not on the agenda). Persons wishing to address the Board should complete a blue request form, available on the information table, and submit it to the Board Secretary. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

Minutes

None

4. ADJOURN TO CLOSED SESSIONMinutes

The Board adjourned to Closed Session at 8:37 a.m.

5. CLOSED SESSION**a. Closed Session**

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

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

- Superintendent's Evaluation 2013-14
- Superintendent's Goals and Objectives 2014-15

Minutes

The Board discussed the Superintendent's Evaluation for 2013-14 and the Superintendent's Goals and Objectives for 2014-15.

6. RECONVENE SPECIAL MEETINGMinutes

President Wallin reconvened the meeting at 11:40 a.m.

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes

President Wallin reported on the discussion in Closed Session.

8. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 11:45 a.m.

Board President

Superintendent of Schools