

# Irvine Unified School District Minutes

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## Special Meeting of the Board of Education

September 11, 2014

Thursday, 12:00 PM

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 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  
 Ira Glasky  
 Michael Parham  
 Sharon Wallin

#### Staff:

Terry L. Walker, Superintendent of Schools

#### *Joining the meeting at 1:30 p.m.:*

John Fogarty, Assistant Superintendent, Business Services  
 Eamonn O'Donovan, Assistant Superintendent, Human Resources  
 Cassie Parham, Assistant Superintendent, Education Services  
 Brianne Forde, Chief Technology Officer

### 2. ADOPTION OF AGENDA

#### a. Adoption of Agenda (V)

Adopt the agenda, as presented.

Motion made by: Ira Glasky

Seconded by: Michael Parham

#### Votes

Paul Bokota	Yes
Lauren Brooks	Yes

Ira Glasky	Yes
Michael Parham	Yes
Sharon Wallin	Yes

**3. ORAL COMMUNICATION \***

Minutes  
None

**4. ADJOURN TO CLOSED SESSION**

Minutes

The Board adjourned to Closed Session at 12:07 p.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 MEETING**

Minutes

President Wallin reconvened the special meeting at 3:18 p.m.

**7. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

Minutes

President Wallin reported on the discussion in Closed Session.

**8. ADJOURNMENT**

Minutes

**a. Adjournment** (V)

Minutes

The meeting was adjourned at 3:20 p.m.

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Board President

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Superintendent of Schools