

Irvine Unified School District Minutes

Created: October 10, 2013 at 12:13 PM

Special Meeting of the Board of Education

October 09, 2013
Wednesday, 03:00 PM
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Gavin Huntley-Fenner	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 3:03 p.m.

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

Members Present:

Paul Bokota
Lauren Brooks
Gavin Huntley-Fenner
Sharon Wallin

Members Absent:

Michael Parham (excused)

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Brienne Ford, Chief Technology Officer
Lee Brooks, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

3. SPECIAL PROGRAMS STUDY SESSION *

Minutes

Assistant Superintendent Cassie Parham introduced the program administrators who oversee IUSD's special programs and discussed the criteria that informs program need, location and size.

An overview of each special program (listed below) was provided by the program administrator, who also responded to questions from the Board.

Alternative Education

Alternative Program for Academically Advanced Students (APAAS)

English Language Development/K-12 Newcomers Program

Montessori K-6 Program

Preschool Programs

Special Education

Transitional Kindergarten

4. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 4:50 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

Board President

Superintendent of Schools