

Irvine Unified School District Minutes

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Special Meeting of the Board of Education

November 13, 2013
Wednesday, 04:00 PM
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

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

Minutes

Acting President Wallin called the meeting to order at 4:05 p.m.

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

Members Present:

Paul Bokota
Lauren Brooks
Michael Parham
Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Staff:

Terry L. Walker, Superintendent of Schools
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. ORAL COMMUNICATION *Minutes

None

4. ITEMS OF BUSINESS**a. Board of Education Vacancy Screening** (D) (V)

Select the final candidates to be interviewed for the IUSD Board of Education vacancy.

Minutes

Superintendent Walker reviewed the board vacancy appointment process, including the appointment of Members Parham and Wallin to form a sub-committee to develop selection criteria and interview questions. Member Parham reviewed the selection criteria.

Acting President Wallin reported on the proposed screening process and asked for any public comment, receiving none.

She reported that each Board member had received copies of the 13 applications submitted for the provisional appointment and had had an opportunity to review them. Each Board member was then asked to nominate their top three candidates.

Betty Carroll	1 vote	Parham
Ira Glasky	4 votes	Bokota, Brooks, Parham, Wallin
Hugh Hewitt	4 votes	Bokota, Brooks, Parham, Wallin
Cyril Yu	3 votes	Bokota, Brooks, Wallin

The votes were then tallied to determine the top candidates.

The Board reached consensus to interview the four (4) candidates who received votes and expressed appreciation to all those who submitted applications.

5. ADJOURNMENT**a. Adjournment** (V)Minutes

The meeting was adjourned at 4:15 p.m.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

Board President

Superintendent of Schools