

# Irvine Unified School District Minutes

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## Special Meeting of the Board of Education

November 21, 2013  
Thursday, 03:00 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 3:03 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Bokota and was followed by a moment of silence in honor of Meadow Park Principal Lisa Livernois, who passed away November 17.

#### Members Present:

Paul Bokota  
Lauren Brooks  
Michael Parham  
Sharon Wallin

#### Members Absent:

Gavin Huntley-Fenner (excused)

#### Staff:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Cassie Parham, Assistant Superintendent, Education Services  
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: Michael Parham

Votes

Unanimously Approved

**3. ITEMS OF BUSINESS \***

**a. Board of Education Vacancy Interviews and Final Selection** (D) (V)

Conduct interviews and make provisional appointment to fill the Board vacancy created by the resignation of Member Gavin Huntley-Fenner, effective November 21, 2013.

Minutes

President Wallin reviewed the process and guidelines to be followed prior to each interview.

The Board interviewed the four finalists for the board vacancy appointment as follows:

Betty Carroll  
 Ira Glasky  
 Hugh Hewitt  
 Cyril Yu

(President Wallin called a brief recess at 4:02 p.m. and again at 4:50 p.m. to adhere to the interview schedule.)

Board members expressed appreciation to all four candidates and commented individually on the specific characteristics they were seeking in a candidate.

President Wallin then asked each member to vote for their top candidate:

|               |  |
|---------------|--|
| Betty Carroll |  |
| Ira Glasky    | 3 votes (Members Bokota, Brooks, Wallin) |
| Hugh Hewitt   | 1 vote (Member Parham)                   |
| Cyril Yu      |  |

A motion was made to appoint Ira Glasky to fill the board vacancy created by the resignation of Member Gavin Huntley-Fenner.

Motion made by: Michael Parham  
Seconded by: Lauren Brooks

Votes

Unanimously Approved

**4. ADJOURNMENT**

**a. Adjournment** (V)

Minutes

The meeting was adjourned at 5:50 p.m.

Motion made by: Michael Parham  
Seconded by: Paul Bokota

Votes

Unanimously Approved

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Board President

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Superintendent of Schools