

**Irvine Unified School District
Minutes**

Special Meeting of the Board of Education

March 26, 2015 3:00 PM
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
2:00 p.m. Special Meeting

Attendance Taken at 2:00 PM:

Attendees:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin
Terry L. Walker

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

President Lauren Brooks called the meeting to order at 2:00 p.m.
The Pledge of Allegiance to the Flag of the United States of America was led by Board Member Wallin.

Present Board Members:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent Board Members:

Michael Parham

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

3. ORAL COMMUNICATION

None

4. CLOSED SESSION

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

Motion Passed: Passed with a motion by Ira Glasky and a second by Sharon Wallin.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

The Board discussed the Superintendent's Performance Evaluation for 2014-15.

5. ADJOURNMENT

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

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin