

**Irvine Unified School District**  
**Minutes**  
**Special Meeting of the Board of Education**  
April 11, 2018 6:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604  
5:30 p.m. Closed Session/ 6:30 p.m. Special Meeting

**Attendance Taken at 5:30 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

**1. CALL TO ORDER**

Minutes:

President Wallin called the meeting to order at 5:30 PM.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:31 PM.

**3.1. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]**

Minutes:

The Board met with legal counsel to discuss an anticipated litigation matter.

**4. RECONVENE SPECIAL MEETING - 6:30 PM**

Minutes:

President Wallin reconvened the meeting at 6:35 PM.

**5. PLEDGE OF ALLEGIANCE / ROLL CALL**

Minutes:

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

Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

Staff Present:

Terry L. Walker, Superintendent of Schools  
Raianna Chavez, Executive Assistant to the Superintendent

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

Minutes:

President Wallin reported on the discussion in Closed Session.

**7. ADOPTION OF AGENDA**

**Motion Passed:** Adopt the agenda, as presented.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

Yes Paul Bokota  
Yes Lauren Brooks  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

**8. ITEMS OF BUSINESS**

**8.1. \* Public Hearing: By-Trustee Area Criteria Considerations**

Minutes:

President Wallin opened the public hearing at 6:37 PM, received no comments and closed the public hearing at 6:38 PM.

**8.2. \* Resolution No. 17-18-36: Establishing Criteria for Consideration of Developing Trustee Area Boundaries - Roll Call**

**Motion Passed:** Adopt Resolution No. 17-18-36, establishing criteria for consideration of developing trustee areas, as revised.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

Yes Paul Bokota  
Yes Lauren Brooks  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

Minutes:

Member Glasky added a tenth item to the numbered items in Resolution No. 17-18-36 as follows: "10. The boundaries of the trustee areas shall consider topography and geography, such as man-made geographical features including freeways, highways and major streets, etc. as potential divisions between trustee areas, insofar as practicable".

Members Wallin and Glasky amended the resolution section starting with BE IT FURTHER RESOLVED... to add, "in no particular order" to the end of the section.

Member Wallin amended the resolution title to remove the word Boundary, changing the title to "Resolution Establishing Criteria for Consideration of Developing Trustee Areas".

Board Members expressed the importance of including the criteria in developing possible trustee areas for each high school's attendance area to have more than one Board Member representative.

Community member, Bruce Williams-Smith, attended the meeting with a question concerning the trustee area process. To facilitate his question, the School Board asked Shawna McKee, attorney for Atkinson, Andelson, Loya, Ruud & Romo, to provide an overview of the Board's consideration to transition to a by-trustee area election method and the process to do so.

Community member, Bruce Williams-Smith, asked about the District's inter-district attendance policy and how a trustee area election method might have bearing on that policy. Board Members replied that a possible trustee area election method involves how School Board Members are elected to the Board and would have no bearing on an individual's inter-district attendance approval.

## 9. ADJOURNMENT

**Motion Passed:** Passed with a motion by Ira Glasky and a second by Paul Bokota.

Yes Paul Bokota  
Yes Lauren Brooks  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

Minutes:

The meeting was adjourned at 7:00 PM.