

Irvine Unified School District Minutes

Special Meeting of the Board of Education

May 06, 2020 10:00 AM

IRVINE UNIFIED SCHOOL DISTRICT

Administrative Center

5050 Barranca Parkway

Irvine, CA 92604

10:00 a.m. Special Meeting

Attendance Taken at 10:17 AM:

Present:

Paul Bokota

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Updated Attendance:

Paul Bokota was updated to absent at: 12:05 PM

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

Minutes:

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

Members Present:

Paul Bokota (attended via teleconference and updated to absent at 12:05 PM)

Lauren Brooks (attended via teleconference)

Betty Carroll (attended via teleconference)

Ira Glasky (attended via teleconference)

Sharon Wallin (attended via teleconference)

Staff Present:

Terry L. Walker, Superintendent of Schools

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

3. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to closed session at 10:19 AM.

4. CLOSED SESSION

4.1. *Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

Minutes:

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

4.2. *Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:

The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to discuss the Superintendent's Goals and Objectives for 2019-20.

5. RECONVENE SPECIAL MEETING

Minutes:

President Carroll reconvened the meeting at 12:14 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Carroll reported on the discussion in Closed Session.

7. ADJOURNMENT

Motion Passed: Meeting adjourned at 12:16 PM.

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

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