Attendance Taken at 2:01 PM:

Present:
Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

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

Minutes:
President Carroll called the meeting to order at 2:01 PM.

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

Members Present:
Paul Bokota (attended via teleconference)
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
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

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

Yes Paul Bokota
Yes Lauren Brooks
3. ADJOURN TO CLOSED SESSION

Minutes:
The Board adjourned to closed session at 2:02 PM.

4. CLOSED SESSION


Minutes:
The Board discussed labor negotiations involving the California School Employees Association, Irvine Administrative Assistants to the Principals, Irvine Administrators Association, Irvine Supervisors Association and Irvine Teachers Association.


Minutes:
The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2019-20.

5. RECONVENE SPECIAL MEETING

Minutes:
President Carroll reconvened the meeting at 4:22 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 4:23 PM.

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