

**Irvine Unified School District**  
**Minutes**  
**Special Meeting of the Board of Education**  
July 15, 2015 12:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604

**Attendance Taken at 12:32 PM:**

Present:

Lauren Brooks  
Ira Glasky  
Sharon Wallin

Absent:

Paul Bokota  
Michael Parham

Updated Attendance:

Paul Bokota was updated to present at: 1:18 PM

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

Minutes:

President Brooks called the meeting to order at 12:32 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Raianna Chavez.

Members Present:

Lauren Brooks  
Ira Glasky  
Sharon Wallin  
Paul Bokota (joined the meeting at 1:18 p.m.)

Members Absent:

Michael Parham (excused)

Staff:

Terry L. Walker, Superintendent of Schools

**2. ADOPTION OF AGENDA**

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

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

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

### 3. ORAL COMMUNICATION

Minutes:  
None.

### 4. ADJOURN TO CLOSED SESSION

Minutes:  
The Board adjourned to closed session at 12:40 p.m.

### 5. CLOSED SESSION

#### 5.1. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:  
The Board discussed the Superintendent's Goals and Objectives for 2015-16.

### 6. RECONVENE SPECIAL MEETING

Minutes:  
President Brooks reconvened the special meeting at 3:25 p.m.

### 7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:  
President Brooks reported on the discussion in Closed Session.

### 8. ADJOURNMENT

**Motion Passed:** Adjournment.

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

Minutes:  
The meeting was adjourned at 3:28 p.m.