

Irvine Unified School District
Minutes
Special Meeting of the Board of Education
August 16, 2017 3:00 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
3:00 p.m. Special Meeting

Attendance Taken at 3:06 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

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

Minutes:

President Glasky called the meeting to order at 3:06 PM

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

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools
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
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

3. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to closed session at 3:07 PM.

4. CLOSED SESSION

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

Minutes:

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2016-17 and the Board discussed performance evaluation for the Superintendent.

5. RECONVENE SPECIAL MEETING

Minutes:

President Glasky reconvened the meeting at 5:55 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Glasky reported on the Board's conclusion of the Superintendent's Goals and Objectives for 2016-17 and continued discussions on the Superintendent's Evaluation for 2016-17.

7. ADJOURNMENT

Motion Passed: Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

The meeting was adjourned at 5:57 PM.