Irvine Unified School District
Minutes
Special Meeting of the Board of Education
December 03, 2018 3:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
3:30 p.m. Special Meeting

Attendance Taken at 3:32 PM:

Present:
Paul Bokota
Lauren Brooks
Sharon Wallin

Absent:
Betty Carroll
Ira Glasky

Updated Attendance:
Ira Glasky was updated to present at: 3:36 PM
Betty Carroll was updated to present at: 3:41 PM

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

Minutes:
President Wallin called the meeting to order at 3:32 PM. The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks, and was followed by a moment of silence in memory of Woodbridge High School 10th grade student Tobey Kim, Lakeside Middle School 8th grade student Ruya Duman and former President George H.W. Bush.

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

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
Brianne Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent
2. ADOPTION OF AGENDA

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

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

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 3:34 PM.

4. CLOSED SESSION

4.1. * Conference with Real Property Negotiator [Government Code Section 54956.8]*

Minutes:
The Board met with legal counsel to discuss negotiations relative to real property.


Minutes:
The Board finalized the Superintendent's Goals and Objectives for 2017-18 and met with the Superintendent, Assistant Superintendents and Chief Technology Officer to review progress on the development of the Superintendent's Goals and Objectives for 2018-19.

5. RECONVENE SPECIAL MEETING

Minutes:
President Wallin reconvened the meeting at 6:34 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:
President Wallin reported on the Board's discussions in Closed Session.

7. ADJOURNMENT

**Motion Passed:** Meeting adjourned at 6:35 PM.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

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