

**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.

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

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