



Special Meeting of the Board of Education

01/07/2021 11:00 AM

Irvine Unified School District Administration Center

5050 Barranca Parkway, Irvine, CA 92604

11:00 a.m. Special Meeting

Meeting Minutes

** The IUSD Administration Center is closed to the public at this time in an effort to maintain physical distancing and prevent the spread of COVID-19. Regular Board of Education meetings are broadcast live on Cox channel 39 and streamed live on iusd.org/boardmeetings **

Attendees

Voting Members

Lauren Brooks, Board Member

Paul Bokota, Board President

Ira Glasky, Board Clerk

Sharon Wallin, Board Member

Cyril Yu, Board Member

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

President Bokota called the meeting to order at 11:13 AM.

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

Members Present:

Paul Bokota (attended via video conference)

Lauren Brooks (attended via video conference)

Ira Glasky (attended via video conference)

Sharon Wallin (attended via video conference)

Cyril Yu (attended via video conference)

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

2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes

3. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 11:16 AM.

4. CLOSED SESSION

- a. *Threat to Public Services or Facilities [Government Code Section 54957 and 54956.5(e)]

Minutes:

The Board discussed matters concerning Threat to Public Services or Facilities.

5. RECONVENE SPECIAL MEETING

President Bokota reconvened the meeting at 1:36 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Bokota reported on the discussion in Closed Session.

7. ADJOURNMENT

Meeting adjourned at 1:38 PM.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting

Lauren Brooks - Yes
Paul Bokota - Yes
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes