

Irvine Unified School District
Minutes
Emergency Special Meeting of the Board of Education
March 13, 2020 12:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
12:30 p.m. Special Meeting

Attendance Taken at 12:30 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Sharon Wallin

Absent:

Ira Glasky

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

Minutes:

President Carroll called the meeting to order at 12:30 PM.

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

Members Present:

Paul Bokota (attended via conference call)
Lauren Brooks
Betty Carroll (attended via conference call)
Sharon Wallin

Members Absent:

Ira Glasky (excused)

Staff Present:

Terry L. Walker, Superintendent of Schools
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Brianna 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 Lauren Brooks and a second by Paul Bokota.

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

3. ORAL COMMUNICATION

Minutes:
None.

4. * CLOSED SESSION

Motion Passed: After consultation with Superintendent Terry Walker and Irvine Unified School District attorney Anthony De Marco, pursuant to Government Code 54956.5(c) adjourn to Closed Session for matters concerning Threat to Public Services or Facilities Government Code 54957.

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

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

Minutes:
The Board adjourned to closed session at 12:31 PM.

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

5. CONVENE SPECIAL MEETING

Minutes:
President Carroll reconvened the meeting at 12:40 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:
President Carroll reported on the discussion in Closed Session, including the adoption of Emergency Resolution No. 19-20-27 Delegating Authority to take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19), with a motion by Member Carroll, second by Member Brooks and roll call vote (4-0) by Members Bokota, Brooks, Carroll and Wallin; Member Glasky marked absent.

7. ADJOURNMENT

Motion Passed: Meeting adjourned at 12:41 PM.

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

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