Irvine Unified School District Minutes

Special Meeting of the Board of Education

March 23, 2020 10:00 AM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
10:00 a.m. Special Meeting

Attendance Taken at 10:05 AM:

Present:

Paul Bokota Lauren Brooks Betty Carroll Ira Glasky Sharon Wallin

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

Minutes:

President Carroll called the meeting to order at 10:05 AM.

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
Ira Glasky (attended via conference call)
Sharon Wallin (attended via conference call)

Staff Present:

Terry L. Walker, Superintendent of Schools Eamonn O'Donovan, Assistant Superintendent, Human Resources (via conference call) Cassie Parham, Assistant Superintendent, Education Services 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 Ira Glasky.

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 10:06 AM.

4. * CLOSED SESSION

Minutes:

The Board adjourned to closed session at 3:03 PM.

4.1. Threat to Public Services or Facilities [Government Code Section 54957]

Minutes:

Speaking to the topic:

Judith Gass

5. RECONVENE SPECIAL MEETING

Minutes:

President Carroll reconvened the meeting at 10:52 AM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Carroll reported on the discussion in Closed Session.

7. ADJOURNMENT

Motion Passed: Meeting adjourned at 10:53 AM.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin