Irvine Unified School District Minutes Special Meeting of the Board of Education April 24, 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 10:20 AM:

<u>Present:</u> 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 10:20 AM.

The Pledge of Allegiance to the Flag of the United States of America was led by Cassie Parham.

Members Present:

Paul Bokota (attended via teleconference) Lauren Brooks (attended via teleconference) Betty Carroll (attended via teleconference) Ira Glasky (attended via teleconference) Sharon Wallin (attended via teleconference)

<u>Staff Present:</u> Terry L. Walker, Superintendent of Schools John Fogarty, Assistant Superintendent, Business Services 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 Sharon Wallin and a second by Paul Bokota.

Yes Paul Bokota Yes Lauren Brooks Yes Betty Carroll

3. ADJOURN TO CLOSED SESSION

Minutes: The Board adjourned to closed session at 10:21 AM.

4. CLOSED SESSION

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

Minutes: The Board discussed the Superintendent's Goals and Objectives for 2019-20.

5. RECONVENE SPECIAL MEETING

Minutes: President Carroll reconvened the meeting at 11:34 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 11:35 AM.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

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