

**Irvine Unified School District**  
**Minutes**  
**Special Meeting of the Board of Education**  
June 26, 2020 9:00 AM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604  
9:00 a.m. Special Meeting

**Attendance Taken at 9:05 AM:**

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)

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

Minutes:

President Carroll called the meeting to order at 9:05 AM. The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks.

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  
Brienne 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 Sharon Wallin and a second by Paul Bokota.

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 9:07 AM.

### 4. CLOSED SESSION

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

Minutes:

The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to discuss the Superintendent's Goals and Objectives for 2019-20 and 2020-21.

### 5. RECONVENE SPECIAL MEETING

Minutes:

President Carroll reconvened the meeting at 10:57 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 10:59 AM.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

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