

Irvine Unified School District
Minutes
Special Meeting of the Board of Education
July 09, 2020 3:00 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
3:00 p.m. Special Meeting

Attendance Taken at 3:01 PM:

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 3:03 PM. The Pledge of Allegiance to the Flag of the United States of America was led by Executive Assistant Raianna Chavez.

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 Ira Glasky.

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

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 3:05 PM.

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 5:16 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Carroll reported on the discussion in Closed Session.

7. ADJOURNMENT

Motion Passed: Meeting adjourned at 5:18 PM.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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