

Irvine Unified School District Minutes

Special Meeting of the Board of Education

August 06, 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 12:33 PM:

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 12:33 PM.

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)

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

Brianne Ford, Chief Technology Officer

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

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

3. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to closed session at 12:35 PM.

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 2:05 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 2:08 PM.

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

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