

Special Meeting of the Board of Education 08/11/2021 01:00 PM

Irvine Unified School District Administration Center 5050 Barranca Parkway, Irvine, CA 92604 1:00 p.m. Special Meeting

Attendees

Voting Members

Paul Bokota, Board President Lauren Brooks, Board Member Ira Glasky, Board Clerk Sharon Wallin, Board Member Cyril Yu, Board Member

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

President Bokota called the meeting to order at 1:03 PM.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks.

Members Present:

Paul Bokota (attended via video conference) Lauren Brooks (attended via video conference) Ira Glasky (attended via video conference) Sharon Wallin (attended via video conference) Cyril Yu (attended via video conference)

Staff Present:

Terry L. Walker, Superintendent of Schools

2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

Motion made by: Lauren Brooks Motion seconded by: Sharon Wallin Voting:

> Paul Bokota - Yes Lauren Brooks - Yes Ira Glasky - Yes Sharon Wallin - Yes Cyril Yu - Yes

3. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to closed session at 1:04 PM.

4. CLOSED SESSION

a. *Threat to Public Services or Facilities [Government Code Section 54957 and 54956.5(e)]

The Board discussed matters concerning Threat to Public Services or Facilities.

5. RECONVENE SPECIAL MEETING

Board President Bokota reconvened the meeting at 2:46 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Board President Bokota reported on the discussion in Closed Session.

7. ADJOURNMENT

Meeting adjourned at 2:47 PM.

Motion made by: Cyril Yu

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes Lauren Brooks - Yes Ira Glasky - Yes Sharon Wallin - Yes Cyril Yu - Yes