



Special Meeting of the Board of Education
08/21/2020 02:30 PM
Administration Center
5050 Barranca Parkway, Irvine, CA 92604
2:30 p.m. Special Meeting

Meeting Minutes

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

President Carroll called the meeting to order at 2:33 PM.

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

Members Present:

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

Members Absent:

Paul Bokota (excused)

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

2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting:

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

3. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 2:35 PM.

4. CLOSED SESSION

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

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.

2. *Threat to Public Services of Facilities [Government Code Section 54957 and 54956.5(e)]
The Board discussed matters concerning Threat to Public Services or Facilities.

3. *Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]
The Board met with legal counsel to discuss one existing litigation case.

5. RECONVENE SPECIAL MEETING

President Carroll reconvened the meeting at 4:14 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Carroll reported on the discussion in Closed Session.

7. ADJOURNMENT

Meeting adjourned at 4:15 PM.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Betty Carroll - Yes

Ira Glasky - Yes

Sharon Wallin - Yes