



Meeting Minutes

Special Meeting of the Board of Education

08/31/2021 03:00 PM

Irvine Unified School District Administration Center

5050 Barranca Parkway, Irvine, CA 92604

3:00 p.m. Special Meeting

Attendees

Voting Members

Paul Bokota, Board President

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 3:03 PM.

The Pledge of Allegiance to the Flag of the United States of America was led by President Bokota.

Members Present:

Paul Bokota (attended via video conference)

Ira Glasky (attended via video conference)

Sharon Wallin (attended via video conference)

Cyril Yu (attended via video conference)

Members Absent:

Lauren Brooks (excused)

Staff Present:

Terry L. Walker, Superintendent of Schools

2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

Motion made by: Cyril Yu

Motion seconded by: Ira Glasky

Voting:

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

3. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 3:04 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.

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

The Board met with the Superintendent to discuss the Superintendent's Goals and Objectives for 2021-22.

5. RECONVENE SPECIAL MEETING

Minutes:

President Bokota reconvened the meeting at 4:37 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Bokota reported on the discussion in Closed Session.

7. ADJOURNMENT

Minutes:

Meeting adjourned at 4:38 PM.

Motion made by: Ira Glasky

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes