



**Special Meeting of the Board of Education**

**09/08/2020 03:30 PM**

Irvine Unified School District Administration Center

5050 Barranca Parkway, Irvine, CA 92604

3:30 p.m. Special Meeting

**Meeting Minutes**

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\*\* The IUSD Administration Center is closed to the public at this time in an effort to maintain physical distancing and prevent the spread of COVID-19. Regular Board of Education meetings are broadcast live on Cox channel 39 and streamed live on [iusd.org/boardmeetings](http://iusd.org/boardmeetings) \*\*

**Attendees**

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**Voting Members**

Lauren Brooks, Board Member

Betty Carroll, Board President

Paul Bokota, Board President

Ira Glasky, Board Clerk

Sharon Wallin, Board Member

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

President Carroll called the meeting to order at 3:36 PM.

The Pledge of Allegiance to the Flag of the United States of America was led by Superintendent Walker.

Members Present:

Paul Bokota (attended via teleconference)

Lauren Brooks (attended via teleconference) (updated to absent at 5:00 PM)

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**

Adopt the agenda, as presented.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting

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

**3. ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session at 3:39 PM.

**4. CLOSED SESSION**

- a. \*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.
- b. \*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.

**5. RECONVENE SPECIAL MEETING**

President Carroll reconvened the meeting at 5:10 PM.

**6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

President Carroll reported on the discussion in Closed Session.

**7. ADJOURNMENT**

Meeting adjourned at 5:13 PM.

Motion made by: Paul Bokota

Motion seconded by: Ira Glasky

Voting

Lauren Brooks - Not Present  
Betty Carroll - Yes  
Paul Bokota - Yes  
Ira Glasky - Yes  
Sharon Wallin - Yes