



**Special Meeting of the Board of Education  
09/18/2020 08:30 AM**

Irvine Unified School District Administration Center  
5050 Barranca Parkway, Irvine, CA 92604  
8:30 a.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 8:33 AM.

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

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  
Brienne Ford, Chief Technology Officer

**2. ADOPTION OF AGENDA**

Adopt the agenda, as presented.

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

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 8:36 AM.

**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 10:10 AM.

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

President Carroll reported on the discussion in Closed Session.

**7. ADJOURNMENT**

Meeting adjourned at 10:12 AM.

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting

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