



Special Meeting of the Board of Education

09/29/2020 04:00 PM

Irvine Unified School District Administration Center

5050 Barranca Parkway, Irvine, CA 92604

4:00 p.m. Special Meeting

Meeting Minutes

** 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 **

Attendees

Voting Members

Lauren Brooks, Board Member

Betty Carroll, Board President

Paul Bokota, Board President

Ira Glasky, Board Clerk

Sharon Wallin, Board Member

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

President Carroll called the meeting to order at 4:03 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: Paul Bokota

Motion seconded by: Ira Glasky

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 4:07 PM.

4. CLOSED SESSION

- a. *Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]
The Board met with staff to discuss public employee discipline/dismissal/release/resignation.
- b. *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.
- c. *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.

5. RECONVENE SPECIAL MEETING

President Carroll reconvened the meeting at 5:33 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Carroll reported on the discussions in Closed Session, including a motion by Member Glasky, second by Member Bokota and a roll call vote carried 5-0 with Members Bokota, Brooks, Carroll, Glasky and Wallin voting yes, approving Item No. 4.a. Public Employee Discipline, approving the disciplinary action and last chance agreement for employee 9610. Pursuant to the agreement, the employee accepts disciplinary action and waives all claims against the District.

7. ADJOURNMENT

Meeting adjourned at 5:36 PM.

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