



**Special Meeting of the Board of Education
10/15/2020 10:30 AM**

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
10:30 a.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 Clerk
Sharon Wallin, Board Member

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

President Carroll called the meeting to order at 10:35 AM.

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

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Sharon Wallin

Members Absent:

Ira Glasky (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
Brianna Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting

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

3. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 10:39 AM.

4. CLOSED SESSION

- a. *Conference with Labor Negotiators [Government Code Section 54957.6]
The Board discussed labor negotiations involving the Irvine Teachers Association, the California School Employees Association, the Irvine Administrative Assistant to the Principals, Irvine Administrative Association and the Irvine Supervisors Association.
- 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 12:12 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Carroll reported on the discussion in Closed Session.

7. ADJOURNMENT

Meeting adjourned at 12:14 PM.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting

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