



Special Meeting of the Board of Education

11/06/2020 09:00 AM

Irvine Unified School District Administration Center

5050 Barranca Parkway, Irvine, CA 92604

9:00 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

Ira Glasky, Board Member

Sharon Wallin, Board Member

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

Acting Board President Bokota called the meeting to order at 9:04 AM.

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

Members Present:

Paul Bokota

Lauren Brooks

Betty Carroll (attendance updated to present at 9:57 AM)

Ira Glasky (attendance updated to absent at 10:40 AM)

Sharon Wallin

Staff Present:

Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Lauren Brooks - Yes

Betty Carroll - Not Present

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

3. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 9:09 AM.

4. CLOSED SESSION

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

The Board discussed the Superintendent performance evaluation and Goals and Objectives for 2019-20.

5. RECONVENE SPECIAL MEETING

President Carroll reconvened the meeting at 10:37 AM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Carroll reported on the discussion in Closed Session.

7. ADJOURNMENT

Meeting adjourned at 10:50 AM.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting

Lauren Brooks - Yes

Betty Carroll - Yes

Paul Bokota - Yes

Ira Glasky - Not Present

Sharon Wallin - Yes