



Special Meeting of the Board of Education

11/17/2020 03:00 PM

Irvine Unified School District Administration Center

5050 Barranca Parkway, Irvine, CA 92604

3:00 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

Paul Bokota, Acting Board President

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 3:09 PM.

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

Members Present:

Paul Bokota (attended via conference call)

Lauren Brooks (attended via conference call)

Ira Glasky (attended via conference call)

Sharon Wallin (attended via conference call)

Members Absent:

Betty Carroll (excused)

Staff Present:

Terry L. Walker, Superintendent of Schools

2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

3. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 3:12 PM.

4. CLOSED SESSION

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

The Board met with the Superintendent to discuss the performance evaluation and 2019-20 Goals and Objectives.

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.

5. RECONVENE SPECIAL MEETING

Acting Board President Bokota reconvened the meeting at 3:50 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Acting Board President Bokota reported on the discussion in Closed Session.

7. ADJOURNMENT

Meeting adjourned at 3:52 PM.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes