

**Irvine Unified School District
Minutes**

Special Meeting of the Board of Education

February 27, 2018 3:00 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administrative Center

5050 Barranca Parkway

Irvine, CA 92604

Hilton Dallas/Plano Granite Park Hotel

5805 Granite Parkway

Plano, TX 75024

3:00 p.m. Closed Session

Attendance Taken at 3:02 PM:

Present:

Paul Bokota

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Updated Attendance:

Paul Bokota was updated to absent at: 4:38 PM

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

Minutes:

President Wallin called the meeting to order at 3:01 PM.

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

Members Present:

Paul Bokota (attended via conference call)

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Staff:

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

Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

3. * CLOSED SESSION

Minutes:

The Board adjourned to closed session at 3:03 PM.

3.1. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]

Minutes:

The Board met with legal counsel to discuss anticipated litigation.

4. ADJOURNMENT

Motion Passed: Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

Minutes:

Meeting adjourned at 4:42 PM