

Irvine Unified School District
Minutes
Special Meeting of the Board of Education
August 16, 2016 5:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
5:30 p.m. Special Meeting

Attendance Taken at 5:34 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Michael Parham

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

Minutes:

President Bokota called the meeting to order at 5:34 p.m.

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

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Michael Parham (excused)

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	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

3. ORAL COMMUNICATION

Minutes:
None.

4. ADJOURN TO CLOSED SESSION

Minutes:
The Board adjourned to Closed Session at 5:36 p.m.

5. CLOSED SESSION

5.1. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:
The Board reviewed progress toward the Superintendent's Goals and Objectives for 2015-16 and discussed the performance evaluation for the Superintendent of Schools.

6. RECONVENE SPECIAL MEETING

Minutes:
President Brooks reconvened the meeting at 6:31 p.m.

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:
President Bokota reported on the discussion in Closed Session.

8. ADJOURNMENT

Motion Passed: Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

Minutes:
The meeting was adjourned at 6:32 p.m.

9. Board Meeting Information