

Irvine Unified School District
Minutes
Special Meeting of the Board of Education
April 26, 2016 3:00 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
3:00 p.m. Special Meeting

Attendance Taken at 3:07 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Updated Attendance:

Michael Parham was updated to absent at: 3:48 PM

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

Minutes:

President Bokota called the meeting to order at 3:07 p.m.

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

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools
Brienne Ford, Chief Technology Officer
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

3. CLOSED SESSION

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

Minutes:

The Board discussed the Superintendent's 2015-16 Goals and Objectives.

4. ADJOURNMENT

Motion Passed: The meeting was adjourned at 5:43 p.m.

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

5. Board Meeting Information