Irvine Unified School District Minutes

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Special Meeting of the Board of Education

November 12, 2014 Wednesday, 03:00 PM Administrative Center 5050 Barranca Parkway Irvine, CA 92604

Attendees

Paul Bokota Board Member
Lauren Brooks Board Member
Ira Glasky Board Member
Michael Parham Board Member

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

Minutes

Acting President Brooks called the meeting to order at 3:00 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

Members Absent:

Sharon Wallin (excused)

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 Lee Brooks, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

a. Adoption of Agenda (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota Seconded by: Ira Glasky

<u>Votes</u>

Paul Bokota Yes Lauren Brooks Yes Ira Glasky Yes Michael Parham Yes

3. * FACILITIES STUDY SESSION

<u>Minutes</u>

4. ADJOURNMENT

a. Adjournment (V)

<u>Minutes</u>

The meeting was adjourned at 5:05 p.m.

Motion made by: Paul Bokota Seconded by: Ira Glasky

<u>Votes</u>

Paul Bokota