Irvine Unified School District Minutes

Special Meeting of the Board of Education

March 26, 2015 3:00 PM Administrative Center 5050 Barranca Parkway Irvine, CA 92604 2:00 p.m. Special Meeting

Attendance Taken at 2:00 PM:

Attendees:

Paul Bokota Lauren Brooks Ira Glasky Sharon Wallin Terry L. Walker

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

President Lauren Brooks called the meeting to order at 2:00 p.m.

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

Present Board Members:

Paul Bokota Lauren Brooks Ira Glasky Sharon Wallin

Absent Board Members:

Michael Parham

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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

Absent Michael Parham Yes Sharon Wallin

3. ORAL COMMUNICATION

4. CLOSED SESSION

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

Motion Passed: Passed with a motion by Ira Glasky and a second by Sharon

Wallin.

Yes Paul Bokota Yes Lauren Brooks Yes Ira Glasky

Absent Michael Parham Yes Sharon Wallin

The Board discussed the Superintendent's Performance Evaluation for 2014-15.

5. ADJOURNMENT

Motion Passed: The meeting was adjourned at 4:15 p.m.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

Yes Paul Bokota Yes Lauren Brooks Yes Ira Glasky

Absent Michael Parham Yes Sharon Wallin