

Irvine Unified School District
Minutes
Special Meeting of the Board of Education
April 11, 2018 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
5:30 p.m. Closed Session/ 6:30 p.m. Special Meeting

Attendance Taken at 5:30 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:30 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:31 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 an anticipated litigation matter.

4. RECONVENE SPECIAL MEETING - 6:30 PM

Minutes:

President Wallin reconvened the meeting at 6:35 PM.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

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

Members Present:

Paul Bokota

Lauren Brooks

Minutes:

Member Glasky added a tenth item to the numbered items in Resolution No. 17-18-36 as follows: "10. The boundaries of the trustee areas shall consider topography and geography, such as man-made geographical features including freeways, highways and major streets, etc. as potential divisions between trustee areas, insofar as practicable".

Members Wallin and Glasky amended the resolution section starting with BE IT FURTHER RESOLVED... to add, "in no particular order" to the end of the section.

Member Wallin amended the resolution title to remove the word Boundary, changing the title to "Resolution Establishing Criteria for Consideration of Developing Trustee Areas".

Board Members expressed the importance of including the criteria in developing possible trustee areas for each high school's attendance area to have more than one Board Member representative.

Community member, Bruce Williams-Smith, attended the meeting with a question concerning the trustee area process. To facilitate his question, the School Board asked