

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
September 01, 2015 6:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administration Center  
5050 Barranca Parkway  
Irvine, CA 92604  
5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

**Attendance Taken at 5:03 PM:**

Present:

Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

Absent:

Paul Bokota

**1. CALL TO ORDER**

Minutes:

President Brooks called the meeting to order at 5:03 p.m.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:04 p.m.

**3.a. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]**

Minutes:

The Board met with legal counsel to discuss an existing litigation issue and provide direction.

**3.b. Public Employee Performance Evaluation [Government Code Section 54957]**

Minutes:

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

#### 4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:36 p.m.

#### 5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

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

Members Present:

Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

Members Absent:

Paul Bokota (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  
Raianna Chavez, Executive Assistant to the Superintendent

President Brooks appointed Member Glasky as Acting Clerk.

#### 6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session.

##### 6.a. Public Employee Performance Evaluation - Superintendent

**Motion Passed:** Approve the Superintendent's Goals and Objectives for 2015-16.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

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

#### 7. APPROVAL OF MINUTES

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: August 18, 2015 - Regular Meeting

Passed wi

Board Members Brooks, Glasky, Parham and Wallin reported on school visits, conference attendance and meeting participation.

Member Brooks, seconded by member Parham requested a Proclamation for retiring Irvine Chief of Police David Maggard to be presented at the September 15, 2015 board meeting.

## **12. CONSENT CALENDAR**

**Motion Passed:** Approve Consent Calendar Item Nos. 13.a. - 17.b.

Passed with a motion by Michael Parham and a second by Sharon Wallin.

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

## **13. CONSENT CALENDAR - Business Services**

13.a. Check Register Report

13.b. Contract Services Action Report 2015-16/03

13.c. Purchase Order Detail Report

13.d. Award Cooperative Bid No. 1151, Food Services Paper Products

## **14. CONSENT CALENDAR - Education Services**

14.a. Field Trips and Excursions

## **15. CONSENT CALENDAR - Human Resources**

15.a. Certificated Personnel Action Report 2015-16/03

15.b. Classified Personnel Action Report 2015-16/03

## **16. CONSENT CALENDAR -**

17.b. Gifts

## 18. FACILITIES CONSENT CALENDAR

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 18.a. - 18.b.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	