

Irvine Unified School District
Minutes

Special Meeting of the Board of Education
February 27, 2018 3:00 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Hilton Dallas/Plano Granite Park Hotel
5805 Granite Parkway
Plano, TX 75024

3:00 p.m. Closed Session

Attendance Taken at 3:02 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Updated Attendance:

Paul Bokota was updated to absent at: 4:38 PM

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

Minutes:

President Wallin called the meeting to order at 3:01 PM.

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

Members Present:

Paul Bokota (attended via conference call)
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Staff:

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

3. * CLOSED SESSION

Minutes:

The Board adjourned to closed session at 3:03 PM.

3.1. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]

Minutes: