

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
Closed Session
January 6, 1998

Call to Order

The Special Meeting of the Board of Education was called to order by President Adler at 6:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members Absent:

None

Pledge of Allegiance

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

Oral Communication

Peggy Goetz, The Irvine World News, introduced Laura Hayes, IWN's new education reporter.

Closed Session

The Board adjourned to Closed Session at 6:40 p.m. to confer with the real property negotiator and legal counsel regarding Planning Area 26.

Reconvene Public Session

President Adler reconvened the public session at 8:10 p.m. and reported on the discussion in closed session.

The Board requested President Adler to represent them at the next City Council meeting to urge the City Council to continue their support of this transfer of territory.

In addition, the Board directed Paul Reed, Deputy Supt. of Business Services, to:

1. slow down the formation of the financing structure until such time as the jurisdictional issues are resolved.
2. pursue the building of the K-8 school in Parcel 26b if there is no transfer of jurisdiction from IUSD to Newport-Mesa.
3. proceed with the District transfer of territory.

Oral Communication

Jennifer Davis, KOCE, addressed the Board regarding the deannexation of Planning Area 26.

Adjournment

There being no further Board of Education business, on the motion of Member Wakeham, seconded by Member Preston and carried, the Board adjourned the meeting at 8:20 p.m.