

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 11, 2005

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 4:02 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Member Parham and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Mike Parham, Sharon Wallin

Members Absent:

Carolyn McInerney (Member McInerney participated via phone conference.)

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Mary Cliff, Janelle Cranch, Jennifer Labrado

Items of Business

Board of Education Vacancy Screening

Superintendent Waldfogel reviewed the board vacancy appointment process and timelines, and spoke in support of the Board's decision to make a provisional appointment due to the high cost of calling a special election.

President Wallin reported on the proposed screening process and asked for any public comment.

Speaking to the topic:

Carol Uhlaner

Lita Robinow

Following Board discussion, and after reviewing the 15 applications submitted for the provisional appointment to fill the vacancy created by Member Choi's resignation, each Board member was asked to nominate 3-5 candidates.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 3-1 (Member McInerney voting "No"), the Board agreed to include the three applicants who ran for the Board seat in the November 2004 election in the final interviews.

The votes were then tallied to determine the top candidates.

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board selected the following candidates to be interviewed for the Board vacancy.

| | | |
|----------------------|---------|---|
| Paul Bokota | 4 votes | (Members Kuwabara, McInerney, Parham, Wallin) |
| John Burger* | 1 vote | (Member Parham) |
| Gavin Huntley-Fenner | 4 votes | (Members Kuwabara, McInerney, Parham, Wallin) |
| Barbara Quinlan* | | |
| Kathleen Rodarte* | | |
| Ken Stone | 4 votes | (Members Kuwabara, McInerney, Parham, Wallin) |

* *Ran in November 2004 election*

The Board expressed appreciation to all those who submitted applications.

Adjournment

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 4:28 p.m.

Sharon Wallin
President

Dean Waldfogel
Superintendent