

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 11, 2006

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 8:05 a.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 Wallin and was followed by a moment of silence.

Roll Call

Members Present:

Gavin Huntley-Fenner, Carolyn McNerney, Mike Parham, Sharon Wallin , Sue Kuwabara

Members Absent:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Karen Brown, Barbara Causee, Janelle Cranch, Lisa Howell, Lloyd Linton, Barb Petro,
Laurie Serich-Lundquist, Mark Sontag, Terry Walker

Oral Communication

None

Adoption of the Agenda

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board adopted the agenda, as presented.

Special Presentation

Superintendent Search Process

California School Boards Association Advisor William Diedrich reviewed his background and qualifications and provided an overview of the Superintendent Search proposal offered by CSBA. Mr. Larry Maw was also introduced, a new member of the CSBA Executive Search Services team.

Mr. Diedrich reviewed approximate time lines, recruitment strategies, advertising resources, screening procedures, opportunities for community/staff input, the specific roles of both the Board and CSBA, and proposed expenses. He advised that the process would be tailor-made to meet the District's specifications and would be implemented with a high level of integrity and confidentiality.

The Board expressed a desire for maximum stakeholder input and a national search focus. Areas of concern were discussed, including advisor availability due to concurrent assignments and the possibility of a revision to the first year guarantee to exclude "under the same governing board" in light of the 2005 board election.

After reaching consensus, the Board directed staff to enter into an agreement with CSBA for the Superintendent Search Process.

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:15 a.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools