

**Irvine Unified School District**  
*Irvine, California*

**Board of Education**  
**Minutes of Special Meeting**  
**January 25, 2005**

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***Call to Order***

The Special Meeting of the Board of Education was called to order by President Wallin at 2:07 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 President Wallin and was followed by a moment of silence.

***Roll Call***

**Members Present:**

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

**Members Absent:**

None

**Staff:**

Dean Waldfogel, Superintendent

Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Melinda Brooks, Debbie Bueche, Anne Caenn, Mary Cliff, Janelle Cranch, Jennifer Labrado,  
Leah Laule, Sue Long

***Oral Communication***

None

***Items of Business***

**Board of Education Vacancy Interviews/Final Selection**

President Wallin reviewed the process and guidelines to be followed for the interview proceedings.

The Board then interviewed the six finalists for the board vacancy appointment as follows:

Ken Stone  
Kathleen Rodarte  
John Burger  
Gavin Huntley-Fenner  
Barbara Quinlan  
Paul Bokota

### **Recess**

President Wallin called a recess at 5:45 p.m. and reconvened the meeting at 6:15 p.m.

The Board discussed each applicant and President Wallin asked each Member to vote for their top two candidates:

#### **Vote 1:**

Paul Bokota	3 votes (Members Kuwabara, McInerney, Parham)
John Burger	
Gavin Huntley-Fenner	3 votes (Members McInerney, Parham, Wallin)
Barbara Quinlan	
Kathleen Rodarte	
Ken Stone	2 votes (Members Kuwabara, Wallin)

Following further Board discussion of the top three candidates, each Member voted for their top candidate:

#### **Vote 2:**

Paul Bokota	1 vote (Member Kuwabara)
John Burger	
Gavin Huntley-Fenner	3 votes (Members McInerney, Parham, Wallin)
Barbara Quinlan	
Kathleen Rodarte	
Ken Stone	

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board appointed Gavin Huntley-Fenner to fill the board vacancy created by the resignation of Member Steven Choi.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 7:03 p.m.

Sharon Wallin  
President

Dean Waldfogel  
Superintendent