

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
March 24, 2005

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 8:00 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 President Wallin and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

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

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 8:02 a.m.

Public Employee Appointment: Assistant Superintendent, Human Resources

The Board met with David Hatton, final candidate for the Assistant Superintendent of Human Resources position.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the Certificated Personnel Action Report 2004-05/13 as submitted for Employment.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:42 a.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools