

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Special Meeting
April 9, 1991

The Special Meeting of the Board of Education was called to order by President Cameron, 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Members Present:

Mary Ellen Hadley, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

Mike Regele

Staff:

David E. Brown, Superintendent

Paul Reed, Deputy Superintendent, Business

On the motion of Member Hadley, seconded by Member Smith and carried (Member Wakeham abstained), the Board, acting as both the governing body of Community Facilities District 86-1, and the IUSD Board representing the State Allocation Board, State of California, awarded the contract for the University High School Component A to the firm Wakeham-Baker in the total amount of \$1,399,000.

Member Wakeham read the following statement into the Minutes:

My brother-in-law, Bob Wakeham of Wakeham and Baker, is bidding on the University High School Project. I wish it to be known that neither I nor my husband have any fiduciary arrangement with Bob or his family. I will, however, abstain from voting on the staff recommendation to award this contract.

There being no further business, the meeting was adjourned at 6:35 p.m.

Helen Cameron David E. Brown

President Superintendent