

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**April 13, 1999**

**Call to Order**

The Special Meeting of the Board of Education was called to order by President Regele at 5:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Pledge of Allegiance**

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

**Roll Call**

**Members Present:**

Karen Preston, Margie Wakeham, Mike Regele

**Members Absent:**

Steven Choi (Member Choi joined the meeting at 5:43 p.m.)

Jeanne Flint (Member Flint joined the meeting at 5:43 p.m.)

**Staff:**

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Lee Brooks, Executive Assistant to the Superintendent

**Other**

Staff: Gail Rothman, Rick Seibert

**Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 1998-2001**

On the motion of Member Wakeham, seconded by Member Preston and carried (Members Choi and Flint absent), the Board accepted the Disclosure of Financial Impact report for the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association.

**Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 1998-2001**

On the motion of Member Wakeham, seconded by Member Preston and carried (Members Choi and Flint absent), the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 1998-2001.

**Closed Session**

The Board adjourned to closed session at 5:45 p.m. to discuss labor negotiations. No action was taken.

**Governance Workshop**

The Board adjourned to the Governance Workshop at 8:05 p.m. The Board met with the Superintendent to discuss and review the Board's role, responsibilities and effective governance.

**Adjournment**

There being no further Board of Education business, the meeting was adjourned at 9:45 p.m.

Michael B. Regele

Patricia Clark White

President

Superintendent