

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Special Meeting April 23, 2002***

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### ***Call to Order***

The Special Meeting of the Board of Education was called to order by President Choi at 4:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### ***Roll Call***

#### **Members Present:**

Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Steven Choi

#### **Members Absent:**

Karen Preston (Member Preston joined the meeting at 4:13 p.m.)

#### **Staff:**

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Don Chadd, Mary Cliff

### ***Pledge of Allegiance***

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

### ***Items of Business***

#### **Board of Education Vacancy**

The Board discussed the process for filling the Board vacancy created by Member Preston's resignation to be effective June 5, 2002.

Member Wakeham suggested streamlining the process by identifying qualified candidates and inviting them to interview in place of an open application process.

The Board discussed advantages and disadvantages of both processes. In addition, it was clarified that the appointment would be effective only until the next regular election, November 5, 2002, at which time the position

would be up for reelection for the remaining period of the term of the vacated seat.

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board approved the proposed timeline to fill the board vacancy.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board approved the proposed selection criteria for board candidates.

The Board designated Members Wakeham and Choi to develop interview questions for the Board's review.

Speaking to the topic:

Richard Schmidt, 12 Palmatum 92620

Carol Drake, 5062 Chateau Circle 92604

### **School Configuration Committee Appointments**

The Board discussed meeting times and the need to accommodate work schedules. It was agreed that once the committee was established, members could determine the most convenient schedule for the majority.

From the Parent Community applicants, Member Kuwabara nominated:

Eric Bianchi

Linda Roberts

Carolyn Fromm

Marilyn Jacks

Kenric Stone

From the Parent Community applicants, Member McInerney nominated:

Victoria Parret

Cyndi Runstrom

David Vered

Christine Knowland

Beverly Rice

Staff Representatives (appointed by ITA/CSEA and Exec. Cabinet):

#### **ITA**

Anne Caenn

Heather Evans

Mary Perini

Lynda Wilson

#### **School Site Administrators**

Bob Curley

Pat Gibson

Jeff Herdman

#### **Classified**

Janelle Cranch

#### **Administrative Asst. to the Principal**

Nancy Albers

#### **D.O. Administrative Staff**

Don Chadd

Dean Waldfogel  
Sue Long, Chair

On the motion of Member Wakeham, seconded by Member Preston and carried 5-0, the Board approved the above nominations to the School Configuration Committee.

***Closed Session***

The Board adjourned to Closed Session at 4:42 p.m. to discuss the Superintendent's Performance Evaluation.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 6:45 p.m.

Steven S. Choi  
President

Patricia Clark White  
Superintendent