

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
April 25, 2006

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 4:08 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 Kuwabara and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Oral Communication

None

Items of Business

Superintendent Search - Selection Criteria

The Board met with the Superintendent Selection Advisory Council (SSAC) and the CSBA appointed Screening Committee to determine the superintendent selection criteria.

SSAC Members Present:

Laura Baden, Janelle Cranch, Sheli Easton, Donald Grudem, Erica Hoegh, Leah Laule, John Pehrson, Barb Petro, Tim Shaw, Mark Sontag, Staci Steward, Ken Stone, Mary Thomas-Vallens, Margie Wakeham

Following discussion and input from all members, Dr. Diedrich summarized the selection criteria as follows:

- ▶ Collaborative and inclusive; supports decentralized site-based administrative structure and employee risk-taking
- ▶ Approachable and accessible; excellent listening and communication skills; able to work with all stakeholders; highly visible and active in community, schools and work sites
- ▶ Politically astute coalition builder with public agencies, local government, and community businesses for betterment of students
- ▶ Visionary educational leader (strategic thinker and planner)
- ▶ Possesses fiscal and facilities building expertise
- ▶ Effectively partners with the Board

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 5:19 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools