

Irvine Unified School District

Irvine, California

Joint Meeting Board of Education and Superintendent Selection Advisory Council Minutes of Special Meeting May 15, 2006

Call to Order

The Special Meeting of the Board of Education and the Superintendent Selection Advisory Committee (SSAC) was called to order by President Kuwabara at 8:03 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 SSAC Member Margie Wakeham and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Lee Brooks, Executive Assistant to the Superintendent

SSAC Members Present:

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

SSAC Members Absent:

Janelle Cranch (joined the meeting at 8:14 a.m.)
Mark Sontag

Oral Communication

None

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board adopted the agenda, as presented.

Closed Session

The Board and SSAC members adjourned to closed session at 8:05 a.m.

Public Employment - Superintendent

Board President Kuwabara reported that after careful review of the applications and confidential reports on each candidate with the CSBA Screening Committee, the Board concluded that there were an insufficient number of candidates meeting the Board's criteria.

President Kuwabara expressed appreciation to the SSAC members for their work and advised that Superintendent Waldfogel had agreed to stay on for a few additional months, in order to provide time to explore options for moving forward.

The SSAC Committee was excused at 8:16 a.m. and the Board reconvened at 8:30 a.m. to continue their discussion of the Superintendent Search.

(Member McInerney left the meeting at 8:30 a.m.)

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 9:24 a.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools