

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**May 21, 1997**

**Call to Order**

The Special Meeting of the Board of Education was called to order by President Wakeham at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

**Members Absent:**

None

**Interview of Executive Search Consultants**

The Board interviewed Mr. Harry Weinberg, Leadership Associates, and Dr. Robert Ferris, Ferris and Associates, Inc., who each presented their proposals for the superintendent search and selection process. No formal action was taken.

**Closed Session**

The Board adjourned to closed session at 7:30 p.m. to further discuss the superintendent replacement process.

Subsequent to the closed session discussion, on the motion of Member Adler, seconded by Member Preston and carried, the Board authorized retaining the services of Leadership Associates to perform the superintendent search and selection process.

The Board then scheduled a meeting for Wednesday, May 28, 5:30 p.m., to identify the desired qualities and characteristics of the new superintendent and to discuss alternatives relative to appointment of an interim superintendent.

**Adjournment**

There being no further Board of Education business, the meeting was adjourned at 10:00 p.m.

Margie Wakeham      Dennis Smith

President              Superintendent