

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Special Meeting
June 12, 1995

CALL TO ORDER

The Special Meeting of the Board of Education was called to order by President Burnham at 8 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham, Tom Burnham

Members Absent:

None

CLOSED SESSION

The Board adjourned to Closed Session at 8 a.m. to discuss the Superintendent's Replacement Process. The following action was taken:

On the motion of Member Hadley, seconded by Member Regele and carried, the Board unanimously appointed Dennis M. Smith to serve as Superintendent of the Irvine Unified School District under the terms and conditions specified in the approved contract. President Burnham was authorized to sign the contract on behalf of the District.

RECONVENE SPECIAL MEETING

President Burnham reconvened the Special Meeting at 9 a.m., and reported on action taken during Closed Session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 a.m.

Tom Burnham Dean Waldfogel

President Interim Superintendent