

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
June 19, 2006

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 7:01 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 Member Wallin and was followed by a moment of silence.

Roll Call

Members Present:

Carolyn McInerney, Mike Parham, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (Member Huntley-Fenner joined the meeting at 7:06 a.m.)

Staff:

Lee Brooks, Executive Assistant to the Superintendent

Oral Communication

None

Items of Business

Leadership Associates consultant Rene Townsend reviewed the proposed Superintendent Search process and the Board provided input regarding brochure content.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the consultant contracts for Rene Townsend, Leadership Associates, and Sue Long, independent consultant, as presented, and finalized the proposed process, timeline and selection criteria.

Adjourn to Closed Session

The Board adjourned to Closed Session at 8:25 a.m.

Public Employment - Superintendent

The Board discussed contract parameters and potential candidates.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:04 a.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools