

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Special Meeting June 28, 2004***

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### ***Call to Order***

The Special Meeting of the Board of Education was called to order by President McInerney at 1:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### ***Roll Call***

#### **Members Present:**

Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

#### **Members Absent:**

Steven Choi (Member Choi joined the meeting at 2:30 pm.)

#### **Staff:**

Dean Waldfogel, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Vern Medeiros, Deputy Superintendent/Chief Financial Officer  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Anne Caenn, Mary Cliff, Nancy Melgares

### ***IPSF/IUSD Master Agreement Study Session***

Superintendent Waldfogel opened the session advising the purpose of developing a Master Agreement to provide a framework for positive and productive interactions between the Foundation and the District, and to provide greater predictability relative to funding.

The Board reviewed the proposed Master Agreement with IPSF representatives Tim Shaw and David Vered. As the Board liaison to the Community Leadership Committee, Member Wallin provided background relative to the development process and suggested areas for further discussion.

Various components of the agreement were discussed and suggested revisions were made. IPSF CEO Tim Shaw will present the revised agreement to the IPSF Board of Trustees on July 15, 2004, followed by final review by the IUSD Board of Education on July 20, 2004.

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 2:39 p.m.

Carolyn McInerney  
President

Dean Waldfogel  
Superintendent