

Irvine Unified School District
Irvine, California
Board of Education
Minutes of Special Meeting
July 24, 2001

Call to Order

The Special Meeting of the Board of Education was called to order by Acting President Choi at 7:35 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney

Members Absent:

Margie Wakeham, Karen Preston

Staff:

Patricia Clark White, Superintendent

Vernon Medeiros, Deputy Superintendent/Chief Financial Officer

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Chadd

Pledge of Allegiance

The Pledge of Allegiance to the flag of the United States of America was led by Member Choi.

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0,

the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

Receive Bids/Award Contract Category #3R-Concrete - Oak Creek Elementary School Project

Declared the bid of M.A. Butters, Inc. non-responsive and awarded the bid to the lowest responsible bidder, T.B. Penick & Son,s Inc., for Category #3R Concrete for the Oak Creek Elementary School project in the amount of \$870,000.00, and authorized the Superintendent or Superintendent's designee to execute the contract.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 7:37 a.m.

Steven S. Choi
Acting President

Patricia Clark White
Superintendent