

**Irvine Unified School District**  
*Irvine, California*

**Board of Education**  
**Minutes of Special Meeting**  
**July 31, 2006**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President Kuwabara at 3:30 p.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:**

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham, Sharon Wallin, Sue Kuwabara

**Members Absent:**

None

**Staff:**

Dean Waldfogel, Superintendent of Schools  
Vern Medeiros, Deputy Superintendent, Business Services  
Dave Hatton, Asst. Superintendent, Human Resources  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Barbara Causee, Mary Cliff, Lisa Howell, Barb Petro, Diana Schmelzer, Terry Walker

**Adoption of the Agenda**

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board adopted the agenda, as presented.

**Oral Communication**

None

### ***Adjourn to Closed Session***

The Board adjourned to Closed Session at 3:31 p.m.

#### **Public Employment - Superintendent**

The Board discussed the Superintendent's contract parameters.

### ***Reconvene Special Meeting***

President Kuwabara reconvened the meeting at 3:48 p.m.

### ***Closed Session Report***

President Kuwabara reported on the discussion in the Closed Sessions of July 26, 2006 and July 31, 2006.

#### **Public Employment: Superintendent**

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board unanimously appointed Dr. Gwen Gross as Superintendent of the Irvine Unified School District, effective September 1, 2006, subject to final review by legal counsel of the terms and conditions specified in the contract.

### ***Items of Business***

#### **Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2006-2007**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2006-2007.

#### **Public Disclosure of Collective Bargaining Agreement (AB 1200) With the Irvine Teachers Association**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

***Adjournment***

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 3:53 p.m.

Sue Kuwabara  
Board President

Dean Waldfoegel  
Superintendent of Schools