

# **Irvine Unified School District**

*Irvine, California*

## **Board of Education Minutes of Special Meeting August 8, 2000**

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### **Call to Order**

The Special Meeting of the Board of Education was called to order by Acting President Preston at 5:35 p.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

### **Roll Call**

#### **Members Present:**

Steven Choi, Karen Preston, Margie Wakeham

#### **Members Absent:**

Mike Regele (excused)

Jeanne Flint (President Flint joined the meeting at 5:40 p.m.)

#### **Staff:**

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Ed Zemla, Chief Financial Officer

Mary Cliff, Secretary to the Superintendent

#### **Other Staff:**

Don Chadd

### **Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United State of America was led by Member Preston and was followed by a moment of silence.

### **Items of Business**

#### **Certificated Personnel Action Report**

The Certificated Personnel Action Report 2000-01/03 was removed by staff prior to the meeting.

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

*(A written report was included with the agenda and is on file in the District Office.)*

**RESOLUTION NO. 00-01-10: Levying Special Taxes Within Community Facilities District No. 86-1 for Fiscal Year 2000-01**

On the motion of Member Choi, seconded by Member Preston and carried the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 00-01-10 authorizing and providing for the levying of special taxes within CFD No. 86-1 for the fiscal year 2000-01.

AYES: Members Choi, Preston, Wakeham, Flint  
NOES: None  
ABSENT: Member Regele

***Oral Communication***

None

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 5:55 p.m.

Jeanne S. Flint  
President

Patricia Clark White  
Superintendent