

Irvine Unified School District

Irvine, California

***Board of Education
Minutes of Special Meeting
August 14, 2001***

Call to Order

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

Roll Call

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney, Karen Preston

Members Absent:

Margie Wakeham (excused)

Staff:

Vern Medeiros, Deputy Superintendent/CFO

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Leah Laule

Pledge of Allegiance

The Pledge of Allegiance to the flag of the United States of America was led by Lee Brooks.

Closed Session

The Board adjourned to Closed Session at 5:37 p.m.

Conference with Legal Counsel - Anticipated Litigation

The Board met with legal counsel to discuss an anticipated litigation issue. No action was taken.

Reconvene Special Meeting

President Preston reconvened the meeting at 6:36 p.m.

Consent Calendar

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0 (Member Wakeham absent), the Board took the following action on the Consent Calendar:

Certificated Personnel Action Report

(A copy is attached to and made a part of these minutes.)

Approved the Certificated Personnel Action Report 2001-02/02 as submitted for Reassignment.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:39 p.m.

Karen J. Preston
President