

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
February 23, 2009

Call to Order

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 8:08 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by President Huntley-Fenner and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Sharon Wallin, Gavin Huntley-Fenner

Members Absent:

Carolyn McInerney (excused)
Mike Parham (excused)

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-0, the Board adopted the agenda as presented.

Oral Communication

None

CFD Item of Business

RESOLUTION NO. 08-09-43: Authorizing the Execution and Delivery of a First Supplemental Indenture and Related Actions for Community Facilities District 06-1 (Portola Springs) by the Board of Education of the Irvine Unified School District

Adam Bauer, Principal, Fieldman, Rolapp and Associates, reviewed the need to extend the maturity of the existing Bond Anticipation Notes and responded to questions from the Board.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-0, the Board, acting as the governing body of Community Facility District 06-1, adopted Resolution No. 08-09-43 authorizing the execution of the First Supplemental Indenture, which will extend the maturity of the existing Bond Anticipation Notes to April 1, 2009.

AYES: Members Kuwabara, Wallin, Huntley-Fenner
NOES: None
ABSENT: Members McInerney, Parham

Adjournment

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 8:12 a.m.

Gavin Huntley-Fenner, Ph.D.
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools