

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

**Board of Education**  
**Minutes of Special Meeting**  
**May 13, 2008**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by Acting President Wallin at 7:30 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 Member Parham and was followed by a moment of silence.

**Roll Call**

**Members Present:**

Sue Kuwabara, Mike Parham, Sharon Wallin,

**Members Absent:**

Gavin Huntley-Fenner, Carolyn McInerney

**Staff:**

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

**Other Staff:**

Barb Petro

**Appointment of Acting Clerk**

Acting President Wallin appointed Member Parham to serve as Acting Clerk.

**Adoption of the Agenda**

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

REMOVE      *Item 4b - Res. No. 07-08-48: Final Resolution to Reduce Certain  
Certificated Services (re: All Temporary Certificated Employees)*  
(removed by staff)

### **Oral Communication**

None

### **Items of Business**

#### **RESOLUTION NO. 07-08-42: Final Resolution to Reduce Certain Certificated Services (re: Certificated Employees Who Did Not Request a Hearing)**

On the motion of Member Parham, seconded by Member Wallin and carried 3-0, the Board adopted Resolution No. 07-08-42 to reduce certain certificated services and directed staff to provide final notices of layoff to certificated employees classified by the District as temporary, and who did not request a hearing to challenge their temporary classification, pursuant to Education Code sections 44949, 44954, and 44955.

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

### **Adjournment**

On the motion of Member Wallin, seconded by Member Parham and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 7:55 a.m.

Sharon Wallin  
Acting Board President

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