

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**June 9, 2009**

---

**Call to Order**

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:18 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 5:20 p.m.

**Conference with Legal Counsel - Anticipated Litigation**

The Board discussed anticipated litigation.

**Reconvene Special Meeting**

President Huntley-Fenner reconvened the meeting at 6:12 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Chew and was followed by a moment of silence in memory of Noah Krom, who passed away June 6, 2009.

### **Roll Call**

#### Members Present:

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

#### Members Absent:

None

#### Student Members Present:

Patrick Chew

#### Student Members Absent:

Alaina Judd

Eduardo Mier y Teran (Student Member Mier y Teran joined the meeting at 6:50 p.m.)

Riann Simmons

#### 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

#### Other Staff:

Mark Cunningham, Rick Curtis, Saul Gleser, Dana Hamernik, Ian Hanigan, Joe Hoffman,

John Pehrson, Leslie Roach, Mike Tague, Rena Thompson

### **Closed Session Report**

President Huntley-Fenner reported on the discussion in Closed Session.

### **Adoption of the Agenda**

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

### **Item of Business**

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

**PUBLIC HEARING: RESOLUTION NO. 08-09-69: Certifying the Final Environmental Impact Report, Approving a Mitigation Monitoring Program for the Construction and Operation of the Proposed University High School Stadium Project, Adopting Written Findings Pursuant to the California Environmental Quality Act and the California**

**Education Code; Adopting the Statement of Overriding Considerations; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination**

President Huntley-Fenner opened the public hearing at 6:50 p.m.

Speaking to the topic:

Don McCrea  
Victoria Parret  
Elaina Breen  
Virginia Laddey  
John Roesndahl  
Neil Morchower  
Dr. Ronald Fernandez  
J.A. DeGeorge  
Steve Harlow  
David Sprang  
Kim Axene  
Lynell Rowe  
Toni Dwyer  
Kathy Curtis  
Joanne Slobodien  
Rad Dwyer  
Amandine Piomelli  
Laura Leith  
Mark Cunningham  
Guita Amiri  
Kathy Martin  
Bryan Stanek  
Patrice Stanek  
Kevin Trussell  
Julie Cavanaugh  
Nat Adam  
Greg Smith  
Will Copulos  
Luc Paquin  
Bill Chadwick  
Thomas Cobbs  
Kim Fries  
Richard Martel  
Mary Smith  
Emmett Raitt  
Nick McCain  
Carole Uhlaner  
Carmella Moore  
Desi Chandler

MaryAnn Gaido  
Ken Grant  
Christopher Moore  
Genny Armand  
Alex Wong

President Huntley-Fenner closed the public hearing at 8:52 p.m.

### **Recess**

President Huntley-Fenner called a recess at 8:52 p.m. and reconvened the meeting at 9:00 p.m.

The Board stated their support for the proposed stadium based on the benefits to students and expressed appreciation to the community for their input and to staff for their work on the project.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board, after holding a public hearing and considering all comments, adopted Resolution No. 08-09-69:

- a) Certifying the EIR
- b) Adopting Statement of Facts and Findings
- c) Adopting Statement of Overriding Considerations
- d) Adopting Mitigation Monitoring Program
- e) Approving the project
- f) Authorizing filing of the Notice of Determination

AYES: Members Kuwabara, McInerney, Parham, Wallin, Huntley-Fenner

NOES: None

ABSENT: None

### **Adjournment**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:27 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

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