

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**June 30, 2009**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 8:20 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

**Members Present:**

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

**Members Absent:**

Carolyn McInerney (*excused*)

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 8:21 a.m.

**Conference with Legal Counsel - Anticipated Litigation**

The Board discussed anticipated litigation and provided direction to staff.

**Reconvene Special Meeting**

President Huntley-Fenner reconvened the meeting at 8:24 a.m.

**Pledge of Allegiance**

The Pledge of Allegiance to the Flag of 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, Mike Parham, Sharon Wallin, Gavin Huntley-Fenner

### Members Absent:

Carolyn McInerney (*excused*)

### Staff:

Gwen Gross, Superintendent of Schools

Terry Walker, Assistant Superintendent, Human Resources

Lee Brooks, Executive Assistant to the Superintendent

### Other Staff:

None

## **Closed Session Report**

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

## **Oral Communication**

None

## **Items of Business**

### **RESOLUTION NO. 09-10-02: Declaring Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2009-10 and Appointing a Date and Time for a Public Hearing**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board: 1) rescinded Resolution No. 08-09-62, adopted on May 5, 2009; 2) adopted Resolution 09-10-02 declaring intention to levy and collect assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2009-10, and 3) set the regularly scheduled Board meeting date of July 14, 2009 at 7:00 p.m. as the date and time for the required public hearing.

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

***Adjournment***

On the motion of Member Parham, seconded by Member Kuwabara and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:25 a.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

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