

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

**Board of Education**  
**Minutes of Special Meeting**  
**August 6, 2007**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President Parham at 5:38 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Pledge of Allegiance**

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

**Roll Call**

Members Present:

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

Members Absent:

None

Staff:

Anne Trefz, Confidential Secretary

Other Staff:

None

**Adoption of the Agenda**

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

**Oral Communication**

None

### ***Consent Calendar***

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board took the following action on the Consent Calendar:

1. **Claim for Damages – #03-2007**  
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
2. **Claim for Damages – #04-2007**  
Denied the claim for damages on behalf of the claimants and referred the matter to the District's legal counsel.

### ***Adjourn to Closed Session***

The Board adjourned to Closed Session at 5:45 p.m.

#### **Public Employee Performance Evaluation: Superintendent**

The Board discussed the Superintendent's performance evaluation.

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 7:30 p.m.

Mike Parham  
Board President

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