

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
September 29, 2008

Call to Order

The Special Meeting of the Board of Education was called to order by President McInerney at 7:34 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 McInerney and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Ian Hanigan, Lisa Howell, Anne Trefz

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

CFD Items of Business

RESOLUTION NO. 08-09-20: Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes

On the motion of Member Wallin, seconded by Member Parham and carried 4-1 (Member Huntley-Fenner voting "No"), the Board, acting as the governing body of Community Facilities Districts, adopted Resolution No. 08-09-20, Intention to Establish Irvine Unified School District Community Facilities District and to Authorize the Levy of Special Taxes and set Tuesday, November 18, 2008 at 7:00 p.m., or as soon thereafter as the Board of Education may reach the matter, for the public hearing.

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

RESOLUTION NO. 08-09-21: To Incur Bonded Indebtedness of the Proposed IUSD CFD No. 08-1 (Stonegate Apartments)

On the motion of Member Wallin, seconded by Member Parham and carried 4-1 (Member Huntley-Fenner voting "No"), the Board, acting as the governing body of Community Facilities District No. 08-1, adopted Resolution No. 08-09-21, To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 08-1 (Stonegate Apartments) and set Tuesday, November 18, 2008, at 7:00 p.m., or as soon thereafter as the Board of Education may reach the matter, for the public hearing.

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

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:42 a.m.

Carolyn McInerney
Board President

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