

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 6, 2011

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 5:00 p.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 McInerney.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Lee Brooks, Executive Assistant to the Superintendent

Adoption of the Agenda

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

Oral Communication

None

Items of Business

Superintendent Search – Consultant Contract and Planning Process

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board approved the consultant contract with Leadership Associates to conduct a superintendent search,

as presented. The Board also discussed the planning process and timeline, and provided input to the search consultants regarding the selection criteria.

Adjourn to Closed Session

The Board adjourned to Closed Session at 5:50 p.m.

Public Employment – Superintendent

The Board discussed the Superintendent search process and provided direction to staff.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:02 p.m.

Sue Kuwabara
Board President

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