

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
March 9, 2010

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 8:07 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 Wallin and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Mike Parham (excused)

Staff:

Gwen Gross, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

Terry Walker, Assistant Superintendent, Human Resources

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Ian Hanigan

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board adopted the agenda as presented.

Items of Business

RESOLUTION NO. 09-10-59: Release/Reassignment of an Administrator

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board released and/or reassigned administrators in accordance with the provisions of Education Code Section 44951.

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

Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principals and the Irvine Administrators Association for 2009-2010 and 2010-2011

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board approved the settlement with the Irvine Administrative Assistants to the Principals and the Irvine Administrators Association for the 2009-2010 and 2010-2011 school years.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2009-2010 and 2010-2011

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2009-2010 and 2010-2011.

Adjournment

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 8:17 a.m.

Sharon Wallin
Board President

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