

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

**Board of Education**  
**Minutes of Special Meeting**  
**July 1, 2008**

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**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  
Cassie Parham, Assistant Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lloyd Linton

**Adoption of the Agenda**

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted the agenda as amended.

REVISE      Item 4a - *Receive Bids/Award Contract – Stonegate Elementary School*

**Oral Communication**

None

***CFD Consent Calendar***

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, took the following action on the CFD Consent Calendar:

1. **Receive Bids/Award Contracts – Stonegate Elementary School**  
Rejected all bids in Bid Category #09-2 Ceramic Tile, and Bid Category #09-4 Painting, to be rebid at a later date, and authorized the Deputy Superintendent of Business Services to enter into contracts with the lowest responsible bidders for each remaining bid category as listed in the board report for Stonegate Elementary School.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 7:38 a.m.

Carolyn McInerney  
Board President

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