

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
July 21, 2011

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 3:47 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 3:49 p.m.

Conference with Real Property Negotiators

The Board discussed real property negotiations regarding Heritage Fields and provided direction to staff.

Conference with Legal Counsel - Anticipated Litigation

The Board discussed anticipated litigation with legal counsel and provided direction to staff.

Reconvene Special Meeting

President Kuwabara reconvened the Special Meeting at 4:18 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Member Wallin and was

followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Terry Walker, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Lee Brooks, Executive Assistant to the Superintendent

Closed Session Report

President Kuwabara reported on the discussion in Closed Session.

Adoption of the Agenda

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

Items of Business

RESOLUTION NO. 11-12-11: Authorizing the Execution and Delivery of an Amendment to the Irvine Company Mitigation Agreement

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 11-12-11 approving the Amendment to the Irvine Company Mitigation Agreement, as presented.

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

RESOLUTION NO. 11-12-12: Authorizing the Execution and Delivery of a Mitigation Agreement with Heritage Fields El Toro, LLC

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 11-12-12 approving the Heritage Fields Mitigation Agreement, as presented.

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

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 4:21 p.m.

Sue Kuwabara
Board President

Terry L. Walker
Superintendent of Schools