

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
July 23, 2009

Call to Order

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 2:08 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 President Huntley-Fenner and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Terry Walker, Assistant Superintendent, Human Resources
Wendy Bennett, Confidential Secretary to the Superintendent

Other Staff:

Ian Hanigan

Adoption of the Agenda

The Board adopted the agenda as presented.

Oral Communication

None

Item of Business

RESOLUTION NO. 09-10-19: Authorizing the Completion and Submission of an Application for Qualified School Construction Bond Allocation Authorized under the American Recovery and Reinvestment Act of 2009, Making Certain Certifications with Respect Thereto and Approving Certain Related Actions

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 09-10-19 authorizing the filing of an application to the California Department of Education for the grant of an allocation of Qualified School Construction Bonds.

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

Adjournment to Closed Session

The Board adjourned to Closed Session at 2:19 p.m.

Conference with Legal Counsel - Existing Litigation

The Board discussed two existing litigation issues and provided direction to staff.

Public Employee Performance Evaluation

The Board discussed the Superintendent's Goals and Objectives for 2009-10.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 5:30 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

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