

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
July 28, 2009

Call to Order

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:04 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Carolyn McNerney (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:06 p.m.

Conference with Legal Counsel - Anticipated Litigation

The Board discussed anticipated litigation.

Reconvene Special Meeting

President Huntley-Fenner reconvened the meeting at 5:27 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Staff:

Gwen Gross, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Ian Hanigan, Rick Seibert

Closed Session Report

President Huntley-Fenner reported on the discussion in Closed Session on July 28, 2009 and July 23, 2009.

Adoption of the Agenda

On the motion of Member Parham, seconded by Member Kuwabara and carried 4-0, the Board adopted the agenda as presented.

Oral Communication

Norma Jean Womack presented information regarding the "Edible School Yard Program" sponsored by the Chez Panisse Foundation.

Item of Business

RESOLUTION NO. 09-10-20: Authorizing the Execution and Delivery of a Mitigation Agreement and Related Actions

Legal counsel Andreas Chialtis, Atkinson, Andelson, Loya, Ruud & Romo, provided a brief summary of the mitigation agreement reached by the District and the Irvine Company which mitigates new development and replaces the two existing agreements dated October 29, 1985 and October 1, 2002. Board members expressed appreciation to Mr. Chialtis and district staff for their work.

On the motion of Member Parham, seconded by Member Kuwabara and carried 4-0, the Board adopted Resolution No. 09-10-20 approving the Mitigation Agreement and Related Actions.

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

CFD Item of Business

**SECOND READING AND ADOPTION: Ordinance No. 09/10-1 Levying Special Taxes
Within Irvine Unified School District Community Facilities District No. 09-1**

On the motion of Member Parham, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 09-1, approved for second reading and adoption Ordinance No. 09/10-1 Levying Special Taxes within IUSD CFD No. 09-1.

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

Adjournment

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 5:35 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

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