

Irvine Unified School District

Irvine, California

Board of Education Minutes of Special Meeting August 11, 2010

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 7:37 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 attendee Patrick Strader and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Member Parham (excused)

Staff:

Lisa Howell, Assistant Superintendent, Business Services

Cassie Parham, Assistant Superintendent, Education Services

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

None

Adoption of the Agenda

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

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 7:39 a.m.

Conference with Legal Counsel - Anticipated Litigation

The Board discussed anticipated litigation and provided direction to staff.

Reconvene Special Meeting

President Wallin reconvened the meeting at 9:15 a.m.

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 9:17 a.m.

Sharon Wallin
Board President

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