

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**August 29, 2011**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President Kuwabara at 7:34 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 7:36 a.m.

**Conference with Real Property Negotiators**

The Board discussed real property negotiations relative to Heritage Fields.

**Reconvene Special Meeting**

President Kuwabara reconvened the Special Meeting at 8:00 a.m.

**Pledge of Allegiance**

The Pledge of Allegiance to the United States of America was led by Member Huntley-Fenner.

### **Roll Call**

#### Members Present:

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

#### Members Absent:

None

#### Staff:

Terry Walker, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

Cassie Parham, Assistant Superintendent, Education Services

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Lee Brooks, Executive Assistant to the Superintendent

#### Other Staff:

None

### **Report of Closed Session Discussion/Action**

President Kuwabara reported on the discussion in Closed Session.

### **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 presented.

### **Items of Business**

*(Written reports were included with the agenda and are on file in the District Office.)*

#### **RESOLUTION NO. 11-12-18: Authorizing the Execution and Delivery of a High School Site Purchase Agreement with Heritage Fields El Toro, LLC, and a Lender Recognition Agreement with Heritage Fields El Toro, LLC and State Street Bank and Trust Company**

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 11-12-18 approving the High School Site Purchase Agreement and the Lender Recognition Agreement, as presented.

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

***Adjournment***

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:02 a.m.

Sue Kuwabara  
Board President

Terry L. Walker  
Superintendent of Schools