

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
October 27, 2011

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 9:03 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Sue Kuwabara, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)
Carolyn McInerney (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 9:05 a.m.

Public Employee Appointment

The Board discussed the appointment of an Assistant Superintendent, Business Services.

Reconvene Special Meeting

President Kuwabara reconvened the Special Meeting at 9:25 a.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:

Sue Kuwabara, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Carolyn McInerney (excused)

Staff:

Terry Walker, Superintendent of Schools

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

None

Report of Closed Session Discussion/Action

Public Employee Appointment - Assistant Superintendent, Business Services

The Board discussed the appointment of an Assistant Superintendent, Business Services.

On the motion of Member Parham, seconded by Member Wallin and carried 3-0, the Board approved the appointment of John Fogarty as Assistant Superintendent, Business Services, effective November 28, 2011.

Adoption of the Agenda

On the motion of Member Parham, seconded by Member Wallin and carried 3-0, the Board adopted the agenda, as presented.

Items of Business

Amendments to Purchase and Sale Agreements – Alderwood and Vista Verde Properties

On the motion of Member Wallin, seconded by Member Parham and carried 3-0, the Board approved: 1) the "Second Amendment to Agreement for Purchase and Sale and Joint Escrow Instructions (Alderwood Property); and 2) the "Second Amendment to Agreement for the Purchase and Sale and Joint Escrow Instructions (Vista Verde Property)."

Adjournment

On the motion of Member Parham, seconded by Member Wallin and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 9:27 a.m.

Sue Kuwabara
Board President

Terry L. Walker
Superintendent of Schools