# Irvine Unified School District

Irvine, California

## Board of Education Minutes of Special Meeting December 10, 2010

#### Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 8:01 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 President Wallin.

#### Roll Call

Members Present: Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Sharon Wallin

Members Absent: Mike Parham (excused)

Staff:

Gwen Gross, Superintendent of Schools Cassie Parham, Assistant Superintendent, Education Services Terry Walker, Assistant Superintendent, Human Resources Lee Brooks, Executive Assistant to the Superintendent

Other Staff: Ian Hanigan

## Adoption of the Agenda

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

#### **Oral Communication**

None

## **Closed Session**

The Board adjourned to Closed Session at 8:02 a.m.

## Conference with Legal Counsel - Existing Litigation

The Board discussed the CEQA lawsuit filed by Responsible Land Use First relative to the Stadium at University High School and provided direction to their attorney.

## Adjournment

On the motion of Member Huntley-Fenner, seconded by President Kuwabara and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:47 a.m.

Sue Kuwabara Board President Gwen E. Gross, Ph.D. Superintendent of Schools