

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 6, 2006

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 8:05 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Member McInerney and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Karen Brown, Barbara Causee, Dennis Gibbs, Terry Walker

Oral Communication

None

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted the agenda, as presented.

Items of Business

(A written report was included with the agenda and is on file in the District Office.)

Superintendent Search Process

Superintendent Waldfogel reviewed a list of potential search firms indicating that the District had contracted with Korn/Ferry International and Leadership Associates for the past three superintendent searches. He further recommended the Board's consideration of California School Boards Association (CSBA) based on their excellent reputation and state-wide scope.

The Board discussed the attributes of CSBA and their desire for a transparent and inclusive process involving all stakeholders.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the use of a professional search firm for the superintendent's replacement process.

The Board further discussed CSBA's advisor appointment process and their desire to interview and select from a pool of potential advisor candidates.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board directed staff to schedule a meeting with CSBA as soon as possible to review the planning process and discuss a possible contract.

Adjournment

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:26 a.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools