

***Irvine Unified School District***  
*Irvine, California*

***Board of Education***  
***Minutes of Special Meeting***  
***January 11, 2005***

***Call to Order***

The Special Meeting of the Board of Education was called to order by President Wallin at 4:02 p.m., in the District Administration Center, 5050 Barranca Parkway, I

President Wallin reported on the proposed screening process and asked for any public comment.

Speaking to the topic:

Carol Uhlaner

Lita Robinow

Following Board discussion, and after reviewing the 15 applications submitted for the provisional appointment to fill the vacancy created by Member Choi's resignation, each Board member was asked to nominate 3-5 candidates.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 3-1 (Member McInerney voting "No"), the Board agreed to include the three applicants who ran for the Board seat in the November 2004 election in the final interviews.

The votes were then tallied to determine the top candidates.

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board selected the following candidates to be interviewed for the Board vacancy.

Paul Bokota	4 votes	(Members Kuwabara, McInerney, Parham, Wallin)
John Burger*	1 vote	(Member Parham)
Gavin Huntley-Fenner	4 votes	(Members Kuwabara, McInerney, Parham, Wallin)
Barbara Quinlan*		
Kathleen Rodarte*		
Ken Stone	4 votes	(Members Kuwabara, McInerney, Parham, Wallin)

\* *Ran in November 2004 election*

The Board expressed appreciation to all those who submitted applications.

### **Adjournment**

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 4:28 p.m.

Sharon Wallin  
President

Dean Waldfogel  
Superintendent