

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 25, 2005

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 2:07 p.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 President Wallin and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

The Board then interviewed the six finalists for the board vacancy appointment as follows:

Ken Stone
Kathleen Rodarte
John Burger
Gavin Huntley-Fenner
Barbara Quinlan
Paul Bokota

Recess

President Wallin called a recess at 5:45 p.m. and reconvened the meeting at 6:15 p.m.

The Board discussed each applicant and President Wallin asked each Member to vote for their top two candidates:

Vote 1:

| | |
|----------------------|---|
| Paul Bokota | 3 votes (Members Kuwabara, McInerney, Parham) |
| John Burger | |
| Gavin Huntley-Fenner | 3 votes (Members McInerney, Parham, Wallin) |
| Barbara Quinlan | |
| Kathleen Rodarte | |
| Ken Stone | 2 votes (Members Kuwabara, Wallin) |

Following further Board discussion of the top three candidates, each Member voted for their top candidate:

Vote 2:

| | |
|----------------------|---|
| Paul Bokota | 1 vote (Member Kuwabara) |
| John Burger | |
| Gavin Huntley-Fenner | 3 votes (Members McInerney, Parham, Wallin) |
| Barbara Quinlan | |
| Kathleen Rodarte | |
| Ken Stone | |

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board appointed Gavin Huntley-Fenner to fill the board vacancy created by the resignation of Member Steven Choi.

