# Irvine Unified School District

Irvine, California

## Board of Education Minutes of Special Meeting March 29, 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, 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: Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Sharon Wallin

Members Absent:

Mike Parham (Member Parham joined the meeting at 4:05 p.m.)

#### Staff:

Dean Waldfogel, Superintendent of Schools Sue Long, Deputy Superintendent, Human Resources Vern Medeiros, Deputy Superintendent/Chief Financial Officer Leah Laule, Asst. Superintendent, Education Services Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Denise Antrim, Mary Cliff, Janelle Cranch, Peggy Graham, Jim Hellman, Joe Hoffman, Lisa Howell, Jennifer Labrado, Lloyd Linton, Myra Lopez, Paul Mills, Judy Mueller

## Facilities/Enrollment Projections Study Session

Deputy Superintendent Vern Medeiros reviewed the status and funding sources for current Modernization Projects at College Park, Culverdale, Greentree, Turtle Rock and Venado, and provided an overview of all other facilities projects through 2006-07.