

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
July 31, 2006

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 3:30 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 Member Wallin 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
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Barbara Causee, Mary Cliff, Lisa Howell, Barb Petro, Diana Schmelzer, Terry Walker

Adoption of the Agenda

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

Oral Communication

None

Adjourn to Closed Session

The Board adjourned to Closed Session at 3:31 p.m.

Public Employment - Superintendent

The Board discussed the Superintendent's contract parameters.

Reconvene Special Meeting

President Kuwabara reconvened the meeting at 3:48 p.m.

Closed Session Report

President Kuwabara reported on the discussion in the Closed Sessions of July 26, 2006 and July 31, 2006.

Public Employment: Superintendent

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board unanimously appointed Dr. Gwen Gross as Superintendent of the Irvine Unified School District, effective September 1, 2006, subject to final review by legal counsel of the terms and conditions specified in the contract.

Items of Business

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2006-2007

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2006-2007.

Public Disclosure of Collective Bargaining Agreement (AB 1200) With the Irvine Teachers Association

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Adjournment

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 3:53 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools