

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

**Board of Education**  
**Minutes of Special Meeting**  
**October 12, 2004**

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***Call to Order***

The Special Meeting of the Board of Education was called to order by Acting President Wallin at 4:07 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 Member Kuwabara and was followed by a moment of silence.

***Roll Call***

**Members Present:**

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin

**Members Absent:**

Carolyn McInerney (Member McInerney joined the meeting at 4:12 p.m.)

**Staff:**

Dean Waldfogel, Superintendent  
Vern Medeiros, Deputy Superintendent/Chief Financial Officer  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Mary Cliff, Janelle Cranch, Jennifer Labrado, Leah Laule, Judy Mueller, Terry Walker

***Board Study Session***

**Asset Management Plan Advisory Committee (AMPAC)**

**AMPAC members present :**

James Colclaser  
Tim McSunas  
Vern Medeiros  
Douglas Rapp  
Teri Sorey

Ken Stone