

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
February 23, 2009

Call to Order

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 8:08 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by President Huntley-Fenner and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Sharon Wallin, Gavin Huntley-Fenner

Members Absent:

Carolyn McInerney (excused)

Mike Parham (excused)

Staff:

Gwen Gross, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

Cassie Parham, Assistant Superintendent, Education Services

Terry Walker, Assistant Superintendent, Human Resources

Lee Brooks, Executive Assistant to the Superintendent

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-0, the Board adopted the agenda as presented.

Oral Communication

None

