

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 26, 2010

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:02 p.m.

Conference with Labor Negotiators

The Board discussed labor negotiations related to the Irvine Teachers Association and provided direction to staff.

Conference with Legal Counsel

The Board discussed the CEQA Lawsuit filed by the City of Irvine relative to the Stadium at University High School.

Reconvene Special Meeting

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (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

Other Staff:

Christine Amoroso, Julie Bautista, Wendy Bennett, Melanie Bolton, Laura Busch,
Kelli Cheshire, Linda Davis, Kathy Erickson, Kimberly Fenton, Helen Ford, Lisa Friedberg,
Pat Godwin, Greg Gray, Dan Grubb, Ian Hanigan, Catherine Holmes, Tim Jamison,
Sonia Kearney, Josette Macaluso, Ginger MacArthur, Stan Machesky, Elaine Monji,
Heather Phillips, Anne Reigle, Michelle Rigoli, Leslie Roach, Rick Seibert, Lauren Sipelis,
Mark Sontag, Leslie Tunnell, Cindy Vandemoortel, Brad VanPatten, Bob Venable,
Jason Vioria, B

Staff responded to questions from participants and advised that FAQs would be posted and continually updated on the District's website.

Board members extended appreciation to the community and staff for their commitment and professionalism, and expressed confidence in the District's ability to maintain excellence for its students.

Adjourn to Closed Session

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board adjourned to Closed Session at 9:06 p.m.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:25 p.m.

Sharon Wallin
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools