

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
June 9, 2008

Call to Order

The Special Meeting of the Board of Education was called to order by President McInerney at 2:50 p.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 Member 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 (excused)

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Janelle Cranch, Dennis Gibbs, Lisa Howell, Judy Mueller, Gil Sanchez, Penny Sandzimier,
Anne Trefz, Brad VanPatten

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board adopted the agenda as presented.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 07-1, took the following action on the CFD Consent Calendar:

1. **Reject Bids – Stonegate Elementary School**
Rejected all bids as listed in the Board report for the Stonegate Elementary School
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contribution to address class size at grades 4-6. The Board also received clarification regarding the current status of the Project Success program.

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 4:37 p.m.

Carolyn McInerney
Board President

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