

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
June 28, 2011

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 4:10 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 Superintendent Gross and was followed by a moment of silence.

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

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:

Mary Bevernick, Dana Hamernik, Ian Hanigan, Erica Hawkes, Lloyd Linton, Kris Linville,
Sherry McGrew, Lisa Mennes, Brianne Meyer, Lauren Sipelis, Keith Tuominen

Adoption of the Agenda

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

Facilities Master Plan Study Session

LPA representatives Jim Kisel, Kim Coffeen and Suzanne Schechtman presented an overview of the IUSD Comprehensive Facilities Master Plan including the proccVH-æp