

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**July 18, 2011**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President Kuwabara at 7:00 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

Members Present:

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

Members Absent:

None

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 7:02 a.m.

**Conference with Real Property Negotiators**

The Board discussed real property negotiations regarding Heritage Fields and provided direction to staff.

**Conference with Legal Counsel - Anticipated Litigation**

The Board discussed anticipated litigation with legal counsel and provided direction to staff.

**Reconvene Special Meeting**

President Kuwabara reconvened the Special Meeting at 8:19 a.m.

### ***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, Carolyn McInerney, Mike Parham, Sharon Wallin, Sue Kuwabara

Members Absent:

None

Staff:

Terry Walker, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Cassie Parham, Assistant Superintendent, Education Services

Lee Brooks, Executive Assistant to the Superintendent

### ***Closed Session Report***

President Kuwabara reported on the discussion in Closed Session.

### ***Adoption of the Agenda***

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

### ***Items of Business***

#### **RESOLUTION NO. 11-12-11: Authorizing the Execution and Delivery of an Amendment to the Irvine Company Mitigation Agreement**

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board continued Resolution No. 11-12-11 to a Special Meeting on July 20, 2011 at 3:00 p.m.

#### **RESOLUTION NO. 11-12-12: Authorizing the Execution and Delivery of a Mitigation Agreement with Heritage Fields El Toro, LLC**

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board continued Resolution No. 11-12-12 to a Special Meeting on July 20, 2011 at 3:00 p.m.

***Adjournment***

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:22 a.m.

Sue Kuwabara  
Board President

Terry L. Walker  
Superintendent of Schools