Irvine Unified School District

Irvine, California

Board of Education

Item of Business

RESOLUTION NO. 09-10-19: Authorizing the Completion and Submission of an Application for Qualified School Construction Bond Allocation Authorized under the American Recovery and Reinvestment Act of 2009, Making Certain Certifications with Respect Thereto and Approving Certain Related Actions

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 09-10-19 authorizing the filing of an application to the California Department of Education for the grant of an allocation of Qualified School Construction Bonds.

AYES: Members Kuwabara, McInerney, Parham, Wallin, Huntley-Fenner

NOES: None ABSENT: None

Adjournment to Closed Session

The Board adjourned to Closed Session at 2:19 p.m.

Conference with Legal Counsel - Existing Litigation

The Board discussed two existing litigation issues and provided direction to staff.

Public Employee Performance Evaluation

The Board discussed the Superintendent's Goals and Objectives for 2009-10.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 5:30 p.m.

Gavin Huntley-Fenner, Ph.D. Board President

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