# Irvine Unified School District

Irvine, California

### Board of Education Minutes of Special Meeting August 11, 2010

#### Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 7:37 a.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 attendee Patrick Strader and was followed by a moment of silence.

#### Roll Call

Members Present:

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

Members Absent:

Member Parham (excused)

Staff:

Lisa Howell, Assistant Superintendent, Business Services Cassie Parham, Assistant Superintendent, Education Services Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

None

### Adoption of the Agenda

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

#### **Oral Communication**

None

# **Closed Session**

The Board adjourned to Closed Session at 7:39 a.m.

Conference with Legal Counsel - A