

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
August 29, 2011

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 7:34 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

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Roll Call

Members Present:

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

Members Absent:

None

Staff:

Terry Walker, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

None

Report of Closed Session Discussion/Action

President Kuwabara reported on the discussion in Closed Session.

Adoption of the Agenda

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

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

RESOLUTION NO. 11-12-182

on the 11th day of August 2011, the Board of Education of the Irvine Unified School District, California, in a regular meeting, did hereby adopt the following resolution: q=ra,

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:02 a.m.

Sue Kuwabara
Board President

Terry L. Walker
Superintendent of Schools