

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
October 11, 2011

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 2:30 p.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

Closed Session

The Board adjourned to Closed Session at 2:32 p.m.

Conference with Legal Counsel - Existing Litigation

The Board discussed existing litigation relative to Great West Contractors, Inc.

Reconvene Special Meeting

President Kuwabara reconvened the Special Meeting at 3:10 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Member Huntley-Fenner 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:

Terry Walker, Superintendent of Schools

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Jeff Dixon, Ian Hanigan, Ed Hernandez, Joe Hoffman, Spencer Jordan, Lloyd Linton,
Bruce Monroe, Lorrie Ruiz

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 McInerney and carried 5-0, the Board adopted the agenda, as presented.

Item proposed by Sue Kuwabara

