

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
November 5, 2007

Call to Order

The Special Meeting of the Board of Education was called to order by President Parham at 3:05 p.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 Member Kuwabara and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (Member McInerney joined the meeting at 3:10 p.m.)

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Alan Battenfield, Robin Beacham, Jenna Berumen, Nancy Bower, Scott Bowman,
Monica Colunga, Bob Curley, Kira Falsetto, Peggy Graham, Dana Hamernik, Ian Hanigan,
Jim Helman, Erica Hoegh, Joe Hoffman, Ken Horner, Lisa Howell, Lisa Kadam,
Susan Kemp, Lloyd Linton, Stan Machesky, Lynn Matassarini, Sherry McGrew, Kathy
McKeown, Nancy Melgares, Paul Mills, Judy Mueller, Tom Nelson, Stuart Payne,
John Pehrson, Lorrie Ruiz, Jason Vilorio

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board adopted the agenda as presented.

Study Session

Consultants Lynne0 04vem