

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**November 10, 2009**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 3:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

Members Present:

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

Members Absent:

None

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 3:36 p.m.

**Conference with Real Property Negotiators**

The Board discussed real property negotiations related to the property at 311 West Yale Loop and provided direction to staff.

**Reconvene Special Meeting**

President Huntley-Fenner reconvened the Special Meeting at 4:12 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance to the United States of America was led by Lloyd Linton and was followed by a moment of silence.



facilities funds for operations (which is not likely), and how best to prioritize projects.

Board direction to staff:

- Post project progress to website
- Obtain updated Irvine Business Complex (IBC) map
- Provide updated capacity/enrollment projections (Spring)
- Establish Site Selection Committee for new high school
- Establish High School Planning Committee
- Hire architect for new high school
- Schedule next meeting to discuss policy, prioritization process, etc.
- Provide alternative funding sources for the Stadium at University High School

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 5:45 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

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