

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**December 13, 2011**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President Parham at 2:32 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 2:34 p.m.

**Conference with Legal Counsel - Existing Litigation**

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

**Reconvene Special Meeting**

President Parham reconvened the Special Meeting at 3:00 p.m.

**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, Carolyn McInerney, Mike Parham, Sharon Wallin

#### **Members Absent:**

None

#### **Staff:**

Terry Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Jeff Dixon, Ian Hanigan, Ed Hernandez, Lloyd Linton

### **Report of Closed Session Discussion/Action**

President Parham reported on the discussion in Closed Session.

### **Adoption of the Agenda**

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

### **Items of Business**

#### **Continuation of Responsibility Hearing – Great West Contractors, Inc.**

District legal counsel Ed Connor, Connor, Fletcher & Williams LLP, briefly reviewed the purpose of the continued hearing which was requested.

