

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Special Meeting January 31, 2003***

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### ***Call to Order***

The Special Meeting of the Board of Education was called to order by President Kuwabara at 9:00 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### ***Pledge of Allegiance***

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

### ***Roll Call***

#### **Members Present:**

Steven Choi, Debbie Coven, Sharon Wallin, Sue Kuwabara

#### **Members Absent:**

Carolyn McInerney (Member McInerney joined the meeting at 9:03 a.m.)

#### **Staff:**

Dean Waldfogel, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Vern Medeiros, Deputy Superintendent/Chief Financial Officer  
Don Chadd, Asst. Superintendent, Facilities, Operations and Planning  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Anne Caenn, Mary Cliff, Janelle Cranch, Lloyd Linton

### ***Local Funding Alternatives Workshop***

Superintendent Waldfogel reviewed possible district options to address the state budget crisis including realignment of expenditures, budget cuts, re-evaluation of employee compensation agreements, and local funding alternatives.

CFO Vern Medeiros provided an overview of a Recreation Improvement and Maintenance District, a legal entity authorized to levy assessments pursuant to the Landscaping and Lighting Act of 1972 in order to finance the maintenance and servicing of recreational improvements.

Mr. Benjamin Dolinka, Vice President, David Taussig and Associates, Inc., reviewed the basis and structure of the assessment, and responded to specific questions during Board discussion.

Speaking to the topic:

Sharon Bush, Satinwood 92612

John McCoy, 37 Hunter 92620

Don Irvine, 29 Festivo 92606

Jill Mittelman, 7 Moonray

### ***Oral Communication***

None

### ***Adjournment***

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:01 a.m.

Sue Kuwabara  
President

Dean Waldfogel  
Superintendent