

***Irvine Unified School District  
Irvine, California  
Board of Education  
Minutes of Special Meeting  
May 24, 2001***

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***Call to Order***

The Special Meeting of the Board of Education was called to order by President Preston at 6:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present: Steven Choi, Sue Kuwabara, Carolyn McInerney, Karen Preston

Members Absent: Margie Wakeham (Member Wakeham joined the meeting at 6:30 p.m.)

Staff: Patricia Clark White, Superintendent Sue Long, Deputy Superintendent, Human Resources Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction Ed Zemla, Chief Financial Officer Lee Brooks, Executive Assistant to the Superintendent

Other Staff: Don Chadd, Janelle Cranch, Bob Curley, Gail Rothman, Mark Sontag

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United State of America was led by Member Kuwabara and was followed by a moment of silence.

***2001-2002 Budget Planning Workshop***

**Futures Force Strategic Initiatives** Superintendent White outlined the Strategic Initiatives developed by the Futures Force Committee in the areas of Legislative Action/Governmental Relations/Communication & Community Involvement; Fiscal Services; Foundation for Learning; Facilities; Human Resources; and Safe and Positive Learning Environments.

**Strategic Organization Realignment** Superintendent White reviewed the Strategic Organization Realignment recommendations presented in two parts: Procedural Recommendations and Reorganization of District Level Positions. The Board discussed various position recommendations, including the need to provide an appropriate level of administrative support in the face of ongoing budget challenges. Superintendent White pointed out that the overall result of the proposal was five positions for five positions, with a focus on realignment of duties among those positions.

Speaking to the topic: Gail Rothman, President, Irvine Teachers Association

**Preliminary 2001-2002 General Fund Budget** CFO Ed Zemla reviewed the Preliminary 2001-02 General Fund Budget, including budget assumptions and administrative comments, and advised that the budget would be brought back to the Board for action at the end of June under the Single Budget Adoption Process. The Board requested clarification relative to the status of various funds and discussed the need to prepare for the impacts of rising energy costs, increasing employee benefits costs, and decreasing IPSF donations. Mr. Zemla advised the need for

consideration of possible reductions in programs and services.

Speaking to the topic:

Gail Rothman, President, Irvine Teachers Association

***Closed Session***

The Board adjourned to Closed Session at 9:40 p.m. to discuss the Superintendent's Performance Evaluation. No action was taken.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 10:30 p.m.

Karen J. Preston  
President

Patricia Clark White  
Superintendent