

Irvine Unified School District Minutes

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Special Meeting of the Board of Education

April 29, 2014

Tuesday, 03:00 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER / ROLL CALL

Minutes

President Wallin called the meeting to order at 3:00 p.m.

2. ORAL COMMUNICATION *

Minutes

None

3. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board will reconvene the Closed Session at the end of the regular meeting.

b. Conference with Labor Negotiators [Government Code Section 54957.6]

Agency Negotiator: Eamonn O'Donovan, Assistant Superintendent, Human Resources

Employee Organizations:

- Irvine Teachers Association
- California School Employees Association
- Irvine Supervisory Association

Minutes

The Board discussed labor negotiations involving the Irvine Teachers Association, the California School Employees Association and the Irvine Supervisory Association.

4. RECONVENE SPECIAL MEETING - 3:30 PM

Minutes

President Wallin reconvened the meeting at 3:30 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks.

Members Present:

Paul Bokota
Lauren Brooks
Sharon Wallin

Members Absent:

Member Parham (Mr. Parham left the meeting following Closed Session)

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes

President Wallin reported on the discussion in Closed Session.

7. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Not Present

Sharon Wallin Yes

8. BUDGET STUDY SESSION *

a. Budget Study Session

- Local Control and Accountability Plan (LCAP)
- Budget

Minutes

Local Control and Accountability Plan (LCAP)

Assistant Superintendent Fogarty provided an overview of the meeting agenda to include a review of the draft Local Control Accountability Plan (LCAP), the budget prioritization process and determination of funding focus areas, an overview of the Local Control Funding Formula (LCFF) model, and initial budget projections.

Fiscal Services Director Susanna Lopez presented an overview of the Local Control Accountability Plan (LCAP). Director Alan Schlichting reported on the LCAP process and efforts to solicit input from all stakeholder groups to identify priorities which include: 1) Class Size Reduction, 2) Increased Access to Technology, and 3) Enhanced Technology Infrastructure. Assistant Superintendent O'Donovan remarked on the implications for collective bargaining.

Schlichting reviewed the State's 8 Priorities and presented the District's 4 Goals in support of those priorities.

1. Ensure all students attain proficiency in the current content standards
2. Ensure access to rigorous and relevant learning tools, resources and skills for all staff and students
3. Cultivate a positive school culture and system of supports for student personal and academic growth
4. Communicate effectively and form strategic alliances to secure the support and resources necessary to delivery our vision

Board members discussed the need to maintain congruency between the LCAP and already established District priorities, and Member Wallin expressed a desire to enhance mental health services and maintain Regional Occupational Programs (ROP).

2014-15 District Budget

Assistant Superintendent Fogarty reviewed the major components of the Local Control Funding Formula (LCFF), advising that Irvine would receive no funding beyond the base and supplemental grants, due to a low percentage of targeted disadvantaged students. He presented 2014-15 funding projections for the district, indicating an anticipated increase of \$20 million in ongoing funds and \$19 million in one-time funds, with additional ongoing increases expected in 2015-16. He cautioned that projections continue to be tenuous, as evidenced by the wide disparity between Department of Finance and School Services of California projections, due to a difference in opinion about anticipated stated revenues. Acknowledging that the District would be spending down some reserves in 2014-15 (characterized as a planned deficit), he advised that the Board would need to determine the level of reserve they are comfortable with (2% mandated).

Fogarty reported that based on feedback from all stakeholder groups, budget prioritization focus areas were identified, and specific recommendations for allocation of additional resources were presented by executive staff.

Board members discussed equity concerns relative to facilities, technology, and support; alternative revenue options; and the implementation status of SchoolNet.

A timeline for next steps was provided:

May 2014

Share plan with stakeholder groups

June 3, 2014

LCAP Public Hearing

2014-15 Budget Public Hearing

June 24, 2014

LCAP Adoption

2014-15 Budget Adoption

9. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

10. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 5:25 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Not Present
Sharon Wallin	Yes

Board President

Superintendent of Schools