

# ***Irvine Unified School District Minutes***

*Created: June 20, 2013 at 04:14 PM*

## **Special Meeting of the Board of Education**

**May 30, 2013**

**Thursday, 03:00 PM**

Administrative Center

5050 Barranca Parkway

Irvine, CA 92604

---

### **Attendees**

Paul Bokota	Board Member
Lauren Brooks	Board Member
Gavin Huntley-Fenner	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

### **1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

#### Minutes

President Huntley-Fenner called the meeting to order at 3:04 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence in memory of IUSD students Aurora Cabrera, Robin Cabrera, Cecilia Zamora, Nozad Al Hamawendi, and Abdulrahman Alyahyan who passed away on May 27.

#### Members Present:

Paul Bokota  
Lauren Brooks  
Gavin Huntley-Fenner  
Michael Parham  
Sharon Wallin

#### 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

### **2. ADOPTION OF AGENDA**

**a. Adoption of Agenda** (V)

Adopt the agenda, as presented.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

**3. TECHNOLOGY BOND STUDY SESSION \***Minutes

Chief Technology Officer Brianne Meyer introduced Information Technology staff members Kris Linville and Martin Danko; and financial/bond consultants Adam Bauer, Fieldman, Rolapp & Associates; Charles Heath, TBWB Strategies; and Tim McLarney, True North Research.

IUSD Technology*Technology Impact in Education*

In congruence with IUSD's Strategic Initiative to leverage technology to support continuous improvement, Meyer reviewed specific impacts on student learning including opportunities for increased individualization and collaboration, greater relevance and access to timely information, maximization of learning opportunities, and an enhanced ability to attract talent.

*IUSD Technology Today*

Meyer reported on the current state of technology in the district, advising critical infrastructure and hardware needs, as well as inadequate resources for systems support and educational software. It was reported that the current allocation of the District's General Fund for technology is approximately \$5 million annually, or \$160/per user.

*Current and Future Needs*

Specific current and future needs relative to core infrastructure, safety and security, school and classroom infrastructure, and sustainable funding for upgrades, support and professional development were discussed. Meyer reported that in addition to the current \$5 million annual budget, it is estimated that an additional \$13 million, or \$400-\$600 per user, will be needed to meet technology demands.

*Costs and Consequences*

Meyer reviewed the source of new costs and potential impacts of inadequate funding. The benefits of an infrastructure/technology bond were highlighted including providing an ongoing, stable source of funding to address facility and infrastructure upgrades, as well as ongoing costs to keep technology up-to-date.

The Board requested clarification regarding OCDE's capability to provide adequate bandwidth as the district's service provider. They discussed the benefits and liabilities of a "Bring Your Own Device" (BYOD) model, and the need to garner teacher buy-in prior to implementation of any new program. Some board members expressed concern about planning beyond a 5-10 year period due to the rapid changes in technology, and expressed a desire to consider funding within the context of all district program needs.

Bond Feasibility Study

Tim McLarney, True North Research, reviewed the purpose and methodology of the Bond

Feasibility Study and presented the poll results, indicating overall baseline support of 59% (with an error margin of +/- 4%).

Charles Heath, TBWB Strategies, provided an overview of how to prepare for a successful bond measure including development of the measure, public information and outreach, election timing, and campaign strategies.

Adam Bauer, Fieldman, Rolapp & Associates, reviewed details of the proposed bond and briefly discussed various options. Some board members indicated an interest in exploring a shorter term bond (5, 10 or 15 years). Bauer advised he would provide further information regarding a shorter term bond and appropriate options. Interest was also expressed by some members of the Board to review the bond amount and duration based on the revised Technology Master Plan.

#### 4. ADJOURNMENT

**a. Adjournment** (V)  
Minutes

The meeting was adjourned at 6:55 p.m.

Motion made by: Paul Bokota  
Seconded by: Sharon Wallin

Votes  
Unanimously Approved

---

Board President

---

Superintendent of Schools