

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 19, 2010

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 4:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by President Wallin 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:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Christine Amoroso, Alan Battenfield, Karen Bautista, Robin Beacham, Wendy Bennett, Mary Bevernick, Scott Bowman, Irene Brady, Anne Caenn, Karen Catabijian, Barbara Causee, Nancy Colocino, Monica Colunga, Janelle Cranch, Diane DeBoer, Greg Gray, Ian Hanigan, Erica Hoegh, Joe Hoffman, Catherine Holmes, Tim Jamison, Lisa Kadam, Susie Kemp, Lisa Livernois, Stan Machesky, Cori Miller, Paul Mills, Marcia Noonan, John Pehrson, Heather Phillips, Anne Regele, Leslie Roach, Kara Rydman, Alan Schlichting, Rick Seibert, Lauren Sipelis, Mark Sontag, Anne Trefz, Keith Tuominen, Brad Van Patten, Jason Viloria

Adoption of the Agenda

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

Budget Study Session

Superintendent Gross reported on the status of the State Budget, followed by a Powerpoint presentation by Assistant Superintendent Lisa Howell, who reviewed critical budget timelines, implications of filing a "qualified" 2nd Interim Report, and the current status of Proposition 98 and resulting impacts to the education budget. Projected local impacts were discussed and revised budget reduction/adjustment recommendations were presented based on the new fiscal target of \$22.5 million.

The Board discussed impacts of the District's Basic Aid funding status, including a required "fair share" contribution back to the State. Board members shared cost saving ideas and received feedback relative to viability.

Assistant Superintendent Cassie Parham provided an overview of the Tier III programs designated for flexibility and reviewed staff recommendations for reallocation of funds in the 2010-11 school year, totaling \$8.1 million.

Board members discussed program implications, facilities constraints, and impacts on individual students.

Speaking to the topic:
Wendy Bokota

The Board expressed consensus that every facet of the organization must contribute to the solution and directed staff to leave no stone unturned in its search for revenue enhancements and expenditure reductions.

Speaking to the topic:
Janelle Cranch, CSEA President

Before adjourning the meeting, President Wallin reminded the audience of the upcoming Community Forum on January 26, 7:00 p.m.

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 6:38 p.m.

Sharon Wallin
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools