

***Irvine Unified School District***  
*Irvine, California*

***Board of Education***  
***Minutes of Special Meeting***  
***May 22, 2007***

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***Call to Order***

The Special Meeting of the Board of Education was called to order by President Parham at 3:07 p.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 President Parham and was followed by a moment of silence.

***Roll Call***

**Members Present:**

Sue Kuwabara, Carolyn McInerney, Sharon Wallin, Mike Parham

**Members Absent:**

Gavin Huntley-Fenner

**Staff:**

Gwen Gross, Superintendent of Schools  
Vern Medeiros, Deputy Superintendent, Business Services  
Leah Laule, Asst. Superintendent, Education Services  
Terry Walker, Asst. Superintendent, Human Resources  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Mary Cliff, Janelle Cranch, Dennis Gibbs, Ian Hanigan, Chris Lohrman,  
Nancy Melgares, Barb Petro, Diana Schmelzer, Mark Sontag, Melodee Zamudio

***Study Session – Budget 2007-08***

Deputy Superintendent Medeiros reviewed the Preliminary Budget including updated May Revise information, revenue and expenditure assumptions, and multi-year projections for both unrestricted and restricted funds. He advised a slight increase in Recreation Improvement and Maintenance District (RIMD) funds is anticipated and that revenue profiles from the Irvine Public Schools Foundation were not included in assumptions.

The Board discussed the mandated cost reserve, utility costs, impacts of the 2006-07 budget augmentations, and the benefits of developing strategies to increase reserves as leverage against future cuts.

***Adjournment***

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 4:00 p.m.

Mike Parham  
Board President

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