

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

**Board of Education**  
**Minutes of Special Meeting**  
**June 9, 2008**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President McInerney at 2:50 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 Member Wallin and was followed by a moment of silence.

**Roll Call**

**Members Present:**

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Sharon Wallin

**Members Absent:**

Mike Parham (excused)

**Staff:**

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

**Other Staff:**

Janelle Cranch, Dennis Gibbs, Lisa Howell, Judy Mueller, Gil Sanchez, Penny Sandzimier,  
Anne Trefz, Brad VanPatten

**Adoption of the Agenda**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board adopted the agenda as presented.

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### **CFD Consent Calendar**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 07-1, took the following action on the CFD Consent Calendar:

1. **Reject Bids – Stonegate Elementary School**  
Rejected all bids as listed in the Board report for the Stonegate Elementary School project, and authorize the Deputy Superintendent of Business Services to rebid these categories.

### **Items of Business**

*(Written reports were included with the agenda and are on file in the District Office.)*

#### **RESOLUTION NO. 07-08-53: Authorizing the Borrowing of Funds for Fiscal Year 2008-09 and the Issuance and Sale of One or More Series of 2008-09 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$25,000,000 and Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes**

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted Resolution No. 07-08-53 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2008-09 Tax and Revenue Anticipation Note (TRAN).

AYES: Members Huntley-Fenner, Kuwabara, Wallin, McInerney  
NOES: None  
ABSENT: Member Parham

### **Budget Study Session**

Deputy Superintendent Medeiros reviewed the 2008-09 proposed budget including updated May Revise information, revenue and expenditure assumptions, and multi-year projections for the unrestricted, restricted, special education and health funds. Budget changes were discussed including a \$900,000 matching contribution from the City of Irvine for class size, a \$5 million savings from the budget freeze, and no suspension of Proposition 98. Areas of concern were also reviewed including the possible loss of flexibility language and a borrowing plan from the state which may be overly optimistic. Staff discussed the need to closely monitor indirect costs for special education and contributions to the Food Service program. Assistant Superintendent Walker provided an update on staffing and discussed options of how to best utilize the City

contribution to address class size at grades 4-6. The Board also received clarification regarding the current status of the Project Success program.

***Adjournment***

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 4:37 p.m.

Carolyn McInerney  
Board President

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