

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

**Board of Education**  
**Minutes of Special Meeting**  
**June 16, 2009**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 4:06 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 Parham and was followed by a moment of silence in memory of the father and sister of Culverdale Principal Allie Nixon.

**Roll Call**

**Members Present:**

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

**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, Karen Bautista, Robin Beacham, Jenna Berumen, Mary Bevernick, Irene Brady, Melinda Brooks, Barbara Causee, Monica Colunga, Gina Cuneo, Bob Curley, Rhonda DeVaux, Jeanie Fritzsche, Ian Hanigan, Erica Hoegh, Joe Hoffman, Catherine Holmes, Ken Horner, Lisa Kadam, Susie Kemp, Lloyd Linton, Lynn Matassarini, Kathy McKeown, Kris Moore, Stuart Payne, John Pehrson, Barb Petro, Leslie Roach, Alan Schlichting, Michael Shackelford, Lauren Sipelis, Mark Sontag, Mary Thomas-Vallens, Rena Thompson, Anne Trefz, Keith Tuominen, Brad VanPatten, Jason Vilorio, Linda Yim

### **Adoption of the Agenda**

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

### **Budget Study Session**

Superintendent Gross reported on a "fair share" proposal currently being submitted to the Budget Conference Committee which would require Basic Aid districts to contribute a percentage of revenue equal to the cuts being imposed on revenue limit districts.

Assistant Superintendent Lisa Howell reviewed budget events since the last Budget Study Session on 5/26/09 and the potential impact of the "fair share" proposal to IUSD.

The Board discussed various program impacts and expressed interest in beginning contractual discussions with bargaining units, including securing MOUs where possible. Assistant Superintendent Terry Walker provided clarification regarding notification timelines and parameters for negotiations.

Board members discussed the use of other revenue sources to mitigate cuts including ARRA funds, RIMD funds, redevelopment funds, surplus property, capital facilities funds, and IPSF contributions and expressed frustration about having to adopt a budget based on fluid fiscal data.

Specific impacts of both "recommended" and "to be considered" reductions were discussed and site staff provided clarification as requested.

Speaking to the topic:

Wendy Bokota  
(Unidentified speaker)  
Mary Thomas-Vallens  
Kim Axene

The Board requested staff to provide additional information regarding program and facilities impacts and potential revenue enhancement options.

The Board reached consensus on the following reductions:

- Grade 1 plus two add'l students (24 with flex to 25) \$456,267
- Grade 2 plus two add'l students (24 with flex to 25) 456,267
- Grade 3 plus two add'l students (25 with flex to 26) 456,267
- 9<sup>th</sup> Grade CSR plus 5 add'l students (staff at 25) (Tier III) 565,907
- Defer textbook adoptions (Tier III) 1,955,000

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| • Reduce Art, Music and Science                              | 200,000            |
| • Reduce D.O./Site Admin Services                            | 200,000            |
| • Reduce Parent English Tutoring Programs - CBET (Tier III)  | 94,643             |
| • Eliminate Adult Education (Tier III)                       | 650,000            |
| • Consolidate staff development (GATE, PAR, BTSA) (Tier III) | 190,000            |
| • Reduce GASB set aside 50%                                  | 1,850,000          |
| • Initiate Salary Rollback/Furlough negotiations for 2010-11 | <u>TBD</u>         |
|  | <u>\$7,074,351</u> |

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### ***Closed Session***

The Board adjourned to Closed Session at 6:55 p.m. (Member McInerney absent.)

#### **Conference with Legal Counsel – Anticipated Litigation**

The Board discussed anticipated litigation.

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 7:45 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

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