

Irvine Unified School District Minutes

4. RECONVENE SPECIAL MEETING - 3:30 PM

Minutes

President Wallin reconvened the meeting at 3:30 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks.

Members Present:

Paul Bokota
Lauren Brooks
Sharon Wallin

Members Absent:

Member Parham (Mr. Parham left the meeting following Closed Session)

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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes

President Wallin reported on the discussion in Closed Session.

7. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Not Present

Sharon Wallin

Yes

8. BUDGET STUDY SESSION *

a. Budget Study Session

Local Control and Accountability Plan (LCAP)
Budget

Minutes

Local Control and Accountability Plan (LCAP)

Assistant Superintendent Fogarty provided an overview of the meeting agenda to include a review of the draft Local Control Accountability Plan (LCAP), the budget prioritization process and determination of funding focus areas, an overview of the Local Control Funding Formula (LCFF) model, and initial budget projections.

Fiscal Services Director Susanna Lopez presented an overview of the Local Control Accountability Plan (LCAP). Director Alan Schlichting reported on the LCAP process and

Fogarty reported that based on feedback from all stakeholder groups, budget prioritization focus areas were identified, and specific recommendations for allocation of additional resources were presented by executive staff.

Board members discussed equity concerns relative to facilities, technology, and support; alternative revenue options; and the implementation status of SchoolNet.

A timeline for next steps was provided:

May 2014

Share plan with stakeholder groups

June 3, 2014

LCAP Public Hearing

2014-15 Budget Public Hearing

June 24, 2014

LCAP Adoption

2014-15 Budget Adoption

9. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

10. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 5:25 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes

Board President

Superintendent of Schools