

**Irvine Unified School District**  
**Minutes**  
**Special Meeting of the Board of Education**  
April 28, 2015 3:00 PM  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604  
3:00 p.m. Special Meeting

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

Minutes:

President Brooks called the meeting to order at 3:05 p.m.

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

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Members Absent:

Mike Parham

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  
Raianna Chavez, Executive Assistant to the Superintendent

**2. ADOPTION OF AGENDA**

**Motion Passed:** Adopt the agenda, as presented.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

### **3. BUDGET STUDY SESSION \***

Minutes:

#### Local Control and Accountability Plan (LCAP)

Assistant Superintendent John 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.

Director Alan Schlichting presented an overview of the LCAP and reported on the process and efforts to solicit input from all stakeholder groups. Assistant Superintendent Eamonn O'Donovan remarked on the implications for collective bargaining, noting, the LCAP is an allocation model; however the District has received input from the bargaining units regarding the LCAP.

Schlichting reviewed the LCAP Focus Areas including the proposed actions and type of funding:

1. Direct Student Instructional Support
2. Mental Health Support
3. Increase School-Site Funding
4. California Standards Aligned Materials and Support
5. Equity and Safety

Board members inquired if the LCAP plan from last year was on track as expected, and urged staff to continue to solicit input and feedback from as many stakeholders as possible. Member Wallin asked for information on funding for disaster preparation supplies for school sites.

#### 2015-16 District Budget

Assistant Superintendent John Fogarty reviewed the major components of the Local Control Funding Formula (LCFF), advising that the Irvine Unified School District would receive no funding beyond the base and supplemental grants, due to a low percentage of targeted disadvantaged students. He presented the 2015-16 funding projections for the district, indicating the availability of \$5 million in ongoing funds and \$15 million in one-time funds, but cautioned that the May Revised could change those amounts.

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

Chief Technology Officer Brianne Ford discussed a Proposed Technology Infrastructure Upgrade utilizing fund outside of the LCAP. An estimated \$11.5 million in 2015-16 would be needed to provide a comprehensive network upgrade district-wide, which would take three years to complete in multiple phases. Staff

suggest utilizing CFD and Fund 40 Special Reserve funds to commence the needed upgrades.

In closing, a timeline for next steps was provided:

May 2015

Share plan with stakeholder groups

Continue to review and revise plan based on input

June 2, 2015

LCAP Public Hearing

2015-16 Budget Public Hearing

June 23, 2015

LCAP Adoption

2015-16 Budget Adoption

#### **4. ADJOURNMENT**

**Motion Passed:** Adjournment.

The meeting was adjourned at 4:56 p.m. Passed with a motion by Ira Glasky and a second by Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Absent Michael Parham

Yes Sharon Wallin