

IRVINE UNIFIED SCHOOL DISTRICT

Finance Committee

June 13, 2011

Call to Order: The meeting of the Finance Committee was called to order by Annette Symons.

Roll Call: Roll Call was conducted via sign-in sheet.

Members Present: Doug Compton, Renee Melton, Christine Amoroso, Annette Symons, Felix Chen, Lisa Kadam, Brian Daucher, Sherry Slunka, Paul Bokota, Petra Schaefer, Carolyn Smith Driscoll

Members Absent: Lisa Howell, Asst. Supt., Business Services

IUSD Staff: Susana Lopez, Director of Fiscal Services
Anne Trefz, Confidential Secretary

Guests:

Next Meeting Date: Monday, September 26, 2011

Finance Committee Business

1. Call to Order; Roll Call; Recognition

- Annette Symons called the meeting to order at 6:36 p.m.
- Annette congratulated Doug Compton on his retirement and recognized his 40 years of teaching and service to the district as well as his participation on the Finance Committee.

2. Approval of Minutes

- April 4, 2011 – Approved

3. Revenue Enhancement Sub-committee Update

- Paul reported that the committee is researching several revenue enhancement ideas intending to present recommendation to the Board in the fall.
- Family donations were discussed: Recently, San Marino USD raised \$4 million in two weeks by asking for \$2,000/student donation. It was noted that small districts are able to raise a lot of money because families see connection to their child(ren).
- Revenue Enhancement Committee was meeting after this Finance Committee meeting.

4. ACLU Lawsuit Update

- Susana Lopez reported that the Legislative bill related to lawsuit is still moving through the legislature.
- It was noted that the IUSD website contains the information regarding allowable fees.
<http://www.iusd.org/student-fee-info/index.html>

➤ **Summer School**

- Susana reported that approximately 66% of summer school registrants donated funds, but that the amount donated varied. Each course in the catalog noted a “suggested” donation.
- Nine of forty-six classes were cancelled; some for lack of enrollment.
- Staff had to react quickly to develop plans for Summer School this year; will have planning time for next year.

➤ **Zero Period**

- Susana reported that the goal of \$150,000 had been achieved for the Zero Period program. Enrollment increased from 390 to 532 students because it was “suggested donation”.
- Doug Compton noted that zero period allows the opportunity for students to take electives that they would not have time for thus impacting jobs for art, music and other elective-course teachers.

5. Great West Lawsuit

- Update not provided due to Lisa Howell’s absence.

6. May Revise

- Susana presented PowerPoint and information from the May Revise.

7. 2011/2012 Budget

- Susana presented information from the 2011/2012 Budget that will be submitted to the Board for adoption on June 21st.

8. Adjournment

- Meeting was adjourned at 7:51 p.m.

Next Meeting Date:

- Monday, September 26, 2011

Action Items – Follow Up:

- Susana to provide FC with summary of summer school information from Keith Tuominen or Chris Krebs if available.