

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
April 15, 2010

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 4:05 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 Huntley-Fenner and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Dana Hamernick, Ian Hanigan, Jill Harstein, Lloyd Linton,
Ginger MacArthur, Stan Machesky, Sherrie McGrew, Lorrie Ruiz, Rick Seibert,
Lauren Sipelis, Mark Sontag, Anne Trefz, Jason Vilorio, Scott Wilkison

Facilities Study Session

Assistant Superintendent Lisa Howell provided an overview of the topics to be discussed, as outlined in the Powerpoint presentation.

Irvine Business Complex (IBC) Update

Staff provided an overview of current conditions in the IBC and reported on the Recirculated Draft Environmental Impact Report (DEIR) which includes:

- ▶ 15,000 total units
- ▶ 6,593 existing units (1,747 within IUSD)
- ▶ 9,000 approved (2,024 within IUSD)
- ▶ 6,000 proposed (2,325 within IUSD)

Staff advised that the EIR was scheduled for certification by the City Council on April 27. Challenges related to planning were discussed including the lack of specific information regarding the location of the proposed units (additional information was received that day from the City, but not in time to be included in this presentation), limited generation rate comparisons and limited capacity within existing schools. Enrollment scenarios and available capacities at surrounding schools were presented.

The Board discussed possible solutions to accommodate students from the area including building a new elementary school, internal boundary changes, and/or school district boundary changes.

The Board directed staff to explore boundary changes with Tustin and Santa Ana unified school districts.

2010 Enrollment Projections

Facilities Director Lorrie Ruiz reviewed the enrollment projections process, district enrollment trends and potential impacts of new development, which are estimated to increase enrollment by 40% over the next ten years.

Howell advised that the District would continue to pursue a mitigation agreement with Five Points prior to map approval.

New Schools

Staff reviewed a timeline for new schools and presented moderate enrollment projections at the elementary, middle and high school levels. The need to convene a High School Site Selection Committee was also discussed.

The Board discussed various funding options including state school construction funds, current mitigation agreements, developer fees, redevelopment revenues and G.O. Bonds.

Expansion Projects

Lloyd Linton, Director of Facilities, provided an overview of expansion projects at Woodbridge, Northwood and Irvine high schools, and small classroom modifications at Brywood, Canyon View, Oak Creek, Plaza Vista and Turtle Rock elementary schools. Other current projects were reviewed including the Deerfield modernization/expansion, Woodbridge HS Pool, University HS Stadium and Maintenance & Operations expansion (phases 3-5).

Funding sources for current and future projects were presented.

Facilities Master Plan

Following a review of the 2001 Facilities Master Plan goals and accomplishments, Howell proposed the formation of a new Comprehensive Facilities Master Plan to establish a blueprint for the future.

Next Steps

Next steps were outlined including:

- ▶ RFQ for architectural services (future projects)
- ▶ Convene High School Site Selection Committee - Fall 2010
- ▶ Convene Facilities Master Plan Committee - Fall 2010

Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:50 p.m.

Sharon Wallin
Board President

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