

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 24, 2006

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 4:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

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.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Barbara Causee, Mary Cliff, Nancy Colocino, Janelle Cranch, Jim Helman, Joe Hoffman,
Lisa Howell, Lloyd Linton, Myra Lopez, Lorrie Lujan, Paul Mills, Judy Mueller Barb Petro

Oral Communication

None

Adoption of the Agenda

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

Board Study Session

Negotiations

Assistant Superintendent Dave Hatton reviewed the benefits of "interest-based" vs. "positional" bargaining, the elements of a positive working relationship and the interest-based bargaining process. He advised that the training, being sponsored jointly by ITA and the District, will be provided by Steve Barber in March and April, followed by negotiations through June 2006.

Funding Priorities

Facilities

Deputy Superintendent Vern Medeiros provided an overview of facilities projects currently under consideration, including estimated costs and possible five year funding options. The Board discussed each project and directed staff to proceed with the following projects, as presented:

- ▶ Relocation of Creekside H.S. to the Harvard/Barranca site
- ▶ Construction of a stadium at Irvine Valley College
- ▶ Expansion of District Office Capacity

The following projects were approved conditionally, pending additional information:

- ▶ Expansion of Woodbridge H.S., pending architectural options to place the pool within the current plant to protect the Creekside H.S. site asset
- ▶ Relocation of Guidance/Health Services to the Harvard/Barranca site, pending confirmation that proposed grant funding is mandated for capital projects and cannot be used for program
- ▶ Expansion of capacity for student growth, pending confirmation that increased development will not result in the need for a fifth high school

Superintendent Waldfogel remarked on possible future revenue sources including the sale of El Camino Real and Westwood Basics Plus sites, Redevelopment funds from the Great Park, and a possible G.O. Bond.

General Fund

Superintendent Waldfogel distributed a list of budget "pinch points" for the Board's review and future discussion.

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 6:42 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools