

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Special Meeting March 25, 2004***

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### ***Call to Order***

The Special Meeting of the Board of Education was called to order by President McInerney at 5:07 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### ***Roll Call***

#### **Members Present:**

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

#### **Members Absent:**

None

#### **Staff:**

Dean Waldfogel, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Vern Medeiros, Deputy Superintendent/Chief Financial Officer  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Jim Hellman, Lloyd Linton, Lorrie Lujan-Ruiz

### ***Facilities/Enrollment Projections Study Session***

#### **Enrollment Projections**

Superintendent Waldfogel reviewed district-wide enrollment projections including opening dates and school site locations for projected new development. He advised that placement of special programs was currently being analyzed by staff in light of projected enrollment growth.

A review of previously approved attendance boundary changes and schools closed to open enrollment for the fall of 2004 was presented. The Board reiterated a desire to provide two years notice relative to attendance area changes whenever possible.

An analysis of the Optimum Number of Schools, as defined by Board Policy 7101, was presented. Critical events that may trigger transition to a K-5 / 6-8 grade level configuration for given schools were described. A more specific plan will be developed by fall 2004.

#### **Northern Sphere**

Attendance boundaries between Irvine and Tustin Unified School Districts were discussed, and the Board expressed interest in maintaining the proposed boundary north of Portola as delineated in the development plans.

Deputy Superintendent Vern Medeiros reported that assumptions for the establishment of future Community Facilities Districts (CFD's) were being updated to assure they were sized appropriately. Mitigation options for Maintenance & Operations, Food Services and Transportation were discussed, which include 25% for infrastructure needs.

### **Asset Management Plan Advisory Committee (AMPAC)**

Deputy Superintendent Vern Medeiros provided an update on the Asset Management Plan Advisory Committee (AMPAC), whose primary focus is how to generate the most dollars from existing assets. Facilities identified for possible consideration include the Alderwood Basics School site, the Vista Verde School site, and the District Office.

The Board discussed redevelopment and long term lease options, as well as possible restrictions on the use of generated funds and the need to protect eligibility for the State School Building Program.

### **Harvard/Barranca Site**

Medeiros reported on plans for the Harvard/Barranca site, which will be implemented in two phases – 1) Relocation of Creekside High School and all auxiliary programs currently housed at Creekside and Woodbridge high schools, and 2) other complementary programs yet to be determined. Architectural firm recommendations will be presented for Board consideration at the April 6 regular meeting.

### **Facilities Projects**

A matrix of current facilities projects, timelines and funding sources was presented and discussed.

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 7:30 p.m.

Carolyn McInerney  
President

Dean Waldfogel  
Superintendent