

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
March 29, 2005

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 4:02 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 President Wallin and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (Member Parham joined the meeting at 4:05 p.m.)

Staff:

Dean Waldfogel, Superintendent of Schools
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:

Denise Antrim, Mary Cliff, Janelle Cranch, Peggy Graham, Jim Hellman, Joe Hoffman,
Lisa Howell, Jennifer Labrado, Lloyd Linton, Myra Lopez, Paul Mills, Judy Mueller

Facilities/Enrollment Projections Study Session

Deputy Superintendent Vern Medeiros reviewed the status and funding sources for current Modernization Projects at College Park, Culverdale, Greentree, Turtle Rock and Venado, and provided an overview of all other facilities projects through 2006-07.

Relocation of Creekside High School to the Harvard/Barranca site was discussed and timelines, funding sources and facility options were reviewed.

Dr. Medeiros provided a procedural summary for the sale of the Alderwood and Vista Verde sites. The Board discussed possible lease back options and the need to establish a Memorandum of Understanding (MOU) with the City relative to zoning of the property. Medeiros advised prior Board action had been taken to pursue zoning which would result in optimum value.

Medeiros presented highlights of a preliminary report from Medical Realty Advisors (MRA) regarding the potential sale or lease of the District Office site. Exploration of other than medical leases was suggested, and the goal of creating an ongoing revenue stream was reiterated. A list of other potential options for relocation to the Harvard/Barranca site was presented.

A status report on the relocation of Alderwood Basics to Quail Hill and Vista Verde to Turtle Ridge was provided.

School plans for the Northern Sphere were reviewed including:

- ▶ Middle School Site Exchange (PA5B to PA9A)
- ▶ Woodbury Elementary (El Camino Real relocation - July 2007)
- ▶ Woodbury Middle (Fall 2008)
- ▶ PA6 Elementary (Westwood Basics Relocation - Fall 2009)

The Board suggested scheduling Community Forums to communicate information regarding school relocations and attendance area impacts, and to provide an opportunity to educate the public relative to operational vs. capital improvement funding for new construction and facility modifications.

An overview of other facilities projects currently underway was provided including the IHS Gym, Sierra Vista Middle School enhancements, Facilities/M&O expansion and the OCDE DHH Program at UHS. Other potential unfunded projects were discussed including a District Stadium and pool at WHS.

Superintendent Waldfogel provided an update on K-5, 6-8 transition plans and reviewed enrollment projections for fall 2005.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 5:55 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools