

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Special Meeting April 2, 2003***

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

The Special Meeting of the Board of Education was called to order by President Kuwabara at 5:05 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 President Kuwabara and was followed by a moment of silence.

### ***Roll Call***

#### **Members Present:**

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

#### **Members Absent:**

None

#### **Staff:**

Dean Waldfogel, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Don Chadd, Asst. Superintendent, Facilities, Operations and Planning

Leah Laule, Asst. Superintendent, Education Services

Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Nancy Albers, Anne Caenn, Mary Cliff, Janelle Cranch, Bob Curley, Pat Gibson,

Jim Hillman, Joe Hoffman, Lloyd Linton, Lorrie Lujan

### ***School Configuration Study Session***

Members of the School Configuration Committee in attendance were introduced:

Eric Bianchi, Pat Gibson, Vicky Parret, Mari Perini, Beverly Rice, Ken Stone,

Lynda Wilson

Committee member Ken Stone provided a powerpoint presentation including a review of common values, study process, specific planning objectives and cost impacts of new school construction. Deputy Superintendent Sue Long reviewed community and staff survey results from both Alderwood Basics Plus and Vista Verde.

Recommendations for new school construction south of the 405 were then presented as follows, including committee considerations and identified advantages and disadvantages.

- 1) Build a new K-6 elementary school facility at Quail Hill and co-locate the K-6 Basics Plus program from the Alderwood site.
- 2) Build a new K-8 school facility at Turtle Ridge and co-locate the K-8 Year Round program from the Vista Verde site.

Stone further commented that the recommendations reflect the unanimous opinion of the committee .

Speaking to the topic:

Chris Younghans-Haug, 28 Redwood Tree 92612

Board members discussed various factors including modernization costs, community survey results, preserving the tenets of the co-located programs, school naming, enrollment priority, and timelines.

### ***Recess***

President Kuwabara called a recess at 6:40 p.m. and reconvened the meeting at 7:17 p.m. (Member McInerney was excused.)

### ***Annual Facilities Study Session***

Superintendent Waldfogel reviewed district-wide enrollment projections and the Board discussed the list of schools not meeting average size targets.

Asst. Superintendent Don Chadd provided an update on the Quail Hill and Turtle Ridge projects and indicated staff would bring a recommendation to the Board on April 10 to acquire the reserved sites and proceed with architect selection to begin design development for both facilities.

Mr. Chadd then provided an overview of other facilities projects as listed below, including staff recommendations and funding sources.

- Northern Sphere Development
- Northwood Middle School Site Trade
- Tustin Base Parcel Development
- El Toro Marine Base School Facility Mitigation
- Class Size Reduction
- Irvine High School Gym
- Northwood High School Pool
- School Modernization, Phases I & II
- University High School/Orange Co. Dept. of Education Joint Project (DHH)
- University High School Traffic Study
- Relocatable Placement
- Stadium

Maintenance & Operations Site Expansion

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:12 p.m.

Sue Kuwabara  
President

Dean Waldfogel  
Superintendent