

*Irvine Unified School District*

*Irvine, California*

*Board of Education  
Minutes of Special Meeting  
May 29, 2001*

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***Call to Order***

The Special Meeting of the Board of Education was called to order by President Preston at 5:12 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston

Members Absent: None

Staff::

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Chadd

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by President Preston and was followed by a moment of silence.

***Facilities Workshop***

**Facilities Master Plan Committee**

Superintendent White provided an overview of the Facilities Master Plan process and expressed appreciation to committee members. Committee member Ken Stone provided a Powerpoint presentation outlining the purpose, application, committee formation, and priorities of the committee. He expressed appreciation to LHA Architects who provided professional assistance to evaluate school facilities and prepare a plan, and introduced Mr. Javan Nabili. Mr. Nabili reviewed the Work Plan based on the prototype school model, wherein the best overall performing school facility was identified at each level, with each school site being compared to that model.

The Board discussed the need to prioritize district-wide projects and possible funding sources, including modernization.

***Recess***

President Preston called a recess at 6:40 p.m. and reconvened the meeting at 6:55 p.m.

### **2001 Annual Facilities Report**

Don Chadd presented the 2001 Annual Facilities Report including Ten Year Enrollment Projections, 2001-02 Attendance Areas, and current and anticipated building programs.

The Board discussed new school projects, including the validity of anticipated enrollment projections and school configuration options, as well as the status of the reconveyance of the Tustin Base property. Alternative use of school sites and possible small school closures were also discussed.

Mike LeBlanc, Sr. Vice President, responded to questions regarding Irvine Company projects in the northern sphere and south of the 405.

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 8:42 p.m.

Karen J. Preston  
President

Patricia Clark White  
Superintendent