

Irvine Unified School District
Irvine, California

**Minutes of Joint Meeting
Board of Education and City Council
June 9, 1997**

Call to Order

The joint meeting of the Board of Education and City Council was called to order by Mayor Shea at 5:33 p.m., in the City Council Chambers, Irvine Civic Center, One Civic Center Plaza, Irvine, CA.

Pledge of Allegiance

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

Roll Call

City Council

Members

Present: Dave Christensen, Barry Hammond, Greg Smith, Michael Ward, Christina Shea

Members

Absent: None

Board of Education

Members

Present: Hank Adler, Jeanne Flint, Mike Regele, Margie Wakeham

Members

Absent: Karen Preston

IUSD Staff: Dennis M. Smith, Superintendent

Lee Brooks, Executive Assistant to the Superintendent

Other IUSD

Staff: Rick Curtis, Sue Long, Paul Mills, Paul Reed, Gail Richards

Adoption of the Agenda

President Wakeham requested the agenda be reordered as follows:

- MOVE Item 1, *Safe Community Task Force* to Item 2
- MOVE Item 2, *Heritage Park Aquatics Complex Redevelopment* to Item 1

Oral Communication

Mayor Shea noted that Catherine H. Peters, 5341 Plumtree, Irvine, submitted a letter for the record regarding "English as the First Language."

Items for Discussion

Heritage Park Aquatics Complex Redevelopment

Deanna Manning, Director of Community Services, presented the staff report.

Board and Councilmembers discussed the redevelopment of the Heritage Park Aquatics Complex and related issues including the high priority of the project due to possible pool failure; the need for a master plan including projected costs and timelines; the need to clearly identify the needs of the City, District, and competitive programs; limited resources of both the District and the City; possible fundraising efforts; and the possibility of expanding the project to include the IHS gymnasium.

Board and Councilmembers further discussed concerns regarding limited resources and expanding need due to the opening of Northwood High School. President Wakeham reiterated that the District was not in a position to be equal partners in a \$10M project.

Speaking to the topic:

- Nancy Albers - 4181 Glenwood
- Alan Gagnet - 26 Starlight
- Kim Hoesterey - 32 Brena

Councilmember Hammond left the meeting at 6:15 p.m.

On the motion of Mayor Shea, seconded by Councilmember Ward and carried, the City Council took action to move forward with the Master Plan for the aquatics center, including looking at an expanded Master Plan from the standpoint of the City's needs at build-out, using

the \$50,000 previously allocated (\$25,000 from the City and \$25,000 from the District).

Member Regele recommended that the Master Plan address the possibility of including the IHS gymnasium facility.

No formal action was taken by the IUSD Board.

By consensus, the following members were nominated to assist in the design process:

City Council: Councilmembers Smith and Ward
Board of Education: Members Adler and Flint

President Wakeham and Member Flint left the meeting at 6:30 p.m.

Safe Community Task Force

Superintendent Smith introduced the item, reporting that all recommendations of the Safe Community Task Force had been implemented.

Marsha Burgess, Community Services Superintendent; Tom Hume, Lieutenant, Irvine Police Dept.; and Paul Mills, Director, Irvine Unified School District provided an overview of the recommendations and current status.

The Board and Councilmembers expressed their appreciation and congratulations to the District, Irvine Police Department, and community for their efforts in successfully implementing the task force recommendations. Further discussion centered around monitoring program effectiveness, drug enforcement within the City, and providing safe school campuses for all students.

Adjournment

There being no further business, the meeting was adjourned at 7:01 p.m.

Margie Wakeham
President

Dennis M. Smith
Superintendent