

*Irvine Unified School District*

*Irvine, California*

***Board of Education  
Minutes of Special Meeting  
September 18, 2001***

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***Call to Order***

The Special Meeting of the Board of Education was called to order by Acting President Choi at 6:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham

Members Absent:

Karen Preston (excused)

***Closed Session***

The Board adjourned to Closed Session 6:17 p.m.

**Conference with Labor Negotiator**

The Board discussed labor negotiations. No action was taken.

**Conference with Real Property Negotiators**

The Board discussed real estate negotiations. No action was taken.

***Reconvene Special Meeting***

Acting President Choi reconvened the special meeting at 7:40 p.m. and reported on the discussion in Closed Session following the Facilities Workshop.

***Pledge of Allegiance***

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

***Roll Call***

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham

Members Absent:

Karen Preston (excused)

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Chief Financial Officer

Don Chadd, Asst. Superintendent, Facilities Planning & Operations

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lloyd Linton

### ***Facilities Workshop***

Don Chadd reviewed the status of four major facilities projects.

#### **Northwood Middle School**

Mike LeBlanc, Sr. Vice President of the Irvine Company, reviewed a proposed site change for Northwood Middle School from PA5b to PA9a. The Board requested staff to proceed with the investigation of an alternate site for NWMS, assuming there is no adverse impact to the District, and return to the Board for authorization.

#### **Irvine High School - Second Gymnasium**

Don Chadd provided background on the IHS gymnasium project, and reported that the Heritage Park Aquatics expansion would necessitate placing the new gym to the north of the existing gym. The Board directed staff to proceed with the issuance of a Request for Qualifications (RFQ) and selection of an architect for Board approval.

#### **District Stadium Number 2**

The Board discussed possible sites for a second District Stadium and directed staff to proceed with a feasibility study, funded by the CFD, for the purpose of identifying viable locations.

#### **Northwood High School Pool**

Don Chadd reviewed the status of the NHS Pool project (to be funded from CFD 86-1), and advised there was still no ongoing source of funding identified for operations. The Board suggested bringing the issue back to the City Council for further consideration and directed staff to proceed with the issuance of a Request for Qualifications (RFQ) and the selection of an architect for Board approval.

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 8:58 p.m.

Steven S. Choi  
Acting President

Patricia Clark White  
Superintendent