

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
October 11, 2005

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 4:04 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 Member Parham and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Karen Brown, Mary Cliff, Janelle Cranch, Lloyd Linton, Myra Lopez, Lorrie Lujan,
Nancy Melgares, Paul Mills, Barb Petro, Mark Sontag

Facilities Study Session

IUSD/TUSD Boundaries

Superintendent Waldfogel reviewed proposed boundary plans between the Irvine and Tustin school districts for both the Orchard Hills and Jamboree areas.

New School Timelines

Deputy Superintendent Vern Medeiros presented tentative timelines for new school openings including Creekside H.S. at Harvard/Barranca (Fall 2006), Vista Verde at Turtle Ridge (December 2006), El Camino Real at Woodbury (July 2007), Westwood Basics Plus (Fall 2008), and Woodbury Middle School (Fall 2008-2010).

K-5, 6-8 Transition

Superintendent Waldfogel reviewed program rationale, student generation data and the tentative calendar for the K-5, 6-8 transition. The Board reaffirmed their desire to provide two years notice whenever possible and directed staff to schedule community forums as attendance areas come on line.

Attendance Boundaries

Anticipated attendance boundary adjustments for elementary, middle and high schools were presented. The Board discussed the impacts at the high school level and possible options to address capacity pressure at WHS including expansion of the campus to include the current Creekside High School site and modification of the sibling rule to concurrent enrollment only at NHS & WHS.

SDC Growth

Assistant Superintendent Leah Laule presented elementary SDC growth projections and reviewed long term housing plans for the program.

DHH Program at UHS

Medeiros reported on the County's Deaf and Hard of Hearing (DHH) Program project at UHS and discussed possible alternative housing options pending a state appeal by the County for the land purchase.

Facilities Master Plan

Following review of the Facilities Master Plan Priorities developed in 2001, Waldfogel presented a proposed District Facilities Priority List for consideration. The Board expressed conceptual support for the proposal pending additional information to be provided by staff

Harvard/Barranca Master Plan

Medeiros presented a revised Master Plan for the Harvard/Barranca site including Creekside High School (and auxiliary programs), the IRWD Under-ground Filtration Project, District Support Services, and a future educational facility. The Board discussed the impacts of the anticipated delay of the permanent building for CHS until 2008.

District Stadium

Waldfogel reported on site and design options for a new District Stadium, including a new proposal involving land at Irvine Valley College.

SB15 Funding Options

SB15 funding options were reviewed and Waldfogel provided an update on the Middle School Gym/Performing Arts project proposal indicating a willingness by project consultants to postpone fee collection pending funding of the project.

District Assets

Medeiros provided an overview of District assets, funding options, and next steps including reconvening the Asset Management Program Advisory Committee (AMPAC). The Board expressed support for retaining a consultant to advise on maximizing the use of funds.

IPSF Funding Priorities 2006-07

Board members discussed IPSF Fund Raising Priorities and submitted individual preferences for compilation and use in developing recommendations merging IUSD Board priorities with IPSF capacity.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 7:15 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools