

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
October 12, 2004

Call to Order

The Special Meeting of the Board of Education was called to order by Acting President Wallin at 4:07 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 Kuwabara and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin

Members Absent:

Carolyn McInerney (Member McInerney joined the meeting at 4:12 p.m.)

Staff:

Dean Waldfogel, Superintendent
Vern Medeiros, Deputy Superintendent/Chief Financial Officer
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Cliff, Janelle Cranch, Jennifer Labrado, Leah Laule, Judy Mueller, Terry Walker

Board Study Session

Asset Management Plan Advisory Committee (AMPAC)

AMPAC members present :

James Colclaser
Tim McSunas
Vern Medeiros
Douglas Rapp
Teri Sorey

Ken Stone
Terry Walker

Deputy Superintendent Vern Medeiros reviewed the purpose of the committee, established to develop recommendations relative to the most cost effective use of surplus properties, and presented an overview of the process and assumptions used. Appreciation was expressed to committee members for their service.

Immediate recommendations were presented including:

- ▶ Sale of Alderwood Elementary School
Use resource to augment developer fees for Creekside H.S.; finance new District Office and existing District Office tenant improvements
- ▶ Move District Office to Harvard/Barranca
Use existing District Office as resource to finance tenant improvements
- ▶ Lease Creekside High School
Generate ongoing revenue

Recommendations for future consideration:

- ▶ Sale of Vista Verde Elementary School

The Board discussed the benefits and challenges of various options with committee members, and expressed a desire to ensure sufficient opportunities for public input throughout the process.

Speaking to the topic:

Frank McGill, Village Park Community Association

Irvine Public Schools Foundation Funding Priorities 2005-06

The Board discussed possible funding priorities for the Foundation and ranked their individual priorities and suggested funding levels on a worksheet to be tabulated as reference for future action.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:30 p.m.

Carolyn McInerney
President

Dean Waldfogel
Superintendent