

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
November 3, 2004

Call to Order

The Special Meeting of the Board of Education was called to order by President McInerney at 4:05 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 President McInerney and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

Staff:

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

Other Staff:

Mary Cliff, Dennis Gibbs, Jim Hellman, Joe Hoffman, Jennifer Labrado, Lloyd Linton,
Lorrie Lujan-Ruiz, Paul Mills, Jean Mylen, Terry Walker

Facilities Study Session

Superintendent Waldfogel reviewed student enrollment data from Quail Hill and Turtle Ridge, advising significantly lower than anticipated numbers and the need to adjust student generation rates for future projections.

An update on relocation plans for Alderwood, Vista Verde, El Camino and Westwood was presented.

Plans for transitioning to a K-5, 6-8 configuration were discussed with a recommendation for schools north of the 5 Freeway to transition first. Considerations will include the need to prepare for both moderate and high student generation rates, a desire for fully and optimally formed schools, the need to maintain the viability of the Grade 6 instructional program, and possible relocation of some special programs. Superintendent Waldfogel expressed appreciation to the K-5, 6-8 Transition Task Force members – Dianne Ball, Dennis Gibbs, Leah Laule, Lorrie Lujan-Ruiz, Stan Machesky, and Mark Reider. Next steps will include convening a 6-8 Program Design Task Force.

Deputy Superintendent Medeiros provided an update on the Great Park and reviewed the Memorandum of Understanding (MOU) with the City, designed to support mitigation discussions with developers.

A brief overview of current facilities projects was provided including:

- ▶ UHS Classroom and DHH Building
- ▶ Relocation of Creekside High School to Harvard/Barranca
- ▶ Relocation of the District Office to Harvard/Barranca
- ▶ Modernization Projects
- ▶ IHS Gym
- ▶ WHS Master Plan

Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:10 p.m.

Carolyn McInerney
President

Dean Waldfogel
Superintendent