

Irvine Unified School District Minutes

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Special Meeting of the Board of Education

**January 21, 2014
Tuesday, 03:00 PM
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604**

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Ira Glasky	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

President Wallin called the meeting to order at 3:00 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by President Wallin.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes
Sharon Wallin	Yes

3. FACILITIES STUDY SESSION ***a. Facilities Study Session**

- High School Boundaries

Minutes

Facilities Consultant Tony Ferruzzo provided an overview of the topics to be discussed, and acknowledged the work of the High School Boundary Steering and Advisory committees.

Visuals of current and "core" high school boundary areas (those assumed to be in each school's attendance area as a starting point) were provided, including overlays of elementary and middle feeder schools, and new development. He advised that the committee only considered areas which fall outside the high school "core" areas. Actual and geographic enrollment projections through 2022 were reviewed, highlighting the ability to balance enrollment amongst five comprehensive high schools.

The Advisory Committee's proposed high school boundary recommendation (Scenario 1e) was presented, including impacts to projected enrollment and elementary and middle school feeder assignments. The committee further recommended opening High School #5 with 9th and 10th grade students, making 9th grade mandatory, but recommending further discussion and input relative to whether 10th grade should be mandatory or choice. Arguments for both options were also reviewed.

Board members requested staff to bring back additional information regarding the number of students impacted by each change, developer plans for the area within the Great Park assigned to Saddleback Valley Unified School District, and the impact of the recently approved 4,600 additional units in Heritage Fields.

Relative to the opening of High School #5 with 9th and 10th grade students, Board members reiterated the importance of timely notification and multiple community information/input opportunities, including a suggestion to solicit feedback from former IUSD students who opened a new high school.

In closing, Ferruzzo reviewed the High School Boundary process timeline and next steps.

4. ADJOURNMENT**a. Adjournment** (V)Minutes

The meeting was adjourned at 5:15 p.m.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes
Sharon Wallin	Yes

Board President

Superintendent of Schools