

**Irvine Unified School District**  
**Minutes**  
**Special Meeting of the Board of Education**  
May 11, 2016 3:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
IUSD Learning Center, Room 1  
3387 Barranca Parkway  
Irvine, CA 92604  
3:30 p.m. Special Meeting

**Attendance Taken at 3:33 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Absent:

Michael Parham

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

Minutes:

President Bokota called the meeting to order at 3:33 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin and was followed by a moment of silence in memory of Irvine High School 9th Grader Giovanni Cooper, who passed away.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Members Absent:

Michael Parham (excused)

Staff:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Raianna Chavez, Executive Assistant to the Superintendent

**2. ADOPTION OF AGENDA**

**Motion Passed:** Adopt the agenda, as presented.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

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

### 3. ORAL COMMUNICATION

Minutes:  
None.

### 4. FACILITIES CONSENT CALENDAR

**Motion Passed:** Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

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

Minutes:  
Approve Facilities Consent Calendar Item No. 4.a.

#### 4.1. Receive Bids/Award Contract - Cypress Village and Portola Springs Elementary School Relocatable 2016 Project

### 5. ITEMS REMOVED FROM THE CONSENT CALENDAR

### 6. \* FACILITIES STUDY SESSION

Minutes:  
Assistant Superintendent John Fogarty introduced district staff and consultants.

#### **Enrollment Projections**

Lorrie Ruiz, Director of Planning, commenced the presentation by defining capacity, stating capacity is calculated based on how the classroom is utilized and noted when projecting capacity, staff strive to maintain the capacity and utilization outlined in the 2012 Education Specification. She reviewed the formation and use of the different enrollment projection rates: Moderate, Developer, Conservative and Geographic Projection. Dean Waldfogel, Senior Vice President of DecisionInsight, shared potential reasons for the projected enrollment decline, noting a lower geographic kindergarten enrollment in recent years.

Kelvin Okino, Executive Director of Facilities, Construction and Planning provided some considerations for housing the projected peak secondary student enrollment currently forecasted in five to ten years; noting, a decision or action by the Board could be needed in a few years. He then reviewed the location for the second Portola Springs school site, with a projected opening of August 2019. Kelvin then reviewed the two proposed locations for the second school in Heritage Fields, noting the different considerations for each site. He

informed the Board of the need to select the location of the school site by fall 2016, for a scheduled opening of August 2019.

### **Community Option Update**

Kelvin reviewed the updated Community Option plan noting the expansion projects for Alderwood and Oak Creek elementary schools have been abandoned given the updated enrollment projections and the recent Mitigation Agreement amendment. He stated staff are reviewing options for housing students, if needed, including re-opening a vacated school and watching the enrollment projections should a new school in the Los Olivos development be needed.

Member Glasky requested updated enrollment counts in the fall for Alderwood, Oak Creek and the Spectrum development.

### **Project Updates**

An update on the following projects was provided:

- Proposed Measure E and project list
- Completed projects:
  - Irvine High School Classroom Building
  - Central Kitchen / Culinary Arts Center
- Construction projects:
  - Portola High School
  - Beacon Park K-8 School
  - Eastwood Elementary School
  - M&O Modernization
- Planned future construction projects

Board Members thanked the Facilities staff for their hard work and requested construction site visits be scheduled for the summer.

## **7. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Ira Glasky and a second by Lauren Brooks.

|        |                |
|--------|----------------|
| Yes    | Paul Bokota    |
| Yes    | Lauren Brooks  |
| Yes    | Ira Glasky     |
| Absent | Michael Parham |
| Yes    | Sharon Wallin  |

Minutes:

The meeting was adjourned at 5:23 p.m.

## **8. Board Meeting Information**