

Irvine Unified School District
Minutes
Special Meeting of the Board of Education

May 26, 2015 3:00 PM
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
3:00 pm Special Meeting

Attendance Taken at 3:02 PM:

Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota
Michael Parham

Updated Attendance:

Michael Parham was updated to present at: 3:04 PM
Paul Bokota was updated to present at: 3:10 PM

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

Minutes:

President Brooks called the meeting to order at 3:02 p.m.

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

Members Present:

Paul Bokota (arrived at 3:10 pm)
Lauren Brooks
Ira Glasky
Michael Parham (arrived at 3:04 pm)
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
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 Ira Glasky.

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

3. * FACILITIES STUDY SESSION

Minutes:

Assistant Superintendent John Fogarty introduced district staff and thanked the board for allowing the Facilities Study Session to occur in late spring, due to updated developer information recently received.

Enrollment Projections

Lorrie Ruiz and Jesse Baron provided an overview of new residential development areas and occupancy trends. District-wide moderate enrollment projections were also presented.

The Irvine Company's current business plan indicates a potential increase of 1,069 dwelling units from the original Mitigation Agreement. The Mitigation Agreement contains language for additional project dwelling units; however, the projected increase does not provide enough funding or enrollment for an additional school. Based on growth trends in the northern sphere, staff outlined a variety of options to increase capacity.

Member Wallin requested the board revisit the Board Policy regarding School Size and requested a specific period of time be identified as peaks for enrollment.

Member Parham urged staff to be more proactive in informing families about Online and Homeschool options for displaced students.

Board members discussed the district's growth and the use of enrollment assumptions based on the temporary suspended board policy permitting student enrollment at high schools to grow to 2,600 rather than using the target of 2,200 students. Board members requested a revisit of Board Policies 7100 School Location and 7112 School Size, and for more suggestions for dealing with the district's growth.

Project Updates

An update on the following projects was provided:

- Portola High School
 - Creekside Projects:
 - Creekside HS Master Plan
 - Central Kitchen/Culinary Arts
 - Member Parham requested the retention basin, on the property, be utilized as a useable playfield for the students at Creekside, and for staff

to consider vegetation for the dedicated permanent training center space until funding can be established to build on the section of the property.

- IUSD Learning Center
- Portola Springs Elementary School
- Elementary School in PA 5B
- Beacon Park K8
- Irvine High School Expansion
- M&O Expansion
- Summer 2015 Projects
 - Cypress Village Villas
 - Jeffrey Trail Villas
 - Northwood High School Culinary Arts
 - Solar Projects

4. ADJOURNMENT

Motion Passed: Adjournment.

Passed with a motion by Ira Glasky and a second by Michael Parham.

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

Minutes:

The meeting was adjourned at 5:50 p.m.