

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 31, 2012

Call to Order

The Special Meeting of the Board of Education was called to order by President Parham at 4:02 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Pledge of Allegiance

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

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (Member Huntley-Fenner joined the meeting at 4:05 p.m.)

Staff:

Terry Walker, Superintendent of Schools

John Fogarty, Assistant Superintendent, Business Services

Cassie Parham, Assistant Superintendent, Education Services

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Scott Bowman, Dennis Gibbs, Ian Hanigan, Erica Hawkes, Joe Hoffman,

Chris Krebs, Susana Lopez, Stan Machesky, Lynn Matassarini, Lisa Mennes, Mark Sontag,

Rena Thompson, Keith Tuominen, Bob Valdez, Jason Vilorio

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board adopted the agenda, as presented.

Facilities Study Session

Enrollment Update

Assistant Superintendent John Fogarty reviewed the topics to be covered and introduced Facilities Director Lorrie Ruiz, who provided an enrollment update advising that projections would be finalized in March. Projection variances were reviewed, including a significant spike in Kindergarten enrollment. The impact of the economy and changes to development timelines and product types were also discussed.

Fifth High School

Ms. Ruiz reviewed the key points of the Mitigation Agreement between the District and Heritage Fields, and presented facility plan timelines to address high school enrollment and capacity needs for the ten year future. Director Lloyd Linton provided an overview of construction timelines and CDE site review.

The Board discussed the need to be ready to consider an alternative high school site, as well as potential joint use opportunities, which is being contemplated by the City and Heritage Fields. Staff reiterated that the District would consider an alternative site, as outlined in the Mitigation Agreement, should a specific proposal be presented in time to meet construction timelines.

Middle School Boundary Change

Consultant Tony Ferruzzo reviewed boundary change goals and relevant board policies. Three middle school boundary change scenarios and rationale were presented, with a staff recommendation for Scenario 1 – opening Jeffrey Trail Middle School in 2013, and implementing boundary changes for Sierra Vista and Venado middle schools.

Several board members expressed a desire to ensure the opportunity for students to complete their middle school experience at one site, and their preference to provide school choice if possible.

Current Project Updates

Facilities staff members Jeff Dixon and Dana Hamernik provided an overview of current and completed facilities projects:

Current Projects

- PA 40 Elementary School
- Jeffrey Trail Middle School
- Heritage Fields K-8 #1 School
- Athletic Facility at University High School
- Stonegate Elementary Relocatables

Completed Projects

- Deerfield Modernization & Expansion
- Woodbridge HS Expansion

- Woodbridge HS Pool
- Westwood Training Center

Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:20 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools