

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
March 13, 2012

Call to Order

The Special Meeting of the Board of Education was called to order by President Parham at 3:03 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:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

Staff:

Terry 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

Other Staff:

Mary Bevernick, Robbi Edmondson, Ian Hanigan, Jill Hartstein, Erica Hawkes,
Joe Hoffman, Sherry McGrew, Mark Miller, Mark Sontag, Keith Tuominen

Facilities Study Session

Facilities Master Plan - District-wide Support Site Recommendations

LPA principal Jim Kisel reviewed district-wide support site recommendations for eight district sites including: 1) Creekside High School, 2) Harvard/Barranca, 3) Early Childhood Learning Center, 4) El Camino, 5) Westwood, 6) Maintenance & Operations/Transportation, 7) Legacy Creekside, and 8) District Office. Preferred use, program requirements and master plan considerations for each site were discussed. Board members requested staff to provide follow-up information relative to the Central Kitchen proposal at the Harvard/Barranca site.

Middle School Boundary Change

Facilities consultant Tony Ferruzzo reviewed the middle school boundary proposal, effective fall 2013, including opening enrollment strategies.

Area Assignments to Jeffrey Trail Middle School:

- Planning Area 40 (Cypress Village)
- Heritage Fields

Boundary Change from Sierra Vista to Jeffrey Trail Middle School:

- Woodbury
- Stonegate
- Portola Springs

Schools Remaining at Sierra Vista:

- Brywood
- Canyon View
- Northwood ES
- Santiago Hills

The Board discussed potential impacts of accelerated development in the Great Park, which will be addressed through the existing mitigation agreement according to Assistant Superintendent John Fogarty.

2012 Enrollment Projection Update

Facilities Director Lorrie Ruiz reviewed enrollment projections for Jeffrey Trail and Sierra Vista middle schools, and advised there would be no change in boundaries for Irvine or Northwood high schools. A summary of district-wide enrollment projections for K-6, 7-8, and 9-12, including new residential development, was also presented.

Board members requested an update on anticipated enrollment from the Irvine Business Complex and impacts of Level II developer fees.

Facilities Planner Jeff Dixon reported on the status of state funding for new construction, modernization, and the potential for a State School Facility Bond in 2014.

Plans to house students from Planning Area 40 prior to the opening of Jeffrey Trail Middle School (2013) and PA 40 Elementary School (2014) were also discussed.

Construction Services Director Lloyd Linton reviewed construction timelines for the fifth high school. Board members requested an update on the High School Planning Committee, including Board input opportunities and/or representation, and confirmation of agreement on the final location.

A summary of Project Milestone Highlights was also presented.

Adjournment

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 5:13 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools