

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
April 9, 2013

Call to Order

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 3:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Paul Bokota, Lauren Brooks, Gavin Huntley-Fenner, 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:

Jessie Baron, Alan Battenfield, Mary Bevernick, Robbie Edmondson, Tony Ferruzzo,
Kitty Fyfe, Dana Hamernik, Ian Hanigan, Susan Kemp, Lloyd Linton, Raianna Lopez,
Stan Machesky, Sherry McGrew, Brianne Meyer, Corey Pace, Stuart Payne, Lorrie Ruiz,
Lauren Sipelis, Rena Thompson, Keith Tuominen, Jason Vilorio, Ryan Zajda

Facilities Study Session

Enrollment Update

Facilities Planning Director Lorrie Ruiz provided an enrollment update reporting a district-wide variance of only 1.3% between actuals and moderate projections.

Changes in projected new housing data due to developer plan changes and geographic shifts were presented, resulting in the need for adjustments to school facility planning. Proposed boundary assignments and school opening timelines for the Heritage Fields development were shared.

Board members discussed the need to confirm accuracy of student generation rates based on product type to enhance accurate enrollment projections and the potential to increase capacity at the high school level through online instruction and master schedule manipulation.

Elementary Five Year Projections & Capacity Options

Lauren Sipelis, Director, Elementary Education, provided a five year look at elementary capacity for the northern sphere and presented three interim housing options for the Board's consideration.

Option	Fall 2013	Fall 2014
A	Increase capacity by adding relocatables to Stonegate & Woodbury elementary schools	Remove relocatables and open Interim 5B School at El Camino Real (ECR) or Westwood
B	Overflow to neighboring schools	Open Interim 5B School at ECR or Westwood
C	Increase capacity by adding relocatables to Stonegate & Woodbury elementary schools	Maintain increased capacity at Stonegate & Woodbury plus overflow to neighboring schools

Staff presented the impacts of each of the three options on a year-to-year basis, including considered pros and cons and financial impacts.

Board members discussed the potential impacts of temporary large school sizes, a desire to minimize school assignment/location changes for students and families, and the viability of a 6-8 grade program on a middle school campus.

After discussing all three options, Board members expressed support for elements of Options A & B and indicated a preference to use Westwood as the Interim 5B School site.

The Board further directed staff to:

- Send notices to appropriate communities regarding the possible placement of relocatables at Stonegate & Woodbury elementary schools.
- Continue planning for opening an interim school in the fall of 2014.
- Consider offering a 6th grade program option at Jeffrey Trail Middle School.

Project Update

Construction Services & Facilities Planning Director Lloyd Linton reviewed current and upcoming projects:

- University HS Pool
- Jeffrey Trail Middle School
- Athletic Facility at University HS

- Data Center
- Cypress Village Elementary School
- Northwood HS Expansion
- Heritage Field K-8 #1
- Irvine HS Expansion
- High School #5
- Portola Springs Elementary School
- Central Kitchen
- Maintenance & Operations Modernization

Adjournment

There being no further Board of Education business, the meeting was adjourned at 5:50 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

Terry L. Walker
Superintendent of Schools