

# Irvine Unified School District Minutes

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## Special Meeting of the Board of Education

April 22, 2014

Tuesday, 03:00 PM

Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604

### Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

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

#### Minutes

President Wallin called the meeting to order at 3:00 p.m.

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

#### Members Present:

Paul Bokota  
Lauren Brooks  
Michael Parham  
Sharon Wallin

#### Staff:

Terry L. 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

### 2. ADOPTION OF AGENDA

#### a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

#### Votes

Paul Bokota	Yes
Lauren Brooks	Yes

Michael Parham	Yes
Sharon Wallin	Yes

### 3. FACILITIES STUDY SESSION \*

#### a. Facilities Study Session

- Enrollment Projections
- Project Updates
- High School #5 Update

#### Minutes

President Wallin convened the Facilities Study Session starting with public comments.

Harvey Liss addressed the Board regarding contamination findings at Site A for High School #5.

Assistant Superintendent John Fogarty introduced district staff and consultants present including Andreas Chialtis, District legal counsel; Geoff Robinson, FivePoint Communities legal counsel, and Kevin Wilkeson, HMC Architects.

#### Enrollment Projections

Lorrie Ruiz and Jesse Baron provided an overview of new residential development areas and occupancy trends. Projected enrollment and agreed upon mitigation for Heritage Fields was reviewed. District-wide moderate enrollment projections were also presented.

Member Parham questioned the accuracy of new development generation rate assumptions and requested staff to provide comparison data from older communities.

Member Wallin requested clarification regarding mitigation for grades 7-8 should the Board choose a K-6 school configuration for School #2 in Heritage Fields. Fogarty advised that should the Board choose K-6, grades 7-8 students would need to be housed in existing middle schools.

Board members discussed the potential need for a sixth high school and their desire to avoid making temporary maximum capacity levels permanent.

#### Project Updates

An update on the following Support Services facilities projects was provided:

- Central Kitchen/Culinary Arts at Harvard/Barranca
- Interim Training Center at Harvard/Barranca
  - Members Parham and Wallin expressed a desire to avoid any additional relocatable structures at Harvard/Barranca, and requested staff to bring back the Facilities Master Plan to review Phase II plans and funding options for Harvard/Barranca, including permanent facilities for Creekside High School and other district programs.
- Culinary Arts at Northwood High School
  - NHS Principal Leslie Roach reported a high level of student interest and strong community support for the project.
- Relocation of the Language Minority Program to Jeffrey Trail Middle School

- Modernization/Data Center at Maintenance and Operations

Other project updates included:

- Cypress Village Elementary School
- Portola Springs Permanent
- Interim Portola Springs at Westwood
- K-8 in Heritage Fields (including a Gymnasium proposal by FivePoint Communities)
- Northwood High School Expansion
- Irvine High School Expansion

#### High School #5

Kevin Wilkeson, HMC Architects, explained site plan changes for High School #5, all considered to be advantageous. Lloyd Linton, Director, Facilities/Construction provided an update on construction coordination efforts. Andreas Chialtis and Geoff Robinson discussed next steps including finalizing the Implementation Agreement, completion of the appraisal process, and approval of grading plans by the City and State.

Board members discussed impacts to construction should further delays occur and confirmed that grading costs would be reimbursed by the developer. Members Wallin and Parham requested clarification regarding the potential siting of a proposed cemetery next to Site A, stating such an adjacency would be unacceptable. Member Brooks expressed concern about student foot traffic over Irvine Blvd and Portola Parkway.

## 4. ADJOURNMENT

### a. Adjournment (V)

#### Minutes

The meeting was adjourned at 5:15 p.m.

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Board President

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Superintendent of Schools