

Irvine Unified School District Minutes

Created: May 16, 2013 at 04:23 PM

Special Meeting of the Board of Education

May 01, 2013

Wednesday, 03:00 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Gavin Huntley-Fenner	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

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

Minutes

President Huntley-Fenner called the meeting to order at 3:03 p.m.

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

Members Present:

Paul Bokota
Lauren Brooks
Gavin Huntley-Fenner
Michael Parham (joined the meeting at 3:35 p.m.)
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 (V)

Adopt the agenda, as presented.

Motion made by: Sharon Wallin

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Not Present
Sharon Wallin	Yes

3. FACILITIES STUDY SESSION

Minutes

Assistant Superintendent John Fogarty introduced facilities staff and Mr. Duane Mears of The Planning Center.

High School Boundary Change

Facilities Consultant Tony Ferruzzo reviewed the high school boundary change process, including the composition and roles/responsibilities of the Boundary Steering Committee and Boundary Advisory Committee. Boundary Change criteria and timelines were also presented.

The Board requested regular updates at public meetings to ensure community awareness and timely information.

High School #5 Update

Director Lloyd Linton, Facilities and Construction, reviewed the site plan and reaffirmed the ongoing collaboration between the District and IPD relative to safety.

Assistant Superintendent Fogarty provided an overview of the High School #5 Mitigation Funding Parameters, including a variance to increase the square footage by 27,000 sq. ft. A summary of estimated costs, including Phase 2 costs for an Aquatics Center and Stadium, were also shared. Fogarty advised that costs associated with the Aquatics Center and/or Stadium will require an alternative funding source as they are not included in the Mitigation Agreement.

The Board discussed the challenges of planning based on fluctuating projections due to developer plan changes, as well as unstable material costs. Fogarty reiterated that under terms of the Mitigation Agreement, the developers would assume the risk associated with inflated costs.

Environmental Impact Reports

Duane Mears, of The Planning Center, reviewed prior EIRs in the Great Park and discussed their correlation to the District's High School #5 EIR.

Board members reiterated their concern that any challenges to the EIR process could delay state approvals, and therefore the timely completion of the high school.

The EIR Schedule was presented by Mr. Mears, followed by a review of the Project Milestone Schedule by Mr. Linton.

Board members requested staff to keep them apprised of discussions with Five Point Communities and project progress. The Board also requested staff to evaluate pedestrian traffic to ascertain the need for a bridge or tunnel to the site.

Speaking to the topic:
Larry Agran, Councilmember, City of Irvine

4. ADJOURNMENT

a. Adjournment (1)
Minutes

The meeting was adjourned at 4:47 p.m.

Motion made by: Paul Bokota
Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

Board President

Superintendent of Schools