

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
October 8, 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
Cassie Parham, Assistant Superintendent, Education Services

Other Staff:

Ashlee Beggs, Jeff Dixon, Dana Hamernik, Lloyd Linton, Susana Lopez, Sherry McGrew,
Brienne Meyer, Lorrie Ruiz, Lauren Sipelis, Scott Wilkeson

Facilities Study Session

Enrollment Projection Update

Facilities Director Lorrie Ruiz reviewed residential development expected in the next ten years and the student enrollment impacts from the developments. Provided was a comparison of current year enrollment verses 2011 CBEDS, showing an increase of 786 students, not including transitional kindergarten and home school students; projections verses actual enrollment by grade level and historical enrollments from 2002 through 2012 depict a total growth in enrollment of 16.2%. Projected openings of new school sites were also presented.

Heritage Fields Development Update

Facilities Director Lorrie Ruiz presented an overview of the Heritage Fields development, including the location of the currently approved dwelling units, as well as the three scenarios examined in a Draft Second Supplemental Environmental Impact Report (DSSEIR) and the projected enrollment for each.

Facilities Planner Dana Hamernik reviewed the K-8 #1 planning schedule including current work on environmental studies and approvals, and development of architectural plans.

Board members directed staff to continue to examine the possibility of a multi-use gymnasium at the K-8 #1 site or other feasible sites.

Project Updates

Construction Services Director Lloyd Linton reviewed current and upcoming projects:

Under Construction:

- Jeffrey Trail MS
- University HS Pool
- Athletic Facility at University HS

Planning / Design Nearing Construction

- PA 40 Elementary School
- Northwood HS Expansion
- Data Center

Preliminary Planning / Prep or Pending Board Action

Board Approved – Early Stages of Planning:

- Portola Springs Elementary School
- Irvine HS Expansion
- Heritage Fields K-8 #1
- High School #5
- M&O Modernization
- Central Kitchen

Pending Board Approval:

- Meadow Park Modernization
- Brywood Modernization
- Springbrook Modernization
- Westpark Modernization
- Irvine HS Modernization
- Woodbridge HS Modernization

Status of State Funding

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.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 4:43 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools