

Irvine Unified School District Minutes

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Special Meeting of the Board of Education

November 06, 2013
Wednesday, 02:00 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 / ROLL CALL

Minutes

President Huntley-Fenner called the meeting to order at 2:05 p.m.

2. ORAL COMMUNICATION *

Minutes

None

3. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board will reconvene the Closed Session at the end of the regular meeting.

b. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]

Minutes

The Board met with legal counsel to discuss one case of anticipated litigation.

4. RECONVENE SPECIAL MEETING - 3:00 PM

Minutes

President Huntley-Fenner reconvened the meeting at 3:05 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by President Huntley-Fenner.

Members Present:

Paul Bokota
Lauren Brooks
Gavin Huntley-Fenner
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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes

President Huntley-Fenner reported on the discussion in Closed Session.

7. ADOPTION OF AGENDA

- a. Adoption of Agenda** (D) (V)
Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Sharon Wallin

Votes

Unanimously Approved

8. FACILITIES STUDY SESSION *

Minutes

Assistant Superintendent Fogarty reviewed the meeting agenda and introduced the consultants who would be participating in the presentation:

- Dwayne Mears and Peter Garcia, The Planning Center
- Bill Delo, IBI Group
- Kevin Wilkeson, HMC Architects
- Andreas Chialtas, Atkinson, Andelson, Loya, Rudd and Romo
- Adam Bauer, Fieldman Rolapp and Associates
- Tom Cavanaugh, School Advisors
- Robert Beaver, Director of Research and Development, Orange County Sheriff's Department

- Tony Ferruzzo, District consultant

Key audience members were also introduced:

- Mike LeBlanc and Jeanette Justus, The Irvine Company
- Patrick Strader, Five Point Communities
- Dave Maggard, Chief of Police
- Barry Curtis, Manager of Planning Services
- Mike Elzy, Great Park CEO

High School #5

Safety:

Assistant Superintendent Fogarty reported that School Resource Officers (SROs) assigned to High School #5 would have the same authority as all other IUSD SROs, all being sworn officers.

Dwayne Mears, The Planning Center, provided a historical overview of Sites A and B, and reviewed issues of environmental concern.

O.C. Sheriff's Department representative Robert Beaver provided a comprehensive overview of the history and expansion plans for James A. Musick Jail, and referenced a memorandum of understanding (MOU) with the City of Lake Forest which limits the number of beds to 3,100 and prohibits maximum-security inmates. Residential development representatives confirmed full disclosure to buyers with no notable impact on home sales.

In response to questions regarding the impact of Site B's proximity to a large regional park, Irvine Police Chief Dave Maggard advised that an increase in crime is not anticipated and that the Irvine Police Department is committed to keeping our high schools safe, regardless of the location.

Review of Alternative Sites:

Assistant Superintendent Fogarty advised that, though not required, the District has agreed to initiate study of Site B which will likely require a comprehensive Project EIR (and comparison to Site A).

Traffic and Access:

District consultant Tony Ferruzzo provided a visual of home proximities to Sites A and B, and remarked on the community's positive reception of Northwood High School, similarly located on the residential outskirts of the city.

Bill Delo, IBI, reviewed pedestrian access and traffic volume forecasts, as well as ingress/egress from both sites. In response to the possibility of lowering the speed limit on major streets adjacent to high schools, the City has advised that speed limits are in accordance with state law, and include signs on street segments adjacent to schools designating a 25 mph speed limit when children are present.

Design:

Kevin Wilkeson, HMC Architects, provided an overview of the proposed solar design for the 5th high school and reported on the significant impacts of moving to an alternative site, including a delay in opening until 2017, and an estimated cost increase of \$20 million.

Adjacencies:

Director Lloyd Linton reviewed the known adjacencies to both sites and developer representatives discussed potential options for areas not yet determined. Proposed development plans for the Great Park were also reviewed.

Joint Use:

Legal Counsel Andreas Chialtis discussed the benefits and challenges of joint use options, including plans for funding and maintenance, as well as prioritization of participants.

Cost and Funding:

Adam Bauer, Fieldman Rolapp and Associates, explained the true-up calculation, stage and steps, and true-up initial calculations as defined in the Heritage Fields mitigation agreement.

Andreas Chialtis reviewed responses from the City relative to how the proposed sale of Site B to Heritage Fields would occur.

Tom Cavanaugh, School Advisors, reported on the impact of a state bond, advising timing would be critical should funding become available.

Program Impacts:

Assistant Superintendent Cassie Parham highlighted concerns about the programmatic implications of overcrowding if the project is delayed. Fine Arts Coordinator Brad Van Patten remarked on the district's desire to maintain access to the arts for all students and expressed concern about the potential long-term impact on the fine arts program.

Guarantees and Mitigation:

Andreas Chialtis responded to questions regarding guarantees and mitigation options.

Speaking to the topic:

- Harvey Liss
- Susan Coons
- Dmitry Dyachenko
- John Blinstrub

Harvard/Barranca Master Plan

Lloyd Linton reviewed the site plan which includes a Central Kitchen and Culinary Arts Program. Member Wallin expressed a desire for input from the Regional Occupation Program and suggested the topic be brought back at a regular meeting.

Enrollment Update

This topic was continued to a future meeting.

9. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

Minutes

None

10. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 6:55 p.m.

Motion made by: Paul Bokota

Seconded by: Sharon Wallin

Votes

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

Board President

Superintendent of Schools