Irvine Unified School District
Minutes
Special Meeting of the Board of Education
April 25, 2017 3:00 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
3:00 p.m. Special Meeting

Attendance Taken at 3:05 PM:

Present:
Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

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

Minutes:
The Pledge of Allegiance to the Flag of the United States of America was led by Member Bokota.

Members Present:
Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Staff:
Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Brianne Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.
Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin
3. * FACILITIES STUDY SESSION*

Minutes:
Assistant Superintendent John Fogarty introduced the District Facilities staff.

**Enrollment Projections**

Lorrie Ruiz, Director of Facilities and Planning, commenced the presentation by reviewing the different types and utilizations of the TK-12 Enrollment Projections Study Scenarios which include: Moderate (includes recent development generation rates) which is the most aggressive projection and is used for student housing planning, Developer (districtwide generation rates), Conservative (also includes recent development generation rates) which is the projected minimum and is used for staffing, and Geographic projections. The districtwide projections were reviewed with a projected peak in enrollment in 2023.

The districtwide capacity versus projections for enrollment in TK-6, 7-8, and 9-12 were reviewed with the planned school openings and school expansions, indicating an anticipation of enough capacity through the projected peak enrollment; however, signifying a need for a boundary adjustment to maintain schools within the established Board Policy limits.

Jesse Barron, Facilities Supervisor, reviewed boundary assignment options for new communities in the Heritage Fields and Portola Springs neighborhoods with considerations to stabilize enrollment, minimize an impact to existing students, and the proximity of neighborhoods to school locations. Next steps include the development of an implementation plan, Board approval in May 2017 and notification to affected parents in the summer.

Tony Ferruzzo, District consultant and former high school principal, reviewed the projected peak enrollment for Jeffrey Trail Middle School and Portola High School, indicating a need for a boundary realignment by fall 2019. He reviewed the high school boundary adjustment process completed in 2014, noting a known need to further refine the secondary school boundaries as additional neighborhoods are developed.

Board members expressed their preference to include parents in the Boundary Committee.

**Residential Development Updates**

Lorrie Ruiz provided updates on residential developments for the Los Olivos/Spectrum, Traveland project, and Irvine Business Complex areas.

For the Los Olivos/Spectrum area Lorrie reviewed the CBEDS October 2016, current and projected moderate enrollment numbers for Alderwood and Oak Creek Elementary schools and the student enrollment by the geographical areas of Quail Hill, Los Olivos, Laguna Altura/Hidden Canyon, Oak Creek and Spectrum. The projected enrollment for those areas indicate a slight increase in enrollment over Oak Creek and Alderwood Elementary Schools’ current capacity. Three options and their timing were reviewed including: Maintaining current school assignments, building a school in Los Olivos, and moving the Early Childhood Learning Center (ECLC) to the vacant Westwood campus and reopening the ECLC campus as a school. The Irvine Company has reserved land, which still requires the District to purchase the property, for a potential school in Los Olivos; however, projections indicate the District should...
have two more years to study enrollment, trends for the area, before a decision needs to be made.

Board Members asked about the Open Enrollment status of Alderwood, which was answered by Stan Machesky, Executive Director of Elementary Education, that Alderwood is closed to Open Enrollment other than from Oak Creek Elementary School. For the 2016-17 school year, 76 students were initially displaced from Oak Creek; however, the school was able to bring back 41 of those students to Oak Creek throughout the year as space became available.

Next Lorrie reviewed the additional Irvine Company units within Community Facilities District (CFD) 09-1, stating staff met with representatives of the Irvine Company in November 2016, who presented a revised business plan to include an additional 628 units within CFD 09-1 within the Cypress Village, Eastwood, Portola Springs and Orchard Hills attendance boundaries. She reviewed the potential effects on enrollment for the schools in those areas. John Fogarty noted the Second Amendment to the Irvine Company Mitigation Agreement contains provisions to ensure the District is fully mitigated for additional units.

Next Lorrie reviewed the proposed Traveland residential development project, currently in the approval process with the City, consisting of approximately 1,700 apartment units. The recommended schools of attendance include: Greentree Elementary, Venado Middle School, and Irvine High School. Greentree would require additional capacity based on the aggressive projections; however, the units are designed to cater to working residents rather than families, with occupancy projected to begin in the year 2020; staff will continue to track the project and make provisions as necessary.

Lastly, for the Residential Development updates, Lorrie reviewed the Irvine Business Complex project status and the effects on the impacted IUSD schools, noting the development has continually tracked within enrollment projections.

**Project Updates**

Ryan Zajda, Director of Facilities and Construction, Dana Grudem and Jesse Barron, Facilities Planning Supervisors, provided updates on the following projects:

- **Recently Completed Projects:**
  - Portola High School
  - Maintenance & Operations Renovation

- **Projects Under Construction:**
  - Rancho San Joaquin Middle School - Music Classroom
  - Eastwood Elementary School
  - Beacon Park School Solar Canopies
  - Portola High School Solar Canopies

- **Projects in Planning:**
  - Eastshore Elementary Relocatables
  - Portola Springs Elementary School 2017 Villas/Parking
  - Canyon View Elementary School Villas

- **Additional Summer 2017 Projects:**
  - Rancho San Joaquin Middle School Career Technical Education Project
  - Woodbridge High School Portable Classrooms
In closing, illustrations of site plans and conceptual renderings were reviewed for the Heritage Fields #2 and Portola Springs #2 schools, with a preview of the Measure E Study Session scheduled for May 9, 2017.

Board Members thanked the Facilities staff for their hard work.

4. ADJOURNMENT

Motion Passed: Passed with a motion by Lauren Brooks and a second by Paul Bokota.

Yes  Paul Bokota
Yes  Lauren Brooks
Yes  Betty Carroll
Yes  Ira Glasky
Yes  Sharon Wallin

Minutes:
The meeting was adjourned at 5:45 p.m.