

Irvine Unified School District Minutes

Special Meeting of the Board of Education

May 01, 2018 3:00 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administrative Center

5050 Barranca Parkway

Irvine, CA 92604

3:00 p.m. Special Meeting

Attendance Taken at 3:03 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

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

Minutes:

President Wallin called the meeting to order at 3:30 PM.

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 Present:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Brianna 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 Ira Glasky 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 of Business Services, John Fogarty introduced the District Facilities staff.

Enrollment Projection Update

Facilities Planning Assistant Director, Jesse Barron, gave the enrollment projection update commencing with reporting on the Irvine Company's revised business plan, presented in October 2017, which included an additional 194 units within CFD 09-1. The Single Family detached product types increased to 589 units and the Single Family Attached units decreased by 126, with the Multi Family product types also decreasing by 269 units for a net increase of 194 units. Additionally, Jesse reported the City of Irvine plans to increase the affordable housing units by approximately 100 units within the Cypress Village area.

John Fogarty reviewed the impact of the additional CFD 09-1 units, noting the 2016 Mitigation Agreement contains provisions to ensure IUSD is fully mitigated for the additional units. The November 2016 Irvine Company Business Plan included an additional 628 units, plus the October 2017 Business Plan increase of 194 units for a total two-year increase of 822 units. The additional units are estimated to produce 589 additional students (297 elementary age, 100 middle school age and 192 high school age). All of the elementary students would attend Portola Springs Elementary School. Jesse added that staff are working on a three to five year visioning document to address concerns of over crowdedness for Portola Springs Elementary School.

Jesse also reported that facilities staff also met with the FivePoint developer, who presented a revised business plan in October 2017 that included an additional 681 units within the Great Park Neighborhood; however, the total number of units remains within the 9,500 units that FivePoint received entitlements from the City of Irvine.

Member Brooks asked about a pedestrian bridge over Irvine Blvd., and asked for the item to be discussed at the next City District Liaison Meeting.

Districtwide Projections

Facilities Planner, Robert Ramirez, reviewed the overall projected enrollment growth for the districtwide projections which indicate a districtwide peak in enrollment in 2023 of over 40,000 students conservative and more than 42,000 students using the moderate projections.

Jesse reviewed the districtwide moderate capacity, enrollment projections and open seats through year 2027. Each grade span of TK-6, 7-8 and 9-12 indicated a minimum open seat availability in 2027 of 1,009 seats for TK-6; 740 seats for 7-8; and 647 seats for 9-12. The 2027 capacity assumes the Board Policy maximum capacity of 2,600 students at each of the five high schools and 396 students at Creekside High School. Currently, staff are planning to increase the capacity at Portola High School in 2020 to 2,600 and are monitoring Northwood High School to expand their capacity to the maximum around 2019.

Future capacity considerations will be monitored to increase capacity at Canyon View Elementary, Cadence Park School, Heritage Fields third K-8 School, and the consideration of adding a school in Los Olivos or at an alternate facility.

Jesse reviewed three new slides that indicate the school capacity, enrollment and open seats by delineating schools above and below the interstate 5 (I5) freeway. These projections indicate in 2022, there will be a need for 105 seats in TK-6 north of the I5, with 896 open seats south of the I5. For 7-8 grade in 2022, there is projected to be a need for 31 seats north of the I5, with 1,034 open seats south of the I5. However, Jesse noted, these projections do not take into consideration the option to expand Cadence Park and the third Heritage Fields K-8 School. Lastly, for the 9-12 grades in 2022, there is projected to be a need of 374 seats north of the I5, with 845 open seats south of the I5. Again, Jesse noted, these projections do not take into consideration the expansion of 300 seats at Northwood High School.

Los Olivos/Spectrum Enrollment Update

Jesse reviewed the geographical enrollment for the Alderwood, Quail Hill, Los Olivos and Laguna Altura/Hidden Canyon communities. Alderwood's enrollment increased slightly from last year, but is still within the school's capacity. Oak Creek's enrollment decreased slightly from last year.

Jesse reviewed the two options for consideration, which include maintaining the current school assignments for Alderwood and Oak Creek communities, or to open a school in the Los Olivos community. Based on the moderate projections, which equate to aggressive projections, the Los Olivos and Spectrum communities are projected to have a geographic enrollment of 554 students in five years, based on current development plans. Jesse stated that no decision is required at this time; however, staff continue to monitor the impacts of the growth in the area.

Member Brooks requested the use of the word aggressive in place of moderate for projections.

State Funding Update

Director of Facilities Planning, Kim Coffeen, provided a summary and breakdown of the Proposition 51 Bond Funds and IUSD eligible projects. Currently, IUSD's breakdown of anticipated funds include a total of \$20.2m in Modernization funding, \$353m for new construction, and an estimated \$350k for CTE project funds.

Project Updates

Facilities Planning Supervisor, Dana Grudem, reviewed IUSD projects in planning including: Irvine Childcare Project expansions at Portola Springs, Stonegate, Eastshore Elementary Schools and the expansion of Cypress Village Elementary School. She reviewed the new proposed location for the third Heritage Fields K-8 campus and the proposed special education dedicated classrooms. Lastly, she reviewed the temporary Beacon Park School expansion.

Facilities Planning Supervisor, Ymisserah Eddington, reviewed the planned expansion for Canyon View Elementary, including new villa style portables with planned outdoor spaces including seat walls, and the temporary Portola Springs Elementary School expansion; planned for one year to not displace students to another school while Loma Ridge Elementary school is under construction.

Projection Under Construction

Construction Services Director, Joe Chapin, reviewed the projects under construction including: Loma Ridge Elementary, Cadence Park School and various Measure E projects. A

detailed update regarding the Measure E projects is planned for the Measure E Study Session on June 5, 2018.

Board Members thanked the Facilities staff for their hard work.

4. ADJOURNMENT

Motion Passed: Passed with a motion by Paul Bokota and a second by Ira Glasky.

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

Minutes:

Meeting adjourned at 4:56 PM.