

Irvine Unified School District
Minutes
Special Meeting of the Board of Education
May 09, 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 3:01 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Updated Attendance:

Paul Bokota was updated to absent at: 5:36 PM

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

Minutes:

President Glasky called the meeting to order at 3:01 PM

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

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
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Brienne 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 Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

3. * MEASURE E STUDY SESSION

Minutes:

Kelvin Okino, Executive Director of Facilities and Construction, introduced the various staff members of the Facilities Planning, Construction Services, and Measure E departments and reviewed the members of the Measure E Citizens Oversight Committee.

Overview

Lorrie Ruiz, Director of Facilities and Planning, reviewed the Irvine Unified School District 2012 Facilities Master Plan, which was refined in 2015 with current cost estimates, of district-wide improvement needs over \$800 million to meet the adopted Education Specifications, district-wide which helped determine the need for a General Obligation (GO) Bond. She reviewed and reported on the Schools Facility Improvement District (SFID) and Measure E history and bond project prioritization process for Series 1 projects that focused on: installation of classroom interior doors, modernization of schools over 25 years old, projects that impact the greatest number of students, and upgrading science labs in middle schools. Series 1 will improve 21 of the 28 schools in the SFID with an estimated total project cost of \$123.3 million.

Ryan Zajda, Director of Facilities and Construction, reviewed the project consultant selection process and efforts to maintain a high quality, experienced, and competitive pool of consultants.

Finances

Kelvin reviewed the Measure E Series 1 funding and budgeting process noting \$95 million was secured in late 2016 from bond proceeds with \$36.4 million of District funds to be contributed. Based on the state's facilities bond, Proposition 51, the state matching funds for Series 1 projects are estimated at approximately \$25 million; however, he cautioned that this estimate is based on the prior state matching program which could be subject to change. Kelvin reviewed the various Series 1 funding sources, budgets, and current expenditures of \$1.8 million.

Board Members asked questions about project qualifications for state matching funds and the planned use of the funds, which was clarified, by Lorrie Ruiz, by stating that code improvements and other specific upgrades qualifying for reimbursement and any matched funds generated by Measure E projects will be used on Measure E projects; however, not necessarily on the same site generating the reimbursement.

Schedule

Kim Coffeen, Assistant Director of Facilities and Planning, reviewed the Measure E Series 1 project schedule with plans to commence work:

- Summer 2017 – Enclosure of Classrooms of:
 - Bonita Canyon Elementary

- College Park Elementary
- Culverdale Elementary
- Greentree Elementary
- Santiago Hills Elementary
- Stone Creek Elementary;
- Winter 2017-18 – Modernization of:
 - Irvine High School
 - University High School
- Winter 2017-18 – Interim Campus Preparation of El Camino and Westwood Basics
- Spring 2018 – New Synthetic Track and Field at Northwood High School
- Summer 2018 - – School Expansion of:
 - Creekside High School
 - Eastshore Elementary School
 - Venado Middle School
- Summer 2018 – Modernization of:
 - Brywood Elementary
 - Meadow Park Elementary
 - Westpark Elementary
- Summer 2018 – Performing Arts Center at Woodbridge High School
- Summer 2018 – Science Classrooms at:
 - Lakeside Middle School
 - Rancho San Joaquin Middle School
 - Sierra Vista Middle School
 - South Lake Middle School
- Summer 2019 – Modernization of Springbrook Elementary School

Communications

Lorrie reviewed the various communication implemented efforts to solicit input, from and inform community stakeholders about, the Measure E projects by ways of site stakeholder meetings, design committee meetings, and community outreach communications. Additionally, a SFIM Steering Committee, Citizens Oversight Committee and various School Board Presentations are held regarding Measure E. The District has created a dedicated Measure E website page including micro website pages, that contains information specific to each school within the SFID.

Projects

Kim reviewed the various Series 1 projects and their status in the design, approval, bid and construction phase, noting bids for enclosing classrooms and new/upgrade of student commons would be opened later in the week. Three-dimensional illustrations and project site plans were shared for: Bonita Canyon, Culverdale, Stone Creek, College Park, Greentree, and Santiago Hills Elementary Schools. Site plans and illustrations for the Series 1 projects scheduled for expansion upgrades were shared for: Creekside High School and Eastshore Elementary School. The site plans and illustrations for science classroom expansions at Venado, Sierra Vista, South Lake, Lakeside, and Rancho San Joaquin Middle Schools were shared. Updated schematic drawings of the new Woodridge High School theater and the proposed repurposed existing theater were shared. The various site plans for the high school modernizations of Irvine and University High Schools were shared. The Westwood Basics and El Camino Real interim campuses and their schedules were discussed. The scope and site plans for the modernization of Brywood, Meadow Park, Springbrook and Westpark Elementary

Schools, as well as an example of a multi-subject music building/classroom, were reviewed. Lastly, an update on the synthetic track and field project for Northwood High School was provided, noting a scheduled commencement date of April 2018.

Board Members asked questions about construction schedules and requested staff to do extensive outreach to the families who may not be aware of the planned temporary school relocations and to, when possible, design plans considering potential future improvement opportunities, should there be additional funds.

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 Sharon Wallin.

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

Minutes:

The meeting was adjourned at 5:48 PM