Irvine Unified School District
Minutes
Special Meeting of the Board of Education
November 01, 2018 3:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
3:30 p.m. Special Meeting

Attendance Taken at 3:32 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 3:32 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
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 Paul Bokota and a second by Lauren Brooks.
Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin
3. *FACILITIES STUDY SESSION*

Minutes:
Executive Director of Facilities, Planning & Construction, Kelvin Okino, introduced District staff and provided an overview of key agenda topics.

**Enrollment Update**
Assistant Director of Facilities and Planning, Jesse Barron, provided an overview of enrollment vs. projections, and discussed the impacts of new residential development and occupancy rates, noting a current districtwide enrollment of 35,185 students, an increase of 686 students from October of 2017. Jesse reviewed the conservative enrollment projections for 2018-19 were estimated at 35,545 students, or an anticipated increase of 2.7%; however, to date the District’s actual enrollment increased by 2%. Some of the factors believed to have impacted the anticipated enrollment include a reduction in K-12 students regeneration in the University High School geographic attendance area, reduced cohort matriculation in the Irvine High School geographic attendance area, and reduced elementary generation rate within new development areas. Additionally, developer business plans have not reduced their number of units for development but they have extended the timeframe the units are anticipated to be completed. In the past five years, enrollment has increased by 5,062 students or 16.8%.

Board members expressed a desire to receive enrollment data broken down by grade level, and data on reasons for high school students withdrawing prior to graduation. Board member Glasky recommended contacting the Orange County Association of Realtors for updated market trends.

**Alderwood & Oak Creek Community Update**
Jesse reviewed the Alderwood Elementary School enrollment of 808 students as of October 2018, down from 825 students in October 2017, noting the school capacity of 911 students. The Quail Hill, Los Olivos and Laguna Altura/Hidden Canyon communities, which make up the Alderwood enrollment area, have a total geographical enrollment of 951 students as of October 2018.

He reviewed the Oak Creek Elementary School enrollment of 893 students as of October 2018, down from 919 students in October 2017, noting the school capacity of 1,001 students. The Oak Creek and Spectrum communities, which make up the Oak Creek enrollment area, have a total geographical enrollment of 1,048 students as of October 2018.

Board Member Wallin asked if any students had been displaced from Oak Creek for 2018-19. Stan Machesky, Executive Director of Elementary Education, responded that over the last and current school year, a total of 11 students had been displaced, which is better than the 76 students displaced in the prior year.

The current geographic student enrollment for the Los Olivos and Spectrum communities is 368 students; Quail Hill and Laguna Altura/Hidden Canyon Communities, making up the Alderwood attendance area, is 845 students; and Oak Creek community is 796 students, not including TK students.
**Developer Business Plan Update**
Jesse reviewed the changes to the developer business plans noting minor reductions in projected market absorption of new homes as compared to previous years. He reviewed the development status of the communities making up the Heritage Fields and Portola Springs communities.

**State Funding Update**
Dana Grudem, Facilities Planning Supervisor, provided information on the State School Facility Program Prop 51, noting IUSD has an estimated total application reimbursement of $342.7 million, not including CTE and Measure E projects, with all projects submitted to date on the Workload List. She noted that California’s Coalition for Adequate School Housing (CASH) anticipates another bond campaign on the 2020 ballot.

Board Members requested that the list of projects awaiting state funding reference the associated CFD.

**Project Updates**
Director of Construction, Joe Chapin, provided an update on recently completed projects including Cadence Park School, classroom villas or relocatables at Canyon View Elementary, Beacon Park School, Cypress Village and Portola Springs elementary schools. Additionally, Irvine Child Care Project relocatable classrooms were installed at Eastshore, Portola Springs and Stonegate elementary schools. CTE projects were completed at Plaza Vista School, Vista Verde School, Southlake and Venado middle schools, and Irvine and University high schools.

Dana Grudem reviewed the third Heritage Fields K-8 school project in planning; noting the elevation changes throughout the campus and the location of the child care building.

Member Brooks and the other Board members stated their concern for the path of travel of students who reside in the Altair community who will attend the third K-8 school and Portola High School. Member Glasky requested staff to review the ingress and egress for parents picking up their students from the child care facility.

Joe Chapin reviewed Loma Ridge Elementary school currently under construction, noting the school is scheduled to be complete the summer of 2019.

Board members thanked the facilities staff for the presentation and all their hard work.

4. **ADJOURNMENT**

**Motion Passed:** Meeting adjourned at 5:09 PM.

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