

**Irvine Unified School District**  
**Minutes**  
**Special Meeting of the Board of Education**  
October 26, 2016 3:00 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604  
3:00 p.m. Special Meeting

**Attendance Taken at 3:02 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

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

Minutes:

President Bokota called the meeting to order at 3:02 pm

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

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Eamonn O'Donovan, Assistant Superintendent, Human Resources  
Brienne Ford, Chief Technology Officer  
Wendy Bennett, Confidential Secretary, Superintendent's Office

**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 Ira Glasky  
Yes Michael Parham  
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

Director of Facilities and Planning, Lorrie Ruiz, provided an overview of enrollment vs. projections, and discussed the impacts of new residential development and occupancy rates, noting a current enrollment of 33,205. Ruiz reviewed next steps in determining 2017 enrollment projections.

Board members expressed a desire to see enrollment data for grades nine through twelve and more information on developer projections related to enrollment.

#### Columbus Grove

Facilities Consultant, Tony Ferruzzo, gave a thorough history related to the Columbus Grove/Stone Creek, Woodbridge High boundary adjustment and matriculation matter, including the role and criteria of the High School Boundary Advisory Committee.

The projected capacity impact of boundary modifications on Woodbridge High School was reviewed. The Board and staff discussed several possibilities regarding parent requests to allow modifications to the current high school boundaries for the Columbus Grove community. Staff communicated additional research is needed to fully evaluate the impact to various middle schools and Woodbridge High school. It was suggested that the item continue to be thoroughly researched and agendaized for a future meeting.

Speaking to the topic: Marcy Garrett

#### Measure E

Members of the Facilities staff outlined the minor adjustments to the Measure E Series 1 scope, budget, and funding including advancing the construction of music classrooms from Series 3 to Series 1 for Brywood, Meadow Park, and Springbrook elementary schools, as well as the evaluation of re-opening the El Camino Real and Westwood Basics campuses for interim school housing.

Staff provided Measure E updates regarding:

- Architect Selection
- Site Analysis/Design
- Scoping/Proposals
- Project Schedules
- Architectural Services Upcoming RFPs
- Consultant Request for Qualification "Pools"
- Citizens Oversight
- Communications
- Staff Augmentation

#### Project Updates

Director of Construction, Ryan Zajda, provided an update on recently completed projects, and projects in progress including Eastwood Elementary School and the second Heritage Fields K-8 school site.

Kelvin Okino outlined the future second Portola Spring's development elementary school including ingress, overall site plan design and space use and adjacencies.

#### **4. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

The meeting was adjourned at 5:19 p.m.