

Irvine Unified School District
Minutes
Special Meeting of the Board of Education
June 04, 2019 3:00 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
3:00 p.m. Special Meeting

Attendance Taken at 3:06 PM:

Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota
Betty Carroll

Updated Attendance:

Betty Carroll was updated to present at: 3:09 PM
Paul Bokota was updated to present at: 3:54 PM

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 Wallin.

Members Present:

Paul Bokota (updated to present at 3:54 PM)
Lauren Brooks
Betty Carroll (updated to present at 3:09PM)
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
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 Sharon Wallin.

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

3. * MEASURE E STUDY SESSION

Minutes:

Kelvin Okino, Executive Director of Facilities, introduced the Facilities Planning, Construction Services and Measure E staff members, and made note of the Citizen Oversight Committee (COC) members.

Budget

Kelvin reviewed the major budget process milestones for the Measure E projects; noting all Series 1 projects, with the exception of the Woodbridge High School Performing Arts Theater, are in the final stages: Post-Bid and Completion. Series 2 projects are in stage two of a five stage process with concept and schematic designs and cost estimating underway. He reviewed the current bond funds committed totaling \$136 million from Series 1 and 2. Adding to the Series 1 and 2 bond issuances is \$42 million in District funds, more than \$600,000 combined in CTEFP State Grant funds and an IRWD rebate, and \$1 million from the District's Fund 40 earmarked from future state funding. The total combined funds committed to date equals \$179,682,881. At current, there is a projected short fall of approximately \$750,000 from current funds available versus the current budget; however, staff continue to implement cost saving measures, such as combining inspectors on projects for economies of scale. Staff feel confident there will be enough of a surplus of funds as projects complete to cover the temporary shortfall. A project type budget cost breakdown was provided for Series 1, noting the total series change orders are within 1.02% of the budget.

Member Glasky inquired as to the increase in bid costs. Kelvin responded that staff continue to receive increased bids still stemming from the hurricanes, floods, fires and tariffs.

Financing

John Fogarty, Assistant Superintendent of Business Services, reviewed the Measure E financing thus far, noting initially the bonding capacity has been based on a conservative annual assessed valuation growth, within the SFID, of 3-4.5% to be issued in four series, yielding a project fund of \$250.8 million with a maximum funding to \$319 million. Annually, the assessed valuation is reviewed to determine growth and a potential impact on the bonding capacity. Based on the evidenced growth within the SFID, the annual assessed valuation assumption is now 3.5%, yielding a projected project funding of \$272.3 million. Additionally, four bond series issuances were planned over 13 years; however, staff are now proposing five issuances over 12 years; whereby, more bond funding issuances are being proposed earlier to take advantage of lower interest rates.

Kim Coffeen, Facilities Planning Director, reviewed the adjustments to the bond issuance schedule, the funds contributed by IUSD, and projected Prop 51 state funding schedule and amounts. She reviewed the various series project locations and types, noting, with Series 2

there will be 24 of the 28 schools within the bond district that have received some level of Measure E improvements. With nearly all of the Measure E, Series 1 projects complete, the series' impacts will result in: 157 classrooms receiving door installations, 178,000 sq. ft. of elementary modernized buildings (four elementary schools), 41 spaces/11 schools received student collaboration commons with flexible furniture, 11 new design and innovation labs, 10 new music/flex labs, 24 middle school modernized or new science labs, 21 high school modernized or new science and CTE labs, 50,000 sq. ft. of high school modernized buildings, 2 new synthetic track and fields and 1 new performing arts complex/theater. Of the 25,000 students within the Measure E Schools Facilities Improvement District, Series 1 will serve approximately 17,000 students or 68% of the students within the bond district.

State Funding

Dana Grudem, Facilities and Planning Supervisor, reviewed the status of the State Funding/Reimbursement. She noted, all projects starting with Series 2 will be on the Acknowledged List, as there is a lack of state funding currently available; the projects will be waiting for a future State Bond possibly in 2020 or 2022. Series 1 has 23 projects totaling more than \$36 million on the Workload List, which are waiting staff review and funding under Prop 51. Series 1 has one project totaling \$3 million on the Unfunded List, which has been reviewed but is waiting for the State bond sale in the fall or spring. She reviewed future funding opportunities including the State Facilities Bond, Career Technical Education Facilities Program, CalRecycle Tire-Derived Program Grant, and Irvine Ranch Water District Rebates.

Series 2 Projects

Kelvin reviewed the Series 2 implementation and budget. Scheduled for planning and construction is a new MPR at Bonita Canyon Elementary, new classrooms at University Park Elementary, new music classrooms at Turtle Rock Elementary, and new music classrooms and a food service facilities at Northwood Elementary. Scheduled for planning only, within Series 2, is the modernization of two buildings and interim housing at Woodbridge High School and interim housing for modernization throughout South Lake Middle School. Architectural illustrations of the facilities were shared.

Member Wallin requested future illustrations to indicate fire access lanes for new buildings.

Series 1 Projects/Relocated Schools

Kelvin shared that 19 of the 21 schools in Series 1 will be completed by August 2019. After relocation to El Camino, Springbrook Elementary School's modernization will commence in summer 2019 with an anticipated completion in late summer 2020. Woodbridge High School's Performing Arts Center is currently under construction with an anticipated completion in spring 2020.

Robert Ramirez, Facilities Planner, reviewed the status of Brywood, Meadow Park and Springbrook Elementary Schools. Brywood and Meadow Park relocated to temporary facilities for the 2018-19 school year and are preparing to move back once school concludes in June 2019. Springbrook is preparing to relocate to the temporary facility for the 2019-20 school year while their facility undergoes modernization.

Transportation has been provided to Meadow Park students and will be provided to Springbrook students in the coming year. For 2018-19, Meadow Park has five bus stops and utilizes seven buses. The number of bus passes issues increased from 436 in May 2018 to

530 in May 2019; however, on average 347 students, or 63% of the student population at Meadow Park actually ride the bus. Springbrook is projected to have two bus stops, utilizing five to six buses for the current 270 bus passes issued, equating to 49% of the student population.

Photographs of currently completed projects were shared. Board Members asked about the furniture selection for the University High School science lab upgrades noting the lack of flexible furniture. Staff offered to provide more information on the school's furniture selection and/or use of previous furniture in a future correspondence.

Joe Chapin, Facilities Construction Director, reported on the status of Series 1 projects under construction including Creekside High School's expansion and renovation, Eastshore Elementary School's expansion and renovation, Venado Middle School's new science labs building, Brywood and Meadow Park Elementary Schools' modernization and new music classrooms, Westpark Elementary School's modernization, and new nutrition services building and Woodbridge High School's Performing Arts Center.

Communications

In closing, Kim Coffeen reviewed the communication efforts involved with the Measure E, Series 2 projects which, to date, total 4 community meetings, 22 school site planning meetings and 22 department review meetings involving staff from M&O, IT, Security and Food Services.

Member Wallin confirmed that the Woodbridge Homeowners Association and residents near the Woodbridge High School Performing Arts Center have been notified of the construction. Staff responded that they have met with and incorporated, into the design, feedback received by the Woodbridge Homeowners Association and that they have held two Public Information Meetings and direct mailed notices to all residents within 300 feet and/or visibility of the building. With construction now underway, Kelvin offered to again connect with the Woodbridge Homeowners Association.

Board members thanked staff for their hard work and efforts.

4. ADJOURNMENT

Motion Passed: Meeting adjourned at 5:08 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