



Meeting Minutes

Voting Members

Paul Bokota, Board President
Lauren Brooks, Board Member
Ira Glasky, Board Clerk
Cyril Yu, Board Member

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

Minutes:

Acting 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 Glasky.

Members Present:

Paul Bokota (updated to present at 4:05 PM)
Lauren Brooks
Ira Glasky
Cyril Yu

Members Absent:

Sharon Wallin (excused)

Staff Present:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Brianna Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Absent
Lauren Brooks - Yes
Ira Glasky - Yes
Sharon Wallin - Absent
Cyril Yu - Yes

3. *FACILITIES AND MEASURE E STUDY SESSION

Minutes:

Kelvin Okino, Executive Director of Facilities, Planning, and Construction Services, commenced the Study Session by introducing his staff and providing an overview of the presentation.

Enrollment Update

Jesse Barron, Coordinator of Facilities and Planning, provided the enrollment update, starting with the enrollment projection process which involves reviewing the preliminary California Basic Educational Data System (CBEDS) enrollment for 2021-2022 with a focus on facilities and a review of actual enrollment compared to projections. This enables staff to begin to prepare enrollment projections for 2022 through 2031; however, specifics will be provided at the spring 2022 Study Session when then updated enrollment projections for 2022-2031 will be provided. In reviewing the recent actual enrollment numbers, staff compared 2019 numbers to current 2021 enrollment for comparison purposes, noting that 2020 was an abnormal year given the COVID-19 pandemic; where the district had an enrollment of 35,594 students. IUSD had an enrollment of 36,004 students in 2019, and an enrollment of 35,908 students in October 2021, for a net change of -96 students or -0.3%. The bulk of the enrollment reduction occurred at the Transitional Kindergarten (TK) and Kindergarten grade levels, which is likely related to the pandemic. He also noted that TK and Kindergarten enrollment is the hardest to project. Additionally, the new charter school reports to have 267 IUSD students attending their program.

Community Development Update

Next, Jesse provided an update on the community developments including the Irvine Company, Heritage Fields, Irvine Business Complex, UCI Housing, and the Regional Housing Needs Assessment/Irvine Housing Element. He noted that the next Study Session will include an update on the planned affordable housing development. The Irvine Company's developments are near complete with about 10% remaining to be built of the more than 34,000 units; developments under construction include Orchard Hills, Eastwood, Cypress Village, Los Olivos, and Portola Springs. The Irvine Company moved some existing entitlements to Portola Springs which works well for the District since there is an existing school there.

The Heritage Fields development has approximately 30% remaining of their total entitlements, within IUSD's boundary, of 7,486 units. Areas still in development include Novel Park, Base Camp, Cadence Park, Rise, and Solis. The developer reports they anticipate sales in Solis to start soon.

Next, Jesse provided an update on the Alderwood and Oak Creek attendance areas, noting this item has been included in Study Session presentations since 2016 and that the only area still under construction is Los Olivos II which is 77% complete. Alderwood Elementary School has a capacity of 908 students. The 2016 school enrollment was 850 students; however, the 2021 enrollment is 790 students, which includes 53 students currently attending the IUSD Virtual Academy. The school's enrollment is down despite more units being added. To their attendance area Oak Creek Elementary School has a capacity of 1,001 students. The 2016 school enrollment was 911s student, with 951 students in 2021, which includes 89 students currently attending the IUSD Virtual Academy. The increase in the enrollment stems from the Spectrum development, while the mature Oak Creek community has shown a decrease in enrollment.

Districtwide Project Updates

Joe Chapin, Director of Construction Services, gave an update on completed districtwide projects including the Portola High School equipment cover, Woodbury Elementary and Cadence Park Schools' relocatables, and Solis Park School currently under construction, which will be mostly complete and open to students K-6th grade in fall 2022; including the installation

of the solar arrays. Joe then illustrated the proposed portable location at the Early Childhood Learning Center (ECLC) in response to the program's growth.

Board members asked if the supply chain shortages have or will have an impact on construction projects. Joe responded that contractors and District staff have worked to order ahead of time in response to the delays; however, there have been some impacts such as on playground equipment, but staff have provided alternatives and/or are not removing old equipment until delivery of the new equipment is received.

John Fogarty, Assistant Superintendent of Business Services, reviewed a prior request by Member Wallin to consider installation of electronic marquees at elementary, K-8 and middle schools districtwide. Based on recent electronic marquee installations, facilities staff estimate it will cost nearly \$1 million to purchase and install 33 electronic marquees, to address the equity concern.

Board members inquired as to the source of the proposed funds. John confirmed the funding would be provided by Community Facilities District (CFD) and Fund 40 funds, which are restricted funds that can only be used for facilities' needs. The Board indicated their support to proceed in planning to provide electronic marquees at all District school facilities.

Jesse provided a site plan layout of the proposed District Office expansion, currently in planning, noting an anticipated completion in August 2022 and an approximate cost of \$6 million, with an additional \$2 million earmarked for other department relocations and improvements, funded out of Fund 40. The Information and Technology Services department collaborated in the layout design for the portable building where they will relocate to.

Jesse also reviewed the accessible playground equipment project in planning, in response to the Special Education Community Advisory Committee's interest in adding adaptive and inclusive play equipment at District elementary schools. Equipment to support sensory needs as well as adaptive access for unique physical impairments has been identified. Thus far, Springbrook Elementary School has served as a pilot for accessible equipment since 2020. Occupancy surveys for the equipment have been very positive and staff recommend proceeding with similar equipment at identified school sites, including Solis Park School. While there are still supply chain issues, if approved, the project is anticipated to be completed by the start of the 2022-23 school year and is estimated to cost \$500,000 which would again be funded out of CFDs and Fund 40.

The Board indicated their support for the accessible playground equipment project.

State Funding Update

Dana Grudem, Facilities and Planning Supervisor, provided an update on the state funding starting with state grants received for non-Measure E projects, which total \$310 million received from Proposition 51 Bond funds; however, reimbursement funds for Beacon Park and Cadence Park Schools as well as Portola High School are subject the mitigation agreements with the developer. Additionally, there is one project on the Office of Public School Construction (OPSC) Acknowledge List, waiting for a future state bond, with an estimated funding of \$47 million. There are two projects on OPSC's Workload List, waiting to be reviewed, with an anticipated funding under Proposition 51, totaling \$2 million. There is one project on OPSC's Unfunded List, which has been fully reviewed and is awaiting a state bond sale in the fall or spring, totaling \$1.3 million. Lastly, there is one non-Measure E project on OPSC's Apportioned List, which is ready for funding and is anticipated around winter break, totaling \$35 million.

For Measure E state funded related projects, there are five projects totaling \$5.3 million which have already been reimbursed under Prop 51 bond funds. There are seven projects on the OPSC's Acknowledge List, because the projects were submitted beyond the Prop 51 bond authority, totaling an estimate reimbursement of \$9.5 million, and awaiting a future state bond which could happen in 2022. There are three Measure E projects on OPSC's Workload List, awaiting staff review, totaling an estimated funding of \$4.7 million and anticipates funding under Prop 51 by 2023 or sooner. There are three Measure E projects on OPSC's Unfunded List totaling \$7.5 million which have been reviewed by staff. Lastly, there are 14 Measure E projects, totaling \$23.1 million on OPSC's Apportioned List which are ready for fund release under Prop 51 around winter break, for a total state reimbursement of approximately \$58.1 million for Measure E and non-Measure E projects in the next couple of months. Given the available reimbursement and the anticipated increase in construction costs, staff recommend consideration to moving some Measure E projects sooner than initially planned, similar to the Augmented Funds for Accelerated Projects (AFAP).

Measure E Project Updates

Joe Chapin reviewed the current Measure E Series 2 and 3 project schedules which includes projects identified under the AFAP, and noted that all of the 28 schools within the School Facilities Improvement District (SFID) have benefited from an improvement project because of Measure E, with more to come. Completed projects include Bonita Canyon Elementary's new multipurpose building with outside restrooms, Turtle Rock and University Park Elementary schools' new classroom building, and Northwood Elementary's new relocatable classroom buildings and nutrition services expansion. Projects currently under construction include University Park Elementary's new design lab and collaboration area, Canyon View Elementary's expanded music classrooms, Deerfield Elementary's relocated kindergarten play structure and new classroom building, Oak Creek Elementary's new classroom building and corridor connecting the new building to the existing building, Plaza Vista School's new classroom building and improved kindergarten play structure, and South Lake Middle School's classroom modernization and music classroom expansion.

Joe reviewed the Woodbridge High School Measure E classroom modernization and HVAC project for buildings J and K, which will be completed in two phases starting with modernization of the HVAC systems initially installed 30 years ago. Provided there are no equipment delivery delays, construction is scheduled for summer 2022 with completion by the start of the 2022-23 school year.

Jesse reviewed the Irvine High School Performing Arts Center Measure E project, commencing with the scope of work that includes a replacement parking lot and modifications to the drop-off area. The project will be completed in phases to address the parking lot needs. Currently, there are 228 parking stalls between the two parking lots on Walnut for Irvine High School and the Woollett Aquatic Center, with over 350 parking stalls behind Irvine High School. The project will commence in December 2021 through March 2022, with the addition of an expanded parking lot adjacent to the Woollett lot. While under construction the 228 parking stalls will be reduced to 209 parking stalls; however, a minimum of 40 parking stalls will be recouped in the back parking lot by relocating storage containers, for a net increase of 21 parking stalls. Phase I, ground improvements, and Phase II building of the Performing Arts Center construction is scheduled to commence in June 2022 through November 2024 and will eliminate the Irvine High School parking lot on Walnut during construction; however, the newly expanded parking lot will provide 81 parking stalls, combined with the Woollett parking lot's 76 stalls for a total of 157 stalls, those combined with the additional 40 parking lot stalls in the back of the school provide a net -30 parking stalls during construction. Once complete, there will be three drop-off areas and 188 parking stalls from the three parking lots along

Walnut; however, combined with the additional 40 parking stalls behind the school there will be no net change to the overall campus parking count. Architectural designs of the new Performing Arts Center were showcased.

Board members inquired as to the potential impacts on Irvine High School and the Woollett Aquatics Center. Staff reported that they have met with school and Woollett staff and have received their schedule of events to coordinate construction activities and will be monitoring the site during pickup and drop-off times to make adjustments where possible.

In closing, Jesse reviewed other Measure E projects in planning, including Culverdale, Greentree, and Santiago Hills Elementary Schools.

The Board thanked the Facilities staff for their hard work and dedication and a thorough presentation.

4. ADJOURNMENT

Minutes:

Meeting adjourned at 4:58 PM.

Motion made by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky – Yes

Sharon Wallin – Absent

Cyril Yu - Yes