

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
February 8, 2011

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 3:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Pledge of Allegiance

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

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Janelle Cranch, Mark Cunningham, Robbi Edmondson, Tony Ferruzzo,
Ian Hanigan, Erica Hawkes, Susana Lopez, Ginger MacArthur, Sherry McGrew,
Mark Miller, Rick Seibert, Rena Thompson, Anne Trefz

Facilities Study Session

Lorrie Ruiz, Director of Facilities Planning, introduced architectural representatives present:

PJHM – Jan Hansen and Ken Podany
LPA – Suzanne Schechtman
Ruhnau Ruhnau Clarke – Roger Clarke, Bryan Dunaj

Harvard/Barranca Site

Assistant Superintendent Lisa Howell reviewed the critical timelines and options under consideration for the remaining acreage at the Harvard/Barranca site including:

- Phase II of the Creekside Education Center plan (as previously designed)
- Relocation of the Early Childhood Learning Center
- Elementary School Site
- Central Kitchen
- Playfields

Howell advised that after careful analysis of all options, the staff recommendation is 1) playfields, 2) central kitchen, and 3) streetscape enhancement.

Following review of the merits and challenges of each of the recommended options, the Board also discussed the possibility of a community MPR facility and alternative uses or sale of the legacy Creekside site to provide greater flexibility.

The Board directed staff to file another extension with the U.S. Dept. of Education and to consider an MPR facility within the context of the Facilities Master Plan.

Athletic Facility at University High School

Staff reviewed the proposed base plan and potential enhancement options for the Athletic Facility at University High School. The Board reached consensus as follows:

- Base Option - \$8.2 million
- Under bleacher water tight storage - \$467,000
- Field level non-permanent storage - \$30,000
- Asphalt to concrete walkways - \$34,500
- Enhanced music quality - \$30,000

Adjournment

There being no further Board of Education business, the meeting was adjourned at 4:48 p.m.

Sue Kuwabara
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools