

***Irvine Unified School District***  
*Irvine, California*

***Board of Education***  
***Minutes of Special Meeting***  
***May 10, 2011***

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***Call to Order***

The Special Meeting of the Board of Education was called to order by President Kuwabara at 3:07 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 Wallin.

***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:**

Alan Battenfield, Jenna Berumen, Mary Bevernick, Jeff Dixon, Dana Hamernik, Ian Hanigan,  
Lisa Kadam, Susan Kemp, Susana Lopez, Lisa Mennes, Brianne Meyer, Mark Miller,  
Lorrie Ruiz, Alan Schlichting, Rick Seibert, Michael Shackelford, Ann Marie Simmons,  
Lauren Sipelis, Mark Sontag, Anne Trefz, Keith Tuominen, Scott Wilkeson

***Adoption of the Agenda***

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5 -0, the Board adopted the agenda, as presented.

## **Facilities Study Session**

Assistant Superintendent Lisa Howell provided an overview of the agenda and introduced facilities staff members who would be presenting.

### **Enrollment Projections**

Director Lorrie Ruiz and staff reviewed enrollment projections and trends, and provided an update on new development by the Irvine Company and Five Point Communities. Ruiz advised that nearly 13,000 new students were expected over the next ten years, representing a 47% increase in enrollment. A timeline for the opening of new schools was also presented.

### **Area Assignments/Boundary Changes**

Consultant Tony Ferruzzo reviewed recommended area assignments for PA 18 and 39; area reassignments for the Spectrum, Orange Tree, and Columbus Grove; and site boundary changes affecting Alderwood, Oak Creek, Eastshore, Stone Creek, Culverdale, Westpark, South Lake M.S., and Woodbridge H.S. Staff recommended a phase-in strategy, commencing in 2012-13 with Kindergarten and 1<sup>st</sup> graders, and adding one grade level per year thereafter. Board members expressed a desire to avoid multiple changes for any given neighborhood.

### **Projects Update**

A status report was provided on the following current and upcoming projects:

#### *Current Projects:*

- Athletic Facility at University H.S.
- Maintenance & Operations Expansion
- Creekside - Phase 2
- Woodbridge H.S.
- Deerfield Elementary Modernization
- PA 40 Middle School
- Brywood Relocatable Addition

#### *Upcoming Projects:*

- Stonegate Relocatable Addition
- Meadow Park Modernization
- Brywood Modernization
- Central Kitchen Facility
- Harvard/Barranca (remaining 12 acres)
- PA 40 Elementary School
- Irvine H.S. Expansion
- Northwood H.S. Expansion
- Heritage Fields K-8 #1
- High School #5

**Funding**

Assistant Superintendent Howell provided an overview of funding sources for approved projects through fiscal year 2012-13, and reviewed board action timelines for immediate projects.

***Adjournment***

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 5:10 p.m.

Sue Kuwabara  
Board President

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