

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
June 16, 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 Wallin and was followed by a moment of silence.

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
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Ian Hanigan, Lloyd Linton, Brianne Meyer, Lorrie Ruiz

Adoption of the Agenda

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

Oral Communication

None

Items of Business

Heritage Fields Mitigation

Assistant Superintendent Lisa Howell reviewed proposed parameters of a mitigation agreement with Five Point Communities for the students generated from the Heritage Fields project as follows:

High School Component

- 40 acre site provided by Heritage Fields El Toro LLC
- Mutually agreed upon location/date certain
- True Up formula included to provide equitable treatment for Heritage Fields Communities and the Irvine Company
- 50% mitigation assumed
- Alternative land site option included

K-8 Component

- Two or more K-8 schools to be provided
 - Developer built
 - IUSD Ed Specs (currently yunder development)
 - Irvine quality schools
- Incorporation of Great Park Development Agreement into mitigation formula
- State and local funds to be accessed if available

Objectives and timelines were discussed, including the need to complete a mitigation agreement prior to the City's mapping approval scheduled for August 23, 2011.

The Board discussed land valuation, impacts on school construction funding and the "true up" formula. Anticipating the possibility of development changes, Board members stated a desire for performance guarantees and the need to ensure adequate infrastructure. Impacts on modernization funding, redevelopment fees and future G.O. Bond options were also raised, as well as a desire for further discussion of the proposed K-8 school configuration.

Legal counsel Andreas Chialtas, AALR&R, responded to questions and advised the agreement could be amended as needed. Board members expressed the need for a legal analysis and risk assessment of the agreement upon completion.

Adjournment

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 3:58 p.m.

Sue Kuwabara
Board President

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