

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
June 28, 2011

Call to Order

The Special Meeting of the Board of Education was called to order by President Kuwabara at 4:10 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 Superintendent Gross 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
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Dana Hamernik, Ian Hanigan, Erica Hawkes, Lloyd Linton, Kris Linville,
Sherry McGrew, Lisa Mennes, Brianne Meyer, Lauren Sipelis, Keith Tuominen

Adoption of the Agenda

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

Facilities Master Plan Study Session

LPA representatives Jim Kisel, Kim Coffeen and Suzanne Schechtman presented an overview of the IUSD Comprehensive Facilities Master Plan including the process to date, stakeholder engagement outcomes, and review of the draft Guiding Principles and K-8 Master Program.

Advantages of flexible learning space and state of the art technology were highlighted. In addition to a summary of various committee meetings to date, stakeholder input opportunities were reviewed, including a survey of teachers, administrators and students.

Board members discussed the importance of maximum parent involvement, equity between new and older schools, and a desire to look for fiscal efficiencies based on changing learning environment needs.

Assistant Superintendent Parham reviewed each of the draft Guiding Principles, developed by the Facilities Advisory Committee:

- Respond to the needs of each student
- Promote 21st century skills
- Support professional development
- Nurture healthy people & healthy environments
- Establish the highest quality programs
- Celebrate the uniqueness of Irvine's communities
- Maintain a long-range view

Mr. Kisel presented K-8 Master Program parameters, which were developed after collecting stakeholder feedback from our K-8 schools and looking closely at innovative K-8 models across the state. Incoming Superintendent Walker suggested field trips to other districts with innovative programs.

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member McNerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 6:37 p.m.

Sue Kuwabara
Board President

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