

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
November 5, 2007

Call to Order

The Special Meeting of the Board of Education was called to order by President Parham 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 Kuwabara and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (Member McInerney joined the meeting at 3:10 p.m.)

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy 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, Robin Beacham, Jenna Berumen, Nancy Bower, Scott Bowman,
Monica Colunga, Bob Curley, Kira Falsetto, Peggy Graham, Dana Hamernik, Ian Hanigan,
Jim Helman, Erica Hoegh, Joe Hoffman, Ken Horner, Lisa Howell, Lisa Kadam,
Susan Kemp, Lloyd Linton, Stan Machesky, Lynn Matassarini, Sherry McGrew, Kathy
McKeown, Nancy Melgares, Paul Mills, Judy Mueller, Tom Nelson, Stuart Payne,
John Pehrson, Lorrie Ruiz, Jason Vilorio

Adoption of the Agenda

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

Study Session

Consultants Lynne Merrick and Laura Knauss from the Lionakis Beaumont Design Group (LBDG), and Benjamin Dolinka and Anne Feng-Gagne from The Dolinka Group were introduced by Deputy Superintendent Medeiros.

Ms. Merrick and Ms. Knauss provided a Powerpoint presentation including the background and qualifications of LBDG and their scope of services.

Discussion items included asset management, high school facility needs, core facility parity, support facility needs, modernization, school size, and maximizing state and local funding options within existing resources.

An in depth discussion was held regarding when a fifth high school will be needed and the possibility of creating a magnet or academy program vs. a comprehensive high school. Options to expand capacity at existing schools were also explored.

Future discussion items identified by the Board included:

- ▶ Clear definition of "capacity"
- ▶ District Stadium
- ▶ Options for Harvard/Barranca site
- ▶ Options to enhance sixth grade science
- ▶ Impacts of Intra-District transfers
- ▶ Expansion of in-house Special Ed services
- ▶ Funding options (including state funds for Career Tech Ed and Joint Use)

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 4:52 p.m.

Mike Parham
Board President

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