

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**November 10, 2009**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 3:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

Members Present:

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

Members Absent:

None

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 3:36 p.m.

**Conference with Real Property Negotiators**

The Board discussed real property negotiations related to the property at 311 West Yale Loop and provided direction to staff.

**Reconvene Special Meeting**

President Huntley-Fenner reconvened the Special Meeting at 4:12 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance to the United States of America was led by Lloyd Linton and was followed by a moment of silence.

## **Roll Call**

### **Members Present:**

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

### **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:**

Barbara Causee, Mark Cunningham, Dana Hamernik, Ian Hanigan, Jim Helman,  
Joe Hoffman, Lloyd Linton, Ginger MacArthur, Sherry McGrew, Lorrie Ruiz,  
Lauren Sipelis, Mark Sontag, Anne Trefz, Jason Vilorio

## **Facilities Study Session**

Assistant Superintendent Lisa Howell reviewed the purpose of the Facilities Master Plan and Director Lloyd Linton provided an historic overview of completed projects, projects currently underway, and plans for the future, including expansion of "green" building concepts.

Facilities Planning Director Lorrie Ruiz reviewed 2009-10 enrollment projections, reporting an increase of 327 students K-12 (excluding Home School), with the biggest increase at Kindergarten. The effect of new development on the District's timeline for new schools was also discussed.

The Board asked about the impact of the change in Inter-District Transfer practices and discussed relocatable placements. A shared desire to convene a High School Planning Committee at the point enrollment reaches critical mass was also expressed.

Assistant Superintendent Howell reported on the work of the Space Allocation Committee, including representatives from Education Services, Fiscal, Facilities and Maintenance, which was convened to surface issues and brainstorm solutions regarding facilities and program issues. Potential facility challenges due to changes in the Class Size Reduction program were also discussed.

Howell reviewed funding options for all approved projects and responded to questions from the Board regarding the use of developer fees, the possibility of the State allowing the use of

facilities funds for operations (which is not likely), and how best to prioritize projects.

Board direction to staff:

- Post project progress to website
- Obtain updated Irvine Business Complex (IBC) map
- Provide updated capacity/enrollment projections (Spring)
- Establish Site Selection Committee for new high school
- Establish High School Planning Committee
- Hire architect for new high school
- Schedule next meeting to discuss policy, prioritization process, etc.
- Provide alternative funding sources for the Stadium at University High School

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 5:45 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

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