

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
March 28, 2006

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, CA.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Member Huntley-Fenner and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources (joined meeting at 4:40 p.m.)
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent (joined meeting at 5:35 p.m.)
Mary Cliff, Secretary to the Superintendent

Other Staff:

Susan Ahn, Jim Helman, Lloyd Linton, Myra Lopez, Nancy Melgares, Paul Mills,
Kris M

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board adopted the agenda, as presented.

Facilities/Enrollment Projections Study Session

Superintendent Dean Waldfogel presented the districtwide enrollment projections through 2009-10, based on numbers of students generated by new housing developments. He explained that the current formulas were adjusted slightly to reflect the new patterns of student enrollment. To deal with the projected increases in north Irvine, Waldfogel proposed looking for another high school site, or increasing enrollment at existing schools.

Waldfogel reviewed the proposed new school openings, new attendance areas, and attendance boundary changes through the fall of 2012, which were assumed in the projections. As these changes occur, the high school southern shift strategy will be applied to provide additional high school capacity in north Irvine and make better use of the existing capacity of schools in south Irvine. The strategy includes closing some schools to transfers for 2006 and a possible suspension of the Extended Sibling Rule.

Deputy Superintendent Vern Medeiros presented a three-phase plan for expanding Woodbridge High School facilities to accommodate 250 more students. The plan calls for modification and/or relocation of classrooms, moving the outdoor basketball courts, and adding a pool.

Closed Session

The Board adjourned to Closed Session at 5:15 p.m.

Conference with Labor Negotiator (Irvine Teachers Association)

The Board discussed labor negotiations and provided direction to staff.

Public Employment

The Board discussed the Superintendent Selection process and finalized Level I interview questions.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 7:10 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools