

***Irvine Unified School District***  
*Irvine, California*

***Board of Education***  
***Minutes of Special Meeting***  
***October 11, 2005***

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***Call to Order***

The Special Meeting of the Board of Education was called to order by President Wallin at 4:04 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 Parham 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:**

Dean Waldfogel, Superintendent of Schools  
Vern Medeiros, Deputy Superintendent, Business Services  
Dave Hatton, Asst. Superintendent, Human Resources  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Karen Brown, Mary Cliff, Janelle Cranch, Lloyd Linton, Myra Lopez, Lorrie Lujan,  
Nancy Melgares, Paul Mills, Barb Petro, Mark Sontag

***Facilities Study Session***

***IUSD/TUSD Boundaries***

Superintendent Waldfogel reviewed proposed boundary plans between the Irvine and Tustin school districts for both the Orchard Hills and Jamboree areas.

*New School Timelines*

Deputy Superintendent Vern Medeiros presented tentative timelines for new school openings including Creekside H.S. at Harvard/Barranca (Fall 2006), Vista Verde at Turtle Ridge (December 2006), El Camino Real at Woodbury (July 2007), Westwood Basics Plus (Fall 2008), and Woodbury Middle School (Fall 2008-2010).

*K-5, 6-8 Transition*

Superintendent Waldfogel reviewed program rationale, student generation data and the tentative calendar for the K-5, 6-8 transition. The Board reaffirmed their desire to provide two years notice whenever possible and directed staff to schedule community forums as attendance areas come on line.

*Attendance Boundaries*

Anticipated attendance boundary adjustments for elementary, middle and high schools were presented. The Board discussed the impacts at the high school level and possible options to address capacity pressure at WHS including expansion of the campus to include the current Creekside High School site and modification of the sibling rule to concurrent enrollment only at NHS & WHS.

*SDC Growth*

Assistant Superintendent Leah Laule presented elementary SDC growth projections and reviewed long term housing plans for the program.

*DHH Program at UHS*

Medeiros reported on the County's Deaf and Hard of Hearing (DHH) Program project at UHS and discussed possible alternative housing options pending a state appeal by the County for the land purchase.

*Facilities Master Plan*

Following review of the Facilities Master Plan Priorities developed in 2001, Waldfogel presented a proposed District Facilities Priority List. (File IS (11/11/05) 12:08:00 PM) (C:\Program Files\Microsoft Office\Office\Word\Word.doc)

*SB15 Funding Options*

SB15 funding options were reviewed and Waldfogel provided an update on the Middle School Gym/Performing Arts project proposal indicating a willingness by project consultants to postpone fee collection pending funding of the project.

*District Assets*

Medeiros provided an overview of District assets, funding options, and next steps including reconvening the Asset Management Program Advisory Committee (AMPAC). The Board expressed