

- Boundary Change/Assignment – The Sierra Vista Middle School boundary needs to be changed with the additional of new students for Jeffrey Trail Middle School.
 - For the 2013-14 school year, the plan is to require all incoming 6th graders to attend Jeffrey Trail Middle School while the incoming 7th graders will have an option to attend at their prior school or Jeffrey Trail. After the 6th and 7th graders within the boundary have determined where they will attend, enrollment will be opened to the remaining IUSD students.
- IUSD's projected growth is 42,000 students by 2021, based on moderate projections.
- 5th High School
 - Projected opening 2016.
 - IUSD has started the due diligence process.
 - Five Points will be giving IUSD the land and CFD 09-1 will pay for the construction.
 - a. Give Points has submitted a general plan amendment stating a potential 5,800 additional units.
 - i. Of the additional units 3,800 are projected to be in the Saddleback district.
 - ii. There is language in the mitigation agreement to cover any additional units. More information on the dwelling types is needed to configure the gen rates.
 - b. The City is creating a subcommittee to review the plan amendment. The City has asked if Saddleback would be interested in building a High School.

5. 2nd Interim Report by John Fogarty

John Fogarty presented the 2nd Interim Report.

- The district submitted a qualified 2nd Interim Report to the Board and therefore, will be completing a 3rd Interim Report in June.

Felix Chen asked about the result of the solar project. John Fogarty communicated that the results of the Solar Phase 1 and a discussion of Phase 2 would be presented to the Board at the April 17th Board Meeting.

Susana Lopez announced that Keith Tuominen would be providing an ACLU update at the March 20th