

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
April 9, 2013

Call to Order

The Special Meeting of the Board of Education was called to order by President Huntley-Fenner at 3:05 p.m., in the District Administration Center, 5050 Ba

Board members discussed the need to confirm accuracy of student generation rates based on product type to enhance accurate enrollment projections and the potential to increase capacity at the high school level through online instruction and master schedule manipulation.

Elementary Five Year Projections & Capacity Options

Lauren Sipelis, Director, Elementary Education, provided a five year look at elementary capacity for the northern sphere and presented three interim housing options for the Board's consideration.

Option	Fall 2013	Fall 2014
A	Increase capacity by adding relocatables to Stonegate & Woodbury elementary schools	Remove relocatables and open Interim 5B School at El Camino Real (ECR) or Westwood
B	Overflow to neighboring schools	Open Interim 5B School at ECR or Westwood
C	Increase capacity by adding relocatables to Stonegate & Woodbury elementary schools	Maintain increased capacity at Stonegate & Woodbury plus overflow to neighboring schools

Staff presented the impacts of each of the three options on a year-to-year basis, including considered pros and cons and financial impacts.

Board members discussed the potential impacts of temporary large school sizes, a desire to minimize school assignment/location changes for students and families, and the viability of a 6-8 grade program on a middle school campus.

After discussing all three options, Board members expressed support for elements of Options A & B and indicated a preference to use Westwood as the Interim 5B School site.

The Board further directed staff to:

- Send notices to appropriate communities regarding the possible placement of relocatables at Stonegate & Woodbury elementary schools.
- Continue planning for opening an interim school in the fall of 2014.
- Consider offering a 6th grade program option at Jeffrey Trail Middle School.

Project Update

Construction Services & Facilities Planning Director Lloyd Linton reviewed current and upcoming projects:

- University HS Pool
- J J J

- Data Ce