

Irvine Unified School District Minutes

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Special Meeting of the Board of Education

April 22, 2014

Tuesday, 03:00 PM

Administrative Center

5050 Barranca Parkway

Irvine, CA 92604

Attendees

Paul Bokota

Michael Parham	Yes
Sharon Wallin	Yes

3. FACILITIES STUDY SESSION *

a. Facilities Study Session

Enrollment Projections
Project Updates
High School #5 Update

Minutes

President Wallin convened the Facilities Study Session starting with public comments.

Harvey Liss addressed the Board regarding contamination findings at Site A for High School #5.

Modernization/Data Center at Maintenance and Operations

Other project updates included:

Cypress Village Elementary School
Portola Springs Permanent
Interim Portola Springs at Westwood
K-8 in Heritage Fields (including a Gymnasium proposal by FivePoint Communities)
Northwood High School Expansion
Irvine High School Expansion

High School #5

Kevin Wilkeson, HMC Architects, explained site plan changes for High School #5, all considered to be advantageous. Lloyd Linton, Director, Facilities/Construction provided an update on construction coordination efforts. Andreas Chialtis and Geoff Robinson discussed next steps including finalizing the Implementation Agreement, completion of the appraisal process, and approval of grading plans by the City and State.

Board members discussed impacts to construction should further delays occur and confirmed that grading costs would be reimbursed by the developer. Members Wallin and Parham requested clarification regarding the potential siting of a proposed cemetery next to Site A, stating such an adjacency would be unacceptable. Member Brooks expressed concern about student foot traffic over Irvine Blvd and Portola Parkway.

4. ADJOURNMENT**a. Adjournment** (V)Minutes

The meeting was adjourned at 5:15 p.m.

Board President

Superintendent of Schools