

**Irvine Unified School District**  
**Minutes**  
**Special Meeting of the Board of Education**

June 05, 2018 3:00 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604  
3:00 p.m. Special Meeting

**Attendance Taken at 3:02 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

Updated Attendance:

Betty Carroll was updated to absent at: 5:00 PM

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

Minutes:

President Wallin called the meeting to order at 3:02 PM.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Carroll.

Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll (left the meeting at 5:00 PM)  
Ira Glasky  
Sharon Wallin

Staff Present:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Eamonn O'Donovan, Assistant Superintendent, Human Resources  
Cassie Parham, Assistant Superintendent, Education Services  
Brienne Ford, Chief Technology Officer  
Raianna Chavez, Executive Assistant to the Superintendent

**2. ADOPTION OF AGENDA**

**Motion Passed:** Adopt the agenda, as presented.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes

Board members inquired regarding the notification efforts for neighbors of schools under construction and regarding the genesis of the open concept design of classrooms, which stemmed from the Facilities Master Plan and Education Specifications, including coordination with the Irvine Police Department. The transparent accordion doors allow for small learning groups while still providing supervision.

Kelvin and Assistant Superintendent of Business Services, John Fogarty, reviewed the Series 1 project deferments of the music classroom buildings at Brywood, Meadow Park and Springbrook and the existing Woodbridge High School theater renovation, including the estimated additional expense to defer the projects until 2023 when state funding is anticipated to be made available. John outlined the Measure E Bond capacity based on the annual assessed valuation within the SFID. For budgeting purposes a conservative 3% valuation yielding a projected project funding of \$250.8 million has been used. However, the bond maximum issuance is \$319 million, which is based on a valuation of 4.5%. The assessed valuation, within the SFID, is reviewed annually to determine growth and potential impact to bonding capacity. Based on recent assessed valuation growth within the SFID, a conservative 3.5% valuation can be used which is projected to yield a project funding of \$272.3 million. Additionally, staff proposed increasing the number of bond series from four to five to provide a maximum ability to fund and perform projects in a timely manner. With the planned increase to the budget, staff have been working with IUSD development partners and the District's finance team to secure the funding needed for the deferred projects in Series 1, in an effort to complete the deferred projects during the Series 1 modernizations. The re re2kTj 05 (he)6 Tc 0.006..[0e

