# Irvine Unified School District Minutes

# **Special Meeting of the Board of Education**

October 23, 2017 3:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604
3:30 p.m. Special Meeting

## Attendance Taken at 3:31 PM:

# Present:

Paul Bokota Lauren Brooks Betty Carroll Ira Glasky Sharon Wallin

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

# Minutes:

President Glasky called the meeting to order at 3:31 PM. The Pledge of Allegiance to the Flag of the United States of America was led by Member Bokota.

#### Members Present:

Paul Bokota Lauren Brooks Betty Carroll Ira Glasky Sharon Wallin

#### Staff:

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 Brianne 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 Betty Carroll.

Yes

#### 3. \* STUDY SESSION

#### Minutes:

Keith Tuominen, Executive Director of Secondary Education, commenced the Middle School and High School Boundary Study Session by introducing Kelvin Okino, Executive Director of Facilities and Construction, Jesse Barron, Assistant Director of Planning, and IUSD consultant Tony Ferruzzo.

Tony provided a brief history on the boundary adjustments for the middle and high schools east of the 5 Freeway, including the acknowledgement that the 2014 Boundary Advisory Committee and staff advised that a further boundary adjustment would be needed after the opening of Portola High School, due to dramatic residential growth. In compliance with the School Board's request for a transparent process, a 36 member Boundary Advisory Committee consisting of parents, students, principals, teachers and support staff from the impacted areas was organized to review data and provide and vet boundary adjustment considerations. He reviewed the boundary adjustment timeline which included, to date, five meetings of the Boundary Advisory Committee.

Additionally, Tony clarified that the Traveland development has recently been removed from

enrollment, providing a transition and feeder system to adjusted attendance areas that supports educational experiences, and consideration for the impact on district programs.

Tony reviewed the current middle and high school boundaries and feeder system noting various feeder systems throughout the district do not maintain the same cohorts; by example, Cypress Village Elementary students attend Jeffrey Trail then separate from their cohort to attend Irvine High School.

He reviewed the process undertaken by the Boundary Advisory Committee to narrow the boundary adjustment options to four.

- High School Option 1 Change the Stonegate Elementary School boundary attendance area from Portola to Northwood High School. This adjustment would result in a projected peak enrollment of 3,079 at Portola High School in 2026 (down from 3,874 as currently projected); and a projected enrollment of 2,417 at Northwood High School (up from 1,843 as currently projected).
  - High School Option 1 greatly reduces the enrollment at Portola High School and improves the projected enrollment at Northwood High School; therefore, the option is included with all four middle school boundary adjustment options.
  - All other high school boundary adjustment options were eliminated by the Boundary Advisory Committee.
- Middle School Option 1 Change Stonegate Elementary School boundary attendance A.28 0 Td ()Tj 0.a04 Tc ഫിൾട്രീഷ് 10w(ല.28002Ttw (-241) 0[(s),4 (t),121(fn)) (th) 10 (th)

•	Middle School Option 3 -	- Change Stonega	ite Elementary Sc	hool boundary att	endance