

**Irvine Unified School District**  
**Minutes**  
**Special Meeting of the Board of Education**  
November 01, 2018 3:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604  
3:30 p.m. Special Meeting

**Attendance Taken at 3:32 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

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

Minutes:

President Wallin called the meeting to order at 3:32 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 Present:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
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### **3. \* FACILITIES STUDY SESSION**

#### Minutes:

Executive Director of Facilities, Planning & Construction, Kelvin Okino, introduced District staff and provided an overview of key agenda topics.

#### Enrollment Update

Assistant Director of Facilities and Planning, Jesse Barron, provided an overview of enrollment vs. projections, and discussed the impacts of new residential development and occupancy rates, noting a current districtwide enrollment of 35,185 students, an increase of 686 students from October of 2017. Jesse reviewed the conservative enrollment projections for 2018-19 were estimated at 35,545 students, or an anticipated increase of 2.7%; however, to date the actual enrollment increased by 2%. Some of the factors believed to have impacted the anticipated enrollment include a reduction in K-12 students regeneration in the University High School geographic attendance area, reduced cohort matriculation in the Irvine High School geographic attendance area, and reduced elementary generation rate within new development areas. Additionally, developer business plans

### Developer Business Plan Update

Jesse reviewed the changes to the developer business plans noting minor reductions in projected market absorption of new homes as compared to previous years. He reviewed the development status of the communities making up the Heritage Fields and Portola Springs communities.

### State Funding Update

Dana Grudem, Facilities Planning Supervisor, provided information on the State School Facility Program Prop 51, noting IUSD has an estimated total application reimbursement of \$342.7 million, not including CTE and Measure E projects, with all projects submitted to date on the Workload List. She anticipates another bond campaign on the 2020 ballot.

Board Members requested that the list of projects awaiting state funding reference the associated CFD.

### Project Updates

Director of Construction, Joe Chapin, provided an update on recently completed projects including Cadence Park School, classroom villas or relocatables at Canyon View Elementary, Beacon Park School, Cypress Village and Portola Springs elementary schools. Additionally, Irvine Child Care Project relocatable classrooms were installed at Eastshore, Portola Springs and Stonegate elementary schools. CTE projects were completed at Plaza Vista School, Vista Verde School, Southlake and Venado middle schools, and Irvine and University high schools.

Dana Grudem reviewed the third Heritage Fields K-8 school project in planning; noting the elevation changes throughout the campus and the location of the child care building.

Member Brooks and the other Board members stated their concern for the path of travel of students who reside in the Altair community who will attend the third K-8 school and Portola High School. Member Glasky requested staff to review the ingress and egress for parents picking up their students from the child care facility.

Joe Chapin reviewed Loma Ridge Elementary school currently under construction, noting the school is scheduled to be complete the summer of 2019.

Board members thanked the facilities staff for the presentation and all their hard work.

## **4. ADJOURNMENT**

**Motion Passed:** Meeting adjourned at 5:09 PM.

Passed with a motion by Ira Glasky and a second by Paul Bokota.