# Irvine Unified School District

Minutes Special Meeting of the Board of Education October 26, 2016 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 Ira Glasky Michael Parham Sharon Wallin

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

Minutes: President Bokota 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 Brooks.

Members Present: Paul Bokota Lauren Brooks Ira Glasky Michael Parham Sharon Wallin

<u>Staff:</u> Terry L. Walker, Superintendent of SchDPEhoSinuent of

# 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

Director of Facilities and Planning, Lorrie Ruiz, provided an overview of enrollment vs. projections, and discussed the impacts of new residential development and occupancy rates, noting a current enrollment of 33,205. Ruiz reviewed next steps in determining 2017 enrollment projections.

Board members expressed a desire to see enrollment data for grades nine through twelve and more information on developer projections related to enrollment.

### Columbus Grove

Facilities Consultant, Tony Ferruzzo, gave a thorough history related to the Columbus Grove/Stone Creek, Woodbridge High boundary adjustment and matriculation matter, including the role and criteria of the High School Boundary Advisory Committee.

The projected capacity impact of boundary modifications on Woodbridge High School was reviewed. The Board and staff discussed several possibilities regarding parent requests to allow modifications to the current high school boundaries for the Columbus Grove community. Staff communicated additional research is needed to fully evaluate the impact to various middle schools and Woodbridge High school. It was suggested that the item continue to be thoroughly researched and agendized for a future meeting.

Speaking to the topic: Marcym 321167t406.99 Tm[]TJ9(a)3(c2.82 38d m3812.82 E/Cn)3()18(W)25(b)6(b)(d)3(c)3(c)13(d8 Tc[an2.82