

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 22, 2008

Call to Order

The Special Meeting of the Board of Education was called to order by President McInerney at 2:12 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Member Wallin and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Sharon Wallin, Mike Parham, Carolyn McInerney

Members Absent:

Gavin Huntley-Fenner (excused)

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Kira Falsetto, Dana Hamernik, Ian Hanigan, Jim Helman, Lisa Howell, Lloyd Linton,
Sherry McGrew, Judy Mueller, Tom Nelson, Lorrie Ruiz, Jason Vilorio

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board adopted the agenda as presented.

Facilities Strategic Plan Study Session

Consultants Lynne Merrick from the Lionakis Beaumont Design Group (LBDG), and Anne Feng-Gagne from The Dolinka Group were introduced by Deputy Superintendent Medeiros.

Ms. Merrick provided a Powerpoint presentation including an update of enrollment projections (indicating slower new development and enrollment growth), a status report on ongoing projects, and a proposed facilities study session outline/timeline spanning monthly sessions through December 2008. Ms. Merrick advised that a capacity study would occur next, including site-by-site walks of each facility and impact analysis of program schedules on capacity.

The criteria for prioritization of modernization projects was provided, including clarification regarding plans for both modernization and expansion at Woodbridge High School.

Additional discussion items included the probable delay in the opening of the PA 40 middle school until 2010, the sale or lease of vacant district properties, scope and funding source for the proposed stadium at University High School, and plans for the unused area at the Harvard/Barranca site.

Future discussion items identified by the Board included:

- ▶ Woodbridge High School Expansion
- ▶ District Stadium at University High School
- ▶ Phase II - Creekside Education Center (Harvard/Barranca)
- ▶ Vacant district properties (Alderwood, El Camino, Creekside H.S., Vista Verde)
- ▶ Impacts of PA40 middle school delay

Adjournment

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 3:27 p.m.

Carolyn McInerney
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools