

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
March 12, 2007

Call to Order

The Special Meeting of the Board of Education was called to order by President Parham at 1:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Pledge of Allegiance

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

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Sharon Wallin, Mike Parham

Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Terry Walker, Asst. Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Janelle Cranch, Kira Falsetto, Dennis Gibbs, Peggy Graham, Dana Hamernik, Ian Hanigan,
Jim Helman, Erica Hoegh, Joe Hoffman, Lisa Howell, Lloyd Linton, Chris Lohrman,
Sherry McGrew, Nancy Melgares, Paul Mills, Judy Mueller, Tom Nelson, Barb Petro,
Lorrie Ruiz, Diana Schmelzer, Laurie Serich-Lundquist, Mark Sontag

Facilitator: Parham, Dan

Next Steps

Dr. Medeiros reviewed next steps including:

- ▶ Continue architectural plans for modernization projects
- ▶ Proceed with DHH project at UHS
- ▶ Sell surplus properties
- ▶ Continue analysis of 6-8 configuration costs
- ▶ Prioritize remaining projects with available funding
- ▶ Consider future surplus property opportunities – El Camino Real, current Creekside H.S., and Westwood Basics Plus

Other Discussion

The Board also discussed the possible need for a 5th high school (magnet) in the Great Park, as well as the possibility of creating "choice zones" for students residing in the SVUSD quadrant of the Great Park and the SAUSD quadrant of Jamboree Village.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 4:13 p.m.