

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
April 15, 2010

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 4:05 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 Huntley-Fenner and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Dana Hamernick, Ian Hanigan, Jill Harstein, Lloyd Linton,
Ginger MacArthur, Stan Machesky, Sherrie McGrew, Lorrie Ruiz, Rick Seibert,
Lauren Sipelis, Mark Sontag, Anne Trefz, Jason Vilorio, Scott Wilkison

Facilities Study Session

Assistant Superintendent Lisa Howell provided an overview of the topics to be discussed, as outlined in the Powerpoint presentation.

Irvine Business Complex (IBC) Update

Staff provided an overview of current conditions in the IBC and reported on the Recirculated Draft Environmental Impact Report (DEIR) which includes:

Following a review of the 2001 Facilities Master Plan goals and accomplishments, Howell proposed the formation of a new Comprehensive Facilities Master Plan to establish a blueprint for the future.

Next Steps

Next steps were outlined including:

- ▶ RFQ for architectural services (future projects)
- ▶ Convene High School Site Selection Committee - Fall 2010
- ▶ Convene Facilities Master Plan Committee - Fall 2010

Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:50 p.m.

Sharon Wallin
Board President

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