

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
May 28, 2008

Call to Order

The Special Meeting of the Board of Education was called to order by President McInerney at 3:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members

Public Employee Discipline/Dismissal Release

RESOLUTION NO. 07-08-51: Release/Reassignment of Administrator

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 3-1 (Member Wallin voting "No"), the Board adopted Resolution No. 07-08-51 directing the Superintendent or a designee to send notices of reassignment, in accordance with the provisions of Ed Code section 44951, to specified employees before June 30, 2008.

AYES: Members Huntley-Fenner, Kuwabara, McInerney

NOES: Member Wallin

ABSENT: Member Parham

Reconvene Special Meeting

President McInerney reconvened the special meeting at 4:30 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Staff:

Gwen Gross, Superintendent of Schools

Vern Medeiros, Deputy Superintendent, Business Services

Cassie Parham, Assistant Superintendent, Education Services

Terry Walker, Assistant Superintendent, Human Resources

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Kira Falsetto, Dennis Gibbs, Dana Hamernik, Ian Hanigan, Joe Hoffman,
Lisa Howell, Kris Moore, Barb Petro, Lorrie Ruiz, Rena Thompson, Anne Trefz

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board adopted Resolution No. 07-08-52: Final Resolution Regarding Reduction or Elimination of Certain Certificated Services and Release of Employees; Adoption, Modification, and/or Rejection of Certain Findings of Fact and Law by Administrative Law Judge.

AYES: Members Huntley-Fenner, Kuwabara, Wallin, McInerney
NOES: None
ABSENT: Member Parham

Study Session

Facilities Strategic Plan - Capacity/Enrollment Elementary and K-8 Schools

Consultants Lynne Merrick, Lionakis Beaumont Design Group (LBDG), and Benjamin Dolinka, Dolinka Group, presented the fourth in a series of study sessions regarding facilities. Merrick provided a site-by-site review of existing elementary and K-8 facilities and discussed potential solutions to address specific issues including under-sized classrooms, dedicated science classrooms, dedicated computer labs, multipurpose room size and stage configuration, and library size.

The Board discussed the challenges of establishing standard facility parameters for schools with a wide range of existing facilities and space, and the need to consider school program priorities and district-wide parity. The Board also discussed the need for well defined open enrollment guidelines which address capacity limitations.

Adjournment

On the motion of Member Kuwbara, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 6:31 p.m.

Carolyn McInerney
Board President

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