

Irvine Unified School District Minutes

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Special Meeting of the Board of Education

November 12, 2014
Wednesday, 03:00 PM
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Ira Glasky	Board Member
Michael Parham	Board Member

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

Minutes

Acting President Brooks called the meeting to order at 3:00 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham

Members Absent:

Sharon Wallin (excused)

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Brienne Ford, Chief Technology Officer
Lee Brooks, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

a. Adoption of Agenda (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes

Ira Glasky	Yes
Michael Parham	Yes

3. * FACILITIES STUDY SESSION

Minutes

Executive Director Lloyd Linton introduced facilities staff members and Assistant Superintendent John Fogarty reviewed key agenda topics.

Enrollment Update

Lorrie Ruiz and Jesse Barron provided an overview of enrollment vs. projections, and discussed the impacts of new residential development and occupancy rates. Ruiz reviewed next steps in determining 2015 enrollment projections.

Board members expressed a desire to see disaggregated data between new and existing development, in order to ensure student generation rate assumptions are accurate.

Facility Impacts

Assistant Superintendent Fogarty discussed the impact of enrollment on facilities and classroom space, indicating a steady need for additional portables at elementary sites over the next three years in order to maintain current class sizes. He reported that major constraints exist at six sites (Brywood, Eastshore, Stone Creek, Meadow Park, Stonegate and Woodbury) due to limited acreage or number of existing portables already in place. Other potential solutions were discussed such as alternative portable configuration and impacts of evolving technology.

Project Tracking

Kim Coffeen and Joe Chapin introduced a new Project Tracking and Management system, which will be made available to the Board upon demand.

Project Updates

Facilities staff provided updates on the following projects:

- Portola High School
 - Ryan Zajda reported on the bid opening process, scheduled for 11/20/14, including 30 bid categories. Kevin Wilkeson, HMC Architects, responded to questions regarding renewable energy opportunities and campus shade areas. Lloyd Linton provided a summary of estimated costs and funding sources.
- Creekside - Phase II
 - Lloyd Linton reviewed the project components, advising no funding source had been determined. Member Parham expressed a desire to prioritize this project, including a comprehensive landscape plan.
- Central Kitchen/Culinary Arts/Training Center
- Portola Springs Elementary School
- K-8 Heritage Fields School
- PA5B Elementary School (Eastwood Village)
- NHS Culinary Arts Classroom

Future Modernizations

Lorrie Ruiz reported that staff's recommendation is to postpone any design plans until state funds are available and project eligibility is determined.

Summer Projects

Staff provided an impressive pictorial review of summer projects.

4. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 5:05 p.m.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

Board President

Superintendent of Schools