



**Regular Meeting of the Board of Education
01/17/2023 06:30 PM**

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
5:00 PM Closed Session / 6:30 PM Regular Meeting

MEETING MINUTES

Voting Members

Paul Bokota, Board Member
Lauren Brooks, Board President
Cyril Yu, Board Clerk
Jeff Kim, Board Member
Katie McEwen, Board Member

1. CALL TO ORDER

President Brooks called the meeting to order at 5:04 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:05 p.m.

a. Student Discipline Issues (3 cases) [Education Code Sections 35146 and 48918(c)]

Minutes:
The Board discussed three student discipline issues.

b. Public Employee Performance Evaluation [Government Code Section 54957]

The Board met with the Superintendent and Assistant Superintendents to discuss the Superintendent's Goals and Objectives for 2022-23.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Brooks reconvened the meeting at 6:34 p.m.

5. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Kim and was followed by a moment of silence in memory of Brywood Elementary School PE Paraprofessional teacher, Moses Dennis and Northwood High School Senior, Alex Valentine-Castelan.

Members Present:

Paul Bokota
Lauren Brooks
Jeff Kim
Katie McEwen
Cyril Yu

Student Members Present:

Ida Ahola, Northwood High School
Mannat Bawa, Irvine High School
Madyson Chung-Lee, Portola High School
Elise Feuerborn, University High School
Shrinidi Sriram, Woodbridge High School

Staff Present:

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, Assistant Superintendent, Information Technology
Raiana Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Brooks reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

a. Case No. 02H-2223

Approve the staff recommendation to expel Case No. 02H-2223 through June 2, 2023 and permit student to reenroll for the start of the 2023-2024 school year with a behavior contract in place.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Cyril Yu - Yes
Jeff Kim - Yes
Katie McEwen - Yes

b. Case No. 03H-2223

Approve the staff recommendation to expel Case No. 03H-2223; however, suspend the expulsion and permit the student to remain at Irvine High School with a behavior contract in place.

Motion made by: Paul Bokota

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Cyril Yu - Yes
Jeff Kim - Yes
Katie McEwen - Yes

c. Case No. 04H-2223

Approve the staff recommendation to expel Case No. 04H-2223; however, suspend and shorten the expulsion and permit the student to remain at Creekside High School with a behavior contract in place.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes

8. APPROVAL OF MINUTES

Approve the minutes of the following meeting(s), as presented:

August 16, 2022 - Regular Meeting

August 30, 2022 - Regular Meeting

September 13, 2022 - Regular Meeting

October 11, 2022 - Regular Meeting

October 25, 2022 - Regular Meeting

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes

9. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes

10. PUBLIC COMMENTS

Minutes:

Tiffany Craft addressed the Board regarding PTA Reflections.

Debra Kamm addressed the Board regarding suing children with disabilities.

11. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Ida Ahola, Mannat Bawa, Madyson Chung-Lee, Elise Feuerborn, and Shrinidhi Sriram reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker expressed his hopes everyone had a safe and restful winter break. He

announced the California Distinguished Schools program, which was suspended during the pandemic, has identified elementary and alternative schools for 2023; Irvine Unified School District was recognized with six of the 38 Orange County schools named. Those schools are: Brywood, IUSD Virtual Academy, Santiago Hills, Stonegate Elementary Schools, Vista Verde School, and San Joaquin Middle and High Schools. The Annual Survey is open for stakeholder input until January 27th. The feedback is critical to help the District guide investments of resources, which impacts District personnel and programs. Schools use the information to identify annual needs and actions; it's an important part of the District's decision-making process. In closing, he reported, the District's COVID-19 Dashboard is trending down, which reflects staff and parent diligence in focusing on health and safety. The Orange County Health Care Agency urges that anyone with symptoms should not come to work or school, even if they test negative for COVID-19 and he thanked everyone for their continued vigilance.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board members Bokota, Brooks, Kim, McEwen, and Yu reported on school visits, conference attendance and meeting participation.

Member McEwen requested staff provide data to quantify how IUSD is doing with regard to addressing student mental health since the pandemic.

Member Kim appointed Sally Chun as his representative to the Health Advisory Committee.

Member Bokota reappointed Naz Hamid as his representative to the Health Advisory Committee and Kevork Abazajian and Kristi Smemoe to the Education Advisory Committee.

14. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 15.a. – 20.a.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Cyril Yu - Yes
Jeff Kim - Yes
Katie McEwen - Yes

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Purchase Order Detail Report
- c. Contract Services Action Report 2022-23/09
- d. Budget Development Calendar for Calendar Year 2023
- e. Claim for Damages #01-2023
- f. Mileage Reimbursement Rate
- g. Notice of Completion for the Woodbury Elementary School Classroom and Office Flooring Repair Project

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2023-24 School Year
- c. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2022-23/09
- b. Classified Personnel Action Report 2022-23/09

18. CONSENT CALENDAR - Information Technology

- a. Amend the Education Technology Joint Powers Authority (Ed Tech JPA) Purchase Contract for the Purchase of a College and Career Planning Platform

19. CONSENT CALENDAR - Special Education

- a. Special Education Settlement Agreement(s)
- b. Special Education Master Contract(s)

20. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

21. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 21.a. – 21.o.

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

- Paul Bokota - Yes
- Lauren Brooks - Yes
- Cyril Yu - Yes
- Jeff Kim - Yes
- Katie McEwen - Yes
- a. Architectural Design Services for Classroom Expansion – Portola High School
- b. Architectural Design Services for One (1) 48'x40' Leased Relocatable – Creekside Education Center
- c. Architectural Design Services for One (1) Modular Building – Creekside Education Center
- d. Authorization for the Purchase of a “Villa-Style” Modular Building – Loma Ridge Elementary School
- e. Certificate of Authorized Officers for Irvine Unified School District – Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1
- f. Engineering Services for One (1) Modular Building – Creekside Education Center
- g. Change Order Request for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools

- h. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
- i. Change Order Requests for the Measure E Series 3 Improvements – South Lake Middle School Modernization and Expansion Project
- j. Change Order Request for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 1
- k. Change Order Requests for the Solis Park School (Heritage Fields K-8 No. 03) Project
- l. Notices of Completion for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
- m. Notice of Completion for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
- n. Notices of Completion for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
- o. Notice of Completion for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 1

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

23. ITEMS OF BUSINESS

a. Submission of the 2021-22 Annual Financial Audit of the Irvine Unified School District

Receive and file the audit of the 2021-22 financial records of the Irvine Unified School District, as presented by Eide Bailly, LLP.

Minutes:

Assistant Superintendent, John Fogarty, introduced Bill Rauch, Partner at Eide Bailly LLP, who reviewed the 2021-21 Summary of Auditors' Results, indicating an "unmodified opinion" for the District's Financial Statements, Federal Awards, and State Compliance Areas.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes

b. Submission of the 2021-22 IUSD Building Fund (Measure E) Financial and Performance Audit

Receive and file the audit of the 2021-22 financial records of the Building Fund (Measure E) of Irvine Unified School District, as presented by Eide Bailly, LLP.

Minutes:

Bill Rauch, Partner at Eide Bailly LLP, reviewed the 2021-22 IUSD Building Fund

(Measure E) Financial and Performance Audit, the summary of Auditors' Results, indicated an "unmodified opinion".

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes

24. PUBLIC COMMENTS

Minutes:

None.

25. CLOSED SESSION

Minutes:

None.

26. ADJOURNMENT

The meeting was adjourned at 7:34 p.m.

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes