



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 5:32 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:32 p.m.

a. Student Discipline Issues (7 cases) [Education Code Sections 35146 and 48918(c)]

The Board discussed seven student discipline issues.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Brooks reconvened the meeting at 6:31 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

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

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
Raianna 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. 01M-2223

Approve the staff recommendation to expel Case No. 01M-2223 through the spring semester of 2023; however, suspend and shorten the expulsion and transfer the student from Jeffrey Trail Middle School to ACCESS for the remainder of the 2022-23 school year. Student will be eligible to reenroll in the Irvine Unified School District for the start of the 2023-24 school year, with a behavior contract in place.

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

b. Case No. 05H-2223

Approve the staff recommendation to expel Case No. 05H-2223 through the end of spring semester 2023; however, suspend the expulsion and permit the student to remain at University High School with a behavior contract in place.

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

Voting:

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

c. Case No. 06H-2223

Approve the staff recommendation to expel Case No. 06H-2223 through the spring semester of 2023; however, suspend and shorten the expulsion and transfer the student from University High School to ACCESS for the remainder of the 2022-23 school year. Student will be eligible to reenroll in the Irvine Unified School District for the start of the 2023-24 school year, the specific high school to be determined, 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

d. Case No. 07H-2223

Approve the staff recommendation to expel Case No. 07H-2223 through the end of spring semester 2023; however, suspend the expulsion and permit the student to remain at University High School with a behavior contract in place.

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

e. Case No. 08H-2223

Approve the staff recommendation to expel Case No. 08H-2223 through the end of spring semester 2023; however, suspend the expulsion and permit the student to remain at University High School with a behavior contract in place.

Motion made by: Jeff Kim

Motion seconded by: Cyril Yu

Voting:

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

f. Case No. 09H-2223

Approve the staff recommendation to expel Case No. 09H-2223 through the spring semester of 2023; however, suspend and shorten the expulsion and transfer the student from Irvine High School to ACCESS for the remainder of the 2022-23 school year. Student will be eligible to reenroll in the Irvine Unified School District for the start of the 2023-24 school year, the specific high school to be determined, with a behavior contract in place.

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

g. Case No. 10H-2223

Approve the staff recommendation to suspend the expulsion of Case No. 10H-2223 due to student meeting all IUSD graduation requirements as of 1/12/2023, which will deem them eligible to be an early graduate. The student will be permitted to walk in commencement ceremony pending completion of rehabilitation plan.

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

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:

November 3, 2022 - Special Meeting

November 15, 2022 - Regular Meeting

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

9. ADOPTION OF AGENDA

Adopt agenda, as presented.

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

10. PUBLIC COMMENTS

Minutes:

Matthew Leeg addressed the Board regarding an incident involving his son walking out of the classroom unnoticed.

Michelle Leeg addressed the Board regarding instructional minutes.

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 commenced his report by noting that the District's Differentiation and Advanced Learning and Literacy departments collaborated to create monthly newsletters with resources for teachers, which are also available on the District website under parent engagement. This month's newsletter has information pertaining to Black History Month. In recognition of National School Counseling week, he extended his appreciation and recognition of the impact school counselors have on IUSD families. IUSD's Sierra Vista Middle School's Science Olympiad team hosted an invitational, in which 76 elementary and middle school teams from California and Texas, including 28 teams from IUSD participated. University High School students earned first place in the Science Bowl Regional competition; their fifth win in six years. The team will represent IUSD at the National Competition in April. In closing, the planning of the next round of WellSpaces is underway. This partnership is made possible with thanks to the Tsao Foundation, Children's Hospital of Orange County, the Orange County Department of Education and he thanked IUSD leadership staff Tammy Blakey and Sunny Shen and the IUSD Facilities team for their efforts in coordinating the creation of the WellSpaces.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Brooks requested information regarding concussion supports and protocols.

14. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 15.a. – 20.a. with the exception of Item No. 15.b. Contract Services Action Report 2022-23/10 and Item No. 15.d. Charter Facilities Agreement by and between Irvine Unified School District and Irvine International Academy pulled by Member Yu for separate approval, and Item No. 20.b. Accept Donations, pulled by Member Brooks for separate approval.

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

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2022-23/10
- c. Purchase Order Detail Report
- d. Charter Facilities Agreement by and between Irvine Unified School District and Irvine International Academy

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2022-23/10
- b. Classified Personnel Action Report 2022-23/10
- c. Student Teacher Placement Agreements for 2022-23

18. CONSENT CALENDAR - Information Technology

- a. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - Hewlett Packard Enterprise
- b. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - HP, Inc.
- c. Receive Proposals/Award Contract: Wide Area Network Project

19. CONSENT CALENDAR - Special Education

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

20. CONSENT CALENDAR - Superintendent

- a. Conference Attendance
- b. Accept Donations

21. FACILITIES CONSENT CALENDAR

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

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

Voting:

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

- a. Architectural Design Services for Two (2) Leased Relocatable Classroom Buildings - Eastwood Elementary School
- b. Receive Bids/Award Contract – Creekside Education Center - North Campus Office Improvements 2023
- c. Recommend Pool of Firms for Construction Management Services for New Construction, Modernization, and Expansion Projects
- d. Change Order Request for the District Office Expansion 2022 Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Approve Item No. 15.b. Contract Services Action Report 2022-23/10.

Approve Item No. 15.d. Charter Facilities Agreement by and between Irvine Unified School District and Irvine International Academy.

Approve Item No. 20.b. Accept Donations.

Minutes:

Member Yu recognized the contract for Road2 Education Foundation in the Contract Services Action Report, and extended his appreciation to IUSD staff for working with the student-created platform for hosting and showcasing Science Fair projects.

Member Yu inquired regarding the Charter Facilities Agreement regarding IIA's proposed amendment to the Orange County Board of Education to extend their authorized charter to include grades 7 and 8, and whether the facilities agreement already incorporates those additional space needs. John Fogarty responded that the request for facilities included some classroom needs for 7th grade, pending approval by the Orange County Board of Education.

Member Brooks acknowledged a donation made to Woodbridge High School by the Chen-Hernandez Family and thanked them for their support.

Motion made by: Cyril Yu

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes

23. ITEMS OF BUSINESS

a. **Resolution No. 22-23-18: Board Decision Regarding the Petition for the Establishment of the Irvine Chinese Immersion Academy Charter School 2023-24 - Roll Call**

Adoption of, Option 2, Resolution No. 22-23-18, Conditionally Approving the Charter Petition for Irvine Chinese Immersion Academy Charter School.

Minutes:

Superintendent Walker provided an overview of the Charter School Act requirements and the process undertaken by the District in review of the Charter School Petition submitted by petitioners for Irvine Chinese Immersion Academy, a proposed mandarin immersion K-6 charter school.

He reported, District staff, working with District legal counsel, reviewed and analyzed all information received pertaining to the proposed charter school. Based on that review, District staff recommend conditional approval of the charter with a Memorandum of Understanding to address some areas requiring more refinement.

After the vote by the Board, Lead Petitioner, Yulan Chung, thanked the Board for their support.

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:

Stella Ortega addressed the Board regarding robotics.

Debra Kamm addressed the Board regarding the Brown Act.

25. CLOSED SESSION

Minutes:

None.

26. ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

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