



Regular Meeting of the Board of Education

02/21/2023 06:30 PM

Irvine Unified School District Administration Center,
5050 Barranca Parkway, Irvine, CA 92604
Hyatt Regency Princeton, 102 Carnegie Center, Princeton,
NJ, 08540-6293
5:00 PM Closed Session / 6:30 PM Regular Meeting

MEETING MINUTES

Voting Members

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

1. CALL TO ORDER

President Brooks called the meeting to order at 5:02 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:03 p.m.

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

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

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 Bokota.

Members Present:

Paul Bokota
Lauren Brooks
Jeff Kim
Katie McEwen

Members Absent:

Cyril Yu (excused)

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:

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

President Brooks appointed Member Bokota as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

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

December 13, 2022 - Regular Meeting

Motion made by: Paul Bokota

Motion seconded by: Jeff Kim

Voting:

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

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Measure E and Citizens Oversight Committee Annual Update

Minutes:

Kelvin Okino, Executive Director of Facilities, Planning and Construction, introduced Barbara Belfield, incoming Measure E Citizens Oversight Committee (COC) Chair, who provided the Citizens Oversight Committee Annual Update for 2021-22. Barbara provided an overview of the Committee membership; she noted the meetings have been well attended and have been held at various Measure E facilities. Tours of the completed facilities were provided by staff. She noted, the meeting materials have been posted on an IUSD website dedicated to the COC and is very easy to navigate and comprehensive. Lastly, Barbara outlined the 2021-22 Measure E Annual Report highlighting sections on project updates and the audit, which resulted in an unmodified opinion and no audit findings. In conclusion, she noted the District is in compliance

with Article XIII A, Section 1 (b)(3) of the California Constitution; that the committee finds that the Measure E bond proceeds have been expended on projects as set forth in the ballot measure.

b. IUSD College & Career Readiness Presentation

Minutes:

Keith Tuominen, Executive Director of Secondary Education, commenced the College, Career, and Life Readiness presentation by introducing the department team members. He also noted that February is Career and Technical Education (CTE) Month and he elaborated that CTE courses help develop students' skills to succeed today and in the future.

Connie Jacobs, Coordinator of College and Career Readiness and Counseling, further outlined that CTE has evolved from vocational education into college, career, life, and social emotional learning to prepare students for their futures.

Ulises Garcia, Coordinator of College and Career Readiness, presented the 15 California Recognized Industry Sectors available to IUSD students, with many different pathways for each. He noted, IUSD offers courses in 12 of the industry sectors; however, all sectors are available to IUSD students through a collaboration with other nearby school districts and Coastline ROP.

Next, Archana Jain, Irvine High School Engineering teacher, provided her firsthand experience of what students gain from CTE courses, including grit, determination, and empathy.

Then, Keyon Jazayeri, University High School senior, shared his experience with his summer Careers in AI course, where they interacted with notable guest speakers, were presented with the principles of AI, and charged with coming up with a hands-on approach to solving an everyday problem.

Connie shared and thanked the many different educational partners who support IUSD CTE courses, noting that Coastline ROP's 10 industry sectors consisting of 59 types of CTE courses are 96% UC/CSU A-G approved. In the 2021-22 school year, 3,845 IUSD high school students participated in CTE courses, which is about one-third of all high school students; that number has doubled from 10 years ago.

In closing, Ulises shared what is on the horizon for College, Career and Life Readiness, which includes expanding the work-based learning internships, adding additional partnerships, pathway expansion, and grade level expansion to include middle school, K-8, and elementary options.

The Board thanked staff for the thorough presentation and inquired regarding challenges and funding for the program.

Members Brooks and Bokota requested a resolution in support of CTE be brought to the next Board meeting.

10. PUBLIC COMMENTS

Minutes:

Debra Kamm addressed the Board regarding taxpayer funds.

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:

None.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

14. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 15.a. – 19.b.

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Absent

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2022-23/11
- c. Purchase Order Detail Report
- d. Annual Submission of the Comprehensive School Safety Plans
- e. Piggyback Authorization - Purchase of Pool Chemical Supplies
- f. Selection of Auditor for District Funds

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2023-24 School Year
- c. Quality Start OC Quality Rating and Improvement System (QRIS) Participation Agreement 2022-23

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2022-23/11
- b. Classified Personnel Action Report 2022-23/11

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 - Dell Marketing L. P.

19. CONSENT CALENDAR - Special Education

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

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item Nos. 20.a. – 20.b.

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

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

- a. Resolution No. 22-23-19: Signature Authorization and Submission of the 2022-23 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding
- b. Resolution No. 22-23-20: Signature Authorization and Submission of the 2021-22 California Career Technical Education Incentive Grant (CTEIG) Program

21. FACILITIES CONSENT CALENDAR

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

Motion made by: Paul Bokota

Motion seconded by: Jeff Kim

Voting:

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

- a. Architectural Design Services for Four (4) Leased Relocatable Classroom Buildings - Jeffrey Trail Middle School
- b. Architectural Design Services for Two (2) 24' x 40' Leased Relocatables and One (1) 12' x 40' Leased Restroom Relocatable – El Camino Real Campus
- c. Authorization for the Purchase of One (1) Modular Building – Creekside Education Center
- d. Authorization for the Lease of One (1) Relocatable Building for Music Instrument Storage – Creekside Education Center
- e. Authorization for the Lease of Ten (10) Relocatable Classroom Buildings – Portola High School

- f. Review of Public Information Meeting Held for the Placement of One (1) “Villa-Style” Modular Building – Loma Ridge Elementary School
- g. Change Order Requests 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 Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
- i. Change Order Requests for the Solis Park School (Heritage Fields K-8 No. 03) Project
- j. Notices of Completion for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
- k. Notices of Completion for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
- l. Notices of Completion for the Measure E Series 3 Improvements – South Lake Middle School Modernization and Expansion Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

23. ITEMS OF BUSINESS

a. 2023 CSBA Delegate Assembly Election - Region 15

Cast votes for up to nine (9) CSBA Delegate Assembly candidates.

Minutes:

After much deliberation and consideration, the Board cast votes for CSBA Delegate Assembly candidates:

- Michelle Barto (Newport-Mesa USD)
- Bonnie Castrey (Huntington Beach Union HSD)
- Jackie Filbeck (Anaheim ESD)
- Carrie Flanders (Brea Olinda USD)
- Lauren Klatzker (Fullerton Joint Union HSD)
- Deana Miller (Brea Olinda USD)
- Kelly Osborne (Laguna Beach USD)
- Rhodia Shead (Buena Park SD)
- Suzie Swartz (Saddleback Valley USD)

Motion made by: Lauren Brooks

Motion seconded by: Katie McEwen

Voting:

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

24. PUBLIC COMMENTS

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

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