

MEETING MINUTES

Voting Members

Paul Bokota, Board Member
Ira Glasky, Board President
Sharon Wallin, Board Member

1. CALL TO ORDER

President Glasky called the meeting to order at 5:00 PM.

2. PUBLIC COMMENTS

None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:01 PM.

a. 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 2021-22.

4. ADJOURN TO CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION - 6:00 PM

The Board adjourned to the Classified Employees of the Year Reception at 5:58 PM.

5. RECONVENE REGULAR MEETING - 6:30 PM

President Glasky reconvened the meeting at 6:34 PM.

6. 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
Ira Glasky
Sharon Wallin
Cyril Yu (left the meeting at 6:00 PM)

Members Absent:

Lauren Brooks (excused)

Student Members Present:

Sonia Fereidooni
Michelle Kim
Sara Maghami
Katie Peabody

Staff Present:

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

President Glasky appointed Member Bokota as Acting Clerk.

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Glasky reported on the discussion in Closed Session.

8. APPROVAL OF MINUTES

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

April 19, 2022 - Regular Meeting

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes
Lauren Brooks - Absent
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Absent

9. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes
Lauren Brooks - Absent
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Absent

10. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Classified Employees of the Year - 2022

Minutes:

Human Resources Director, Susan Kemp, introduced a video showcase depicting the recognition of the Classified Employees of the Year. CSEA Chapter President, Janelle Cranch, provided an overview of the rigorous selection process for Classified Employees of the Year and extended her appreciation to the families of the employees.

Board members recognized the 2022 Classified Employees of the Year for their exemplary service to the District:

Marcus Barnes, Technology Support Specialist
Michelle Escobar, Safety and Security Office Assistant
Julian Garcia, Loma Ridge Elementary School Custodian
Breanne Moore, Woodbridge High School Career Guidance
Keri O'Melveny, Woodbury Elementary School Nutrition Services

b. Student Board Members - 2022

Minutes:

Board Members recognized the 2021-22 Student Board Members and expressed appreciation for their active engagement and student-oriented perspective.

Sonia Fereidooni, Irvine High School
Michelle Kim, Portola High School
Sara Maghami, University High School
Katie Peabody, Northwood High School
Kaylee Na, Woodbridge High School (not in attendance)

11. PUBLIC COMMENTS

Minutes:

JB Rowberry addressed the Board regarding tolerance.
Charlotte Craft addressed the Board regarding mask mandates.
Tiffany Craft addressed the Board regarding trends, observations and complements.
Tiffany Craft addressed the Board regarding accountability.
Ryan Heath addressed the Board regarding Board Policy.
Debbie Kamm addressed the Board regarding legal contracts and staff concerns.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Sonia Fereidonni, Sara Maghami, Michelle Kim, and Katie Peabody reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commenced his update by reporting Sierra Vista Middle School's Science Olympiad team, who took first place in the nation, 21 National History Day awards went to IUSD students, and seven IUSD students were awarded National Merit Scholarships. He attended the ITA retiree celebration, the Classified Appreciation Luncheon, and the Orange County Music Arts Awards where eight out of 27 awards went to IUSD staff, including the Music Administrator of the Year, to VAPA Coordinator, Brad Van Patten. He extended his thanks and appreciation to CSEA Chapter President, Janelle Cranch, and ITA President, Sonia Kearney, who are leaders and advocates for District employee groups and have a clear focus on service to students and families. He also attended the IPSF and IUCPTA Spirit of Community awards, where the District was presented with a check for the number of volunteer hours this year, totaling \$4.9 million hours, and gave special thanks to Connie Stone and all of the IUCPTA leaders. He also participated in the Irvine Junior games along with many Board members, and the County Superintendent, Al Mijares, who was very impressed.

The Education Advisory Committee meeting also recently took place, with a focus on communications and reconnections with parents as our vital partners and in getting their

support on challenges such as mental, social, and emotional health. The State Budget will be a focus of the upcoming Board meetings; the Governor's May Revise is not final, and the Californian economy appears to be strong; however, we will continue to be vigilant and active in advocating for a more equitable funding distribution. In closing, he thanked the Board of Education for their constant acknowledgement of staff, especially over the past two years. The District's successes, triumphs, and adaptations wouldn't have been possible without the Board's guidance, leadership and resilience.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, Glasky, and Wallin reported on school, conference and meeting participation.

15. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 16.a. – 20.a.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Absent

16. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2021-22/15
- c. Purchase Order Detail Report
- d. Exercise Option to Extend the Contract for RFP No. 20/21-01NS, Fresh Pizza & Delivery
- e. Exercise Option to Extend the Contracts for Bid No. 20/21-01NS, South Orange County Purchasing Group - Processed Commodity, Commercial, Snack & Beverage Products
- f. Exercise Option to Extend the Contract for RFP No. 20/21-02NS, Asian Cuisine
- g. Memorandum of Understanding Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Beacon Park School Site for the 2022-23 Fiscal Year
- h. Memorandum of Understanding Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Cadence Park School Site for the 2022-23 Fiscal Year
- i. Memorandum of Understanding Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Solis Park School Site for the 2022-23 Fiscal Year
- j. Receive Proposal/Award Contract for RFP No. 22/23-01NS, Milk & Dairy

17. CONSENT CALENDAR - Education Services

- a. Participation in Outdoor Education Science Camps for the 2022-23 School Year
- b. Field Trips and Excursions
- c. Request to Operate Turtle Rock Elementary and Rancho San Joaquin Middle School as Schoolwide Title I Programs Beginning with the 2022-23 School Year

18. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2021-22/15
- b. Classified Personnel Action Report 2021-22/15

19. CONSENT CALENDAR - Special Education

- a. Contract for Special Education Related Services
- b. Special Education Settlement Agreement(s)
- c. Special Education Master Contract(s)

20. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

- a. Resolution No. 21-22-37: Preliminarily Approving the Engineer's Report for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2022-23

Adopt Resolution No. 21-22-37 preliminarily approving the Engineer's Report in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes
Lauren Brooks - Absent
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Absent

- b. Resolution No. 21-22-38: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2022-23 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution, and Appointing a Time and Place for a Public Hearing

Adopt Resolution No. 21-22-38 declaring an intention to levy and collect assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2022-23 and set the 28th day of June, 2022 at 6:30 p.m. as the date and time for a public hearing.

Motion made by: Paul Bokota
Motion seconded by: Sharon Wallin
Voting:
Paul Bokota - Yes
Lauren Brooks - Absent
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu – Absent

- c. Resolution No. 21-22-40: Approval of Committed Fund Balance – General Fund
Adopt Resolution No. 21-22-40 Approval of Committed Fund Balance – General Fund.

Motion made by: Paul Bokota
Motion seconded by: Sharon Wallin
Voting:
Paul Bokota - Yes
Lauren Brooks - Absent
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu – Absent

22. FACILITIES CONSENT CALENDAR

Minutes:
Approve Facilities Consent Calendar Item Nos. 22.a. – 22.e.

Motion made by: Sharon Wallin
Motion seconded by: Paul Bokota
Voting:
Paul Bokota - Yes
Lauren Brooks - Absent
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu – Absent

- a. Architectural Design Services for Three (3) Relocatable Classroom Buildings and One (1) Leased Relocatable Restroom Building – Creekside Education Center
- b. Authorization to Lease Two (2) Relocatable Classroom Buildings at Westpark Elementary School
- c. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings at Eastwood Elementary School
- d. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
- e. Change Order Requests for the Solis Park School (Heritage Fields K-8 No. 03) Project

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

24. ITEMS OF BUSINESS

a. **Instructional Materials Adoption 2022-2023**

Approve instructional materials submitted for adoption as presented.

Minutes:

Tiffany Craft spoke to the topic.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu – Absent

b. **A-G Completion Improvement Grant Adoption - Irvine Unified School District Expenditure Plan for the 2022-2026 School Years**

Adopt the IUSD A-G Completion Improvement Grant Expenditure Plan for 2022-2026 school years as submitted.

Minutes:

Keith Tuominen, Executive Director of Secondary Education, presented the A-G Completion Improvement Grant Expenditure Plan for 2022-2026. Noting that since it was originally presented in March 2022, the grant amount has increased to \$2.3 million, now that the percent of students last year who met the A-G requirements has been confirmed by the State. The amount is broken down into two grants, with nearly \$2 million allocated to the A-G Success Grant, which is focused on increasing the A-G rates by increasing professional development for staff and providing support for students, especially the underrepresented students. The remaining nearly \$300 thousand is allocated via the A-G Learning Loss Mitigation Grant, which is targeted to provide support to students who received a grade of D or F in A-G courses during the COVID years.

The plan was created through a series of planning meetings with counselors, teachers, administrators, and district staff who connected with students through focus groups, to determine the best use of these one-time grant funds. The plan includes a pilot for AVID (Advancement Via Individual Determination), which will allow four schools, consisting of two high schools and two middle schools, who would like to pilot the program. Seven additional schools would like to participate, but they don't believe they have the capacity to commit staff to the program coming out of the past two years with the pandemic. The plan includes elements to support original and remedial A-G courses, through Learning Labs, and summer school.

Member Wallin proclaimed her appreciation for the AVID proposal and expressed her preference for the program to expand to additional schools.

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes
Lauren Brooks - Absent
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu – Absent

c. Resolution No. 21-22-39: Order of Biennial Trustee Election and Specifications of the Election Order - Roll Call

Adopt Resolution No. 21-22-39, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 8, 2022, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes
Lauren Brooks - Absent
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu – Absent

d. Board Election Candidate's Statement of Qualifications - November 8, 2022

Selection of 200 words for the Candidate's Statement of Qualifications and authorize the Secretary to the Board to notify the Registrar of Voters.

Minutes:

The Board selected 200 as the number of words for the Candidate's Statement of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes
Lauren Brooks - Absent
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu – Absent

25. PUBLIC COMMENTS

None.

26. CLOSED SESSION

None.

27. ADJOURNMENT

Meeting adjourned at 8:07 PM.