



MEETING MINUTES

Voting Members

Paul Bokota, Board Member
Lauren Brooks, Board Clerk
Ira Glasky, Board President
Sharon Wallin, Board Member

1. CALL TO ORDER

President Glasky called the meeting to order at 5:05 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:06 p.m.

a. Student Discipline Issues (4 cases) [Education Code Sections 35146 and 48918(c)]

The Board discussed four student discipline issues.

b. Public Employees Discipline/Dismissal/Release/Resignation [Government Code Section 54957]

The Board met with staff to discuss public employee discipline/dismissal/release/resignation.

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

The Board met with the Superintendent and Assistant Superintendents to review progress toward the Superintendent's Goals and Objectives for 2021-22.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Glasky reconvened the meeting at 6:35 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 Brooks.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Cyril Yu (excused)

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 Glasky reported on the discussion in Closed Session including the motion by Member Brooks and second by Member Bokota, carried 4-0 with Members Bokota, Brooks, Glasky and Wallin voting to approve the Resignation Agreement and General Release between the District and certificated employee No. 54371.

7. STUDENT DISCIPLINE

a. Case No. 02M-2122

Approve the staff recommendation to expel Case No. 02M-2122 for a full calendar year through June 7, 2023 and permit the student to reenroll for the start of the 2023-24 school year.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Ira Glasky - Yes
Sharon Wallin - No
Cyril Yu - Absent

b. Case No. 03M-2122

Approve the staff recommendation to expel Case No. 03M-2122 through November 10, 2022; however, suspend the expulsion and transfer the student to Sierra Vista Middle School for the remainder of the 2021-22 school year and the first trimester of the 2022-23 school year, with the opportunity to reenroll at Venado Middle School for the start of the second trimester with a behavior contract in place.

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

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

c. Case No. 09H-2122

Approve the staff recommendation to expel Case No. 09H-2122 through January 12, 2023; however, suspend the expulsion and transfer the student to ACCESS for the remainder of the 2021-22 school year and the first semester of the 2022-23 school year, with the opportunity to reenroll at another comprehensive IUSD high school for the start of the second semester of the 2022-23 school year.

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

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

d. Case No. 10H-2122

Approve the staff recommendation to expel Case No. 10H-2122; however, suspend the expulsion and permit the student to remain at Irvine High School with a behavior contract in place.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

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

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. School Safety Presentation

Minutes:

Dr. Stephen Bayne, Director of Risk Management, Insurance, and Safety, commenced the School Safety Emergency Planning presentation by noting the last time he did a School Safety presentation was in February 2020, right before COVID-19 impacted the country. Stephen went on to highlight the Emergency Planning Collaboration efforts which includes various meetings with community stakeholders, such as with the Emergency Preparedness Interagency Collaborative (EPIC), Irvine Safe Campus Group,

Public Safety Quarterly, District Safety Committee, Emergency/Safety Partnership, the County of Orange Operational Area Partner, Orange County Emergency Management Organization, and the Orange County Intelligence Assessment Center which we participate in.

Additionally, annually each school reviews and updates their Comprehensive School Safety Plan which is reviewed with the Irvine Police Department (IPD) and Orange County Fire Authority (OCFA). School safety preparedness efforts have a layered approach for a variety of safety hazards. IUSD upgraded exterior door locks so that they lock from the inside and installed peepholes in exterior doors. IUSD also participates in violent intruder training and best practices with staff.

Commencing in 2015, IUSD has made investments in access control systems, installing 1,174 access control doors, 58 lockdown buttons and 1,716 camera views across District campuses. Additionally, since 2014, IUSD has invested in 905 two-way radios and maintains 46 licensed VHF frequencies for cross communication on campus, from school-to-school, from school to Irvine Police School Resource Officers and the County Mutual Aid frequency. Total safety and security investments to date total \$5.7 million.

In 2020, IUSD completed installation of a Mitel phone system throughout the District, which provides an email and text alert notification when 911 is called to the IPD Youth Services Sergeant, IUSD's Information Technology, Risk Management and Campus Safety teams. The alert includes the address, phone number and room number where the call was placed.

When an incident occurs, staff works with IPD to provide a timely and accurate holding statement through our various communication methods including direct email, the emergency banner on our website, and through District social media accounts. We invite parents to first check their email, text message, voice message, IUSD websites and social media for accurate information.

Safety Preparedness includes extensive training. On October 21, 2021, various District administrators participated in a violent intruder tabletop exercise facilitated by IPD Emergency Management that focused on District response procedures and protocols, IPD and OCFA response, student evacuation procedures and parent/student reunification procedures. On December 10, 2021, the Emergency/Safety Partnership Meeting hosted a school evacuation student/parent reunification tabletop exercise in conjunction with IPD and the District's Emergency Management Consultant, where the agencies shared best practices and lessons learned from past school incidents within and outside of the District.

In 2019, IUSD teamed up with the Sandy Hook Promise for a system to receive anonymous tips. The program launched in March of 2020 with IUSD's Speak Up, We Care campaign. The Sandy Hook Promise incorporates dedicated school and district response teams available 24/7. To date, 479 various tips have been received regarding non-credible threats. Additionally, IUSD has initiated Stop-the-Bleed training commencing in 2018 and has provided individual Bleed Care Kits in all occupied buildings and classrooms.

Dr. Tammy Blakely, Executive Director of Student Services reviewed the whole child academic, behavioral, social-emotional health supports and the Tier 1, 2 and 3 intervention supports provided to students, noting the District has invested more than \$15 million in mental health and wellness supports over the last five years.

Stephen previewed Phase 3 of the camera and access control project and Atlas clock expansion that will soon be coming to the Board for approval once cost estimates are finalized.

Lastly, Stephen reviewed the development of an All-Hazard School Safety Assessment Plan which will evaluate the District's prevention, protection and mitigation efforts, preparedness efforts, security technology, threats and vulnerabilities and crime prevention through environmental designs. Experts advise that safety assessments should take into consideration all hazards and threats that could potentially affect the school instead of limiting assessments to only specific categories of hazards and threats. Studies and past cases have shown that school fences are ineffective. Parents and other adults jump the fence while students aren't able to escape. Additionally, fences delay or inhibit first responders. Numerous cases have shown, fences haven't stopped a violent intruder.

Irvine Police Department Sergeant Tim Petropulos, of the Youth Services Unit, introduced himself. IPD in conjunction with IUSD has the largest DARE unit in Orange County, with four DARE officers, who are very experienced officers. Additionally, the City provides School Resource Officers who support and are often on campus in the middle and high schools for high visibility. With respect to threats, prevention is key. IUSD is ahead of other school districts regarding mental health supports. IPD strives for at least three positive interactions with each student by the time they graduate.

In closing, Sergeant Petropulos stated that IPD officers undergo countless hours of training. In the event of an active shooter, IPD officers won't hesitate to go in.

Speaking to the topic:

Sammy
Kimberley Rupert
Sonia Kearney, ITA President
Emilia Fitzpatrick
Chris Chock

Board members thanked Dr. Stephen Bayne and Sergeant Petropulos for the school safety presentation.

10. PUBLIC COMMENTS

Minutes:

Janelle Cranch, CSEA Chapter 517 President, addressed the Board in appreciation for Classified Week.

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on numerous end of the year events, including appreciations of staff, parents and students. The 2021-22 school year was another year where our community again showed adaptability and consistency. We want everyone to take care of themselves this summer, including staff. He extended his appreciation to Dr. Bayne and Dr. Blakely for their presentation, safety is done at various levels. Getting through the pandemic has helped us to see challenges and persevere to get through them. Mental health again is an action item in the LCAP as it continues to be an area of focus. He announced the partnership with the Tsao Foundation in working with CHOC to bring Wellness Centers to all 17 secondary schools in IUSD over a five-year period. There are currently only 11 centers in all of

Orange County right now. Venado and South Lake Middle Schools and University and Irvine High Schools will be the first to receive the Wellness Centers this summer. In closing, he provided a clarification regarding public comments made at several prior Board meetings, regarding a District employee. The employee had no involvement in the 9th circuit case referenced. In reference to other concerns mentioned, the employee's involvement as an expert witness was just in completing a declaration and didn't testify as stated; the employee is a valued dedicated staff member.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

13. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 14.a. – 18.a.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Absent

14. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2021-22/16
- c. Purchase Order Detail Report
- d. Authorize an Extension in the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Cable and Wire Products
- e. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Network and Security Products & Services
- f. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an Educational Intelligence and Analytics Solution
- g. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Nutrition Management Platform

15. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2022-23 School Year

16. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2021-22/16
- b. Classified Personnel Action Report 2021-22/16

17. CONSENT CALENDAR - Special Education

- a. Contract for Special Education Related Services
- b. Special Education Settlement Agreement(s)
- c. Special Education Master Contract(s)
- d. Submission of the 2022-2023 Workability I Grant
- e. Special Education Community Advisory Committee (CAC) Bylaws
- f. Appointment of Special Education CAC Officers for 2022-2023

18. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

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

- a. Resolution No. 21-22-41: Approval of Wide Area Network Project RFP Process
- b. Resolution No. 21-22-42: Approval of Agreement with the Department of Rehabilitation for the Transition Partnership Project (TPP) Program 2022-2025

20. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 20.a. – 20.h.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

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

- a. Authorization to Approve Rental Fees for Eleven (11) Relocatable Classroom Buildings at College Park Elementary, Stonegate Elementary, Woodbury Elementary, and Woodbridge High Schools
- b. Authorization to Lease Three (3) Relocatable Classroom Buildings (Measure E Series 1) at College Park Elementary School
- c. Authorization to Lease Two (2) Relocatable Classroom Buildings at Eastshore Elementary School
- d. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings (Measure E Series 1) at College Park Elementary School

- e. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings (Measure E Series 1) at Westpark Elementary School
- f. Receive Bids / Award Contracts – District Office Expansion 2022 Project
- g. Receive Bids/Award Contract No. 2021/22-2FA, Yearly Lease of Relocatable Buildings
- h. Review of Public Information Meetings Held for Measure E Series 3 Improvements - Culverdale, Greentree and Santiago Hills Elementary Schools

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

22. ITEMS OF BUSINESS

a. **Public Hearing: Presentation of the IUSD LCFF Budget Overview for Parents, 2022-23 LCAP, and LCAP ESSA Federal Addendum**

Hold a public hearing and consider all comments regarding the IUSD LCFF Budget Overview for Parents, 2022-23 LCAP, and LCAP ESSA Federal Addendum.

Minutes:

Tammy Blakely, Executive Director of Student Services, presented the 2021-22 Local Control Accountability Plan (LCAP) commencing with noting that the plan hadn't changed from the Study Session presentation in April. The 2021-22 LCAP Supplement requires districts to provide a narrative of how the district engaged stakeholders on the use of funds, how they used concentration funds, how the district engaged stakeholders on the use of one-time federal funds to support recovery from the pandemic, how the district implemented Federal American Rescue Plan Act and ESSER III expenditure plans, and how the district is using resources in a manner consistent with the 2021-22 LCAP and Annual Update.

She provided the LCAP plan summary including progress on the 23 state and local indicators. The District met or exceeded all indicators for academic performance and engagement, conditions and climate, college and career readiness.

For the LCAP educational partner engagement, the District received nearly 28,000 responses from the Annual Survey and had more than 38,000 star rankings from nearly 2,000 participants who participated in the LCAP ThoughtExchange Activity in the spring, where participants received and responded in eight different languages.

She reviewed the LCAP progress indicators for achievement and broad course of study, engagement and school climate, and equity and access.

Next, she reviewed the LCAP goals, actions and services planned along with the top themes from the ThoughtExchange activity that supports the LCAP investments proposed. Student mental health has a high ranked theme that supports many of the actions in Goal 1. Staff support was another high ranked theme that is included in many of the investments under Goal 2, and student learning was another high ranked theme that is supported by actions in Goal 3.

The LCAP Federal Addendum includes details on how IUSD allocates resources for Title I, Title II, Title III, and Title IV to meet the Local Educational Agency Plan provisions of the Every Student Succeeds Act (ESSA). Additionally, to receive specific categorical funds per school year, the Board must approve the Application for Funding

related to the Consolidated Application. Lastly, the Local Control Funding Formula (LCFF) Budget Overview for Parents must be developed in conjunction with the LCAP; it uses language that is understandable and accessible to parents and information is displayed using visuals and graphics.

President Glasky opened the public hearing at 9:37 p.m., received no comments and closed the public hearing at 9:38 p.m.

b. Public Hearing: Presentation of the IUSD 2022-23 Budget

Hold a public hearing and consider all comments regarding the 2022-23 Budget.

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2022-23 Budget, stating the financial outlook looks strong, with a projected robust budget for K-12; however, since the Governor's budget isn't yet finalized, the presentation will use information from the May Revise.

He recapped the budget development process, noting a 45-day budget revision will be likely as needed when the final state budget has material changes from the May Revision, which is expected. The state's fiscal outlook and revenues from personal income tax, sales and use tax, and corporate income tax have increased dramatically from what was budgeted in 2020-21 and 2021-22, which will likely increase Prop 98 funding by \$19.6 billion.

The May Revise includes funding for a Cost-of-Living Adjustment (COLA) of 6.56% for 2022-23, it also proposes an ongoing augmentation to the LCFF base of \$2.1 billion. The ongoing impact to the District is approximately \$32.8 million; however, after accounting for annual increases in expenditure of approximately \$9.7 million or roughly 2% of the General Fund, approximately \$23 million in ongoing funding should be available for allocation. The May Revise also proposed a one-time \$8 billion Discretionary Block Grant for the 2022-23 fiscal year. This equates to approximately \$52 million for IUSD. He reviewed the funding differences from the Governor's January budget to the May Revision.

John cautioned that there are various risks to the state budget, most notably inflation and fears of prolonged inflation. The federal reserve may need to continue to raise interest rates to quell inflation concerns. Additionally, there remain supply chain bottlenecks that aggravate supply and demand, which exacerbate inflation pressures. A significant shift in inflation will have a negative impact on the stock market, thus increasing the volatility of capital gains. The Ukraine-Russia war continues to have an impact on the global economy.

In reviewing the 2022-23 LCAP budget and utilizing input from numerous stakeholders throughout the LCAP process, the District has proposed to leverage the use of one-time resources over multiple fiscal years. Approximately \$8 million in one-time LCAP investments were targeted to drop off at the end of 2022. In recognition, current year one-time resources were set aside and utilization of nearly \$1.5 million of federal and state stimulus funds were used where appropriate. He reviewed the unrestricted general fund budget forecast through 2024-25 with the proposed LCAP investments.

In closing, he reviewed the ongoing challenges the District faces including the LCFF disproportionately benefiting districts with high concentrations of disadvantaged students, the large influx of state and federal one-time funding, districtwide and statewide enrollment challenges, volatile state revenues and an uncertainty how the economy will fully return after the pandemic.

President Glasky opened the public hearing at 10:07 p.m., received no comments and closed the public hearing at 10:08 p.m.

c. First Reading - Proposed Revision to Board Policy 9323: Conduct of Public Meetings

Approve for second reading and adoption, proposed revisions to Board Policy 9323: Conduct of Public Meetings, as revised.

Minutes:

Member Glasky requested the last sentence of section 1 under Rules of Conduct, be changed from "at the meeting" to "at that meeting".

Kevin Corrigan spoke to the topic.

The Board waived the second reading and approved the proposed revisions to Board Policy 9110.1 - Student Representatives.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting:

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

23. PUBLIC COMMENTS

Minutes:

None.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

The meeting was adjourned at 10:16 p.m.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

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