



**Regular Meeting of the Board of Education
06/28/2022 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 Clerk
Ira Glasky, Board President
Sharon Wallin, Board Member
Cyril Yu, Board Member

1. CALL TO ORDER

President Glasky 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. Conference with Legal Counsel - Anticipated Litigation [Government Code Section 54956.9]

The Board discussed one case of anticipated litigation.

b. 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. The Board discussed performance evaluations for the Assistant Superintendents.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Glasky reconvened the meeting at 6:33 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 Yu.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin
Cyril Yu

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 Glasky reported on the discussion in Closed Session.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

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 - Yes

8. SPECIAL PRESENTATIONS / RECOGNITIONS

a. IUSD Special Education: Spotlight on Student Access

Minutes:

Melanie Hertig, Executive Director of Special Education, commenced the presentation of the Special Education Department's spotlight on student access and exceptional staff commitment, by introducing Karena Gibbs, Amy Ochoa, Lezlee Kerbrat, and Desiree Shafer, who provided an overview on four student access programs throughout the district.

Karena Gibbs, Adult Transition Coordinator, presented the Irvine Adult Transition Program (IATP), which serves students aged 18-22, who live in Irvine and leave high school with a certificate of completion and continue to demonstrate the need for transition services, including working on independence skills. She introduced some of the students who were in the audience, who work at the Able Coffee Roasters Coffee Cart. At IATP, they work on each student's Individual Transition Plan (ITP) which includes independent living skills, employment, and education/training. She also shared the Safety Education and Life Skills (SEALS) program, a collaboration with the Irvine Police Department (IPD). Officer Aragon, provides lessons to the students, in collaboration with the teachers, for the students to become comfortable with community helpers and first responders in the community. In closing, she shared the recently started IATP Instagram account which is popular with the students and further depicts the work happening from day to day at IATP.

Amy Ochoa, Behavior Dept. Coordinator, presented the California Autism Professional Training and Information Network (CAPTAIN) grant work project, which uses implementation science frameworks to build capacity and increase fidelity of implementation of evidenced-based practices for students on the autism spectrum. The focus is to build the capacity of regional teams to support the implementation of evidence-based practices (EBPs) through effective training, coaching, and leadership,

for students on the spectrum within our school district. The grant is a state-wide, multi-year implementation plan with a focus on improving the quality of services for students with autism. In the 2021-22 school year, the groundwork was laid for the implementation plan rollout in 2022-23, including identification of transformation zones, which will serve as demonstration sites. IUSD leads the county in identifying the transformation zones, which are classrooms that will be developed into demonstration sites over the next few years, starting at the elementary level with the hopes of scaling up over the next few years.

Lezlee Kerbrat, Team Leader supporting the Assistive Technology Dept., presented the Open Access grant project, which is funded by the California Dept. of Education and the California Collaborative for Educational Excellence, designed to support fostering regional teams who will lead ongoing capacity building initiatives in the area of training, coaching, and community support. IUSD's focus has been in the area of Assistive Technology (AT) and Alternative Augmentative Communication (AAC). IUSD is building capacity through professional learning opportunities, resources, and coaching in the creation of accessible curriculum for students, building tiered support for AAC, creating a community of practice, and empowering school teams, students, and families through a collaborative approach.

Desiree Shaffer, Portola High School Education Specialist, presented information regarding the Irvine Unified Sports program, which is a program through the Special Olympics, who's vision is to be recognized globally as an iconic program that promotes and creates social inclusion between individuals with and without intellectual disabilities through sport. The benefits of Unified Sports include whole school inclusion, creating memories and long-lasting friendships, opportunities for physical activity, promoting school spirit and camaraderie, and raising awareness of varying abilities on campus. She highlighted the 2021-22 Unified Sports events, including a Portola High School track meet for which students helped each other in preparing to compete.

Board members thanked the presenters for spotlighting various Special Education programs throughout the district.

Debra Kamm spoke to the topic.

9. PUBLIC COMMENTS

Minutes:

Robin Cowen addressed the Board regarding the General Complaint Procedures

Patrick McNally addressed the Board regarding an Irvine Chinese Immersion Program

Yung-Yun McNally addressed the Board regarding an Irvine Chinese Immersion Program

Debra Kamm addressed the Board.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commenced his report by wishing IUSD school staff, students, and families a restful summer and he extended his appreciation to the Special Education staff for their presentation. He also commented on the District's strong partnership with the South Coast Chinese Cultural Center. In 2019-20, the District coordinated regional after-school Mandarin programs; however, the pandemic challenged those efforts. The District is once again looking for ways to support the interest in the community and continue to explore the option of a Mandarin immersion program; however, we aren't able to make any commitments at this point, but are evaluating a program for the 2023 school year and will be providing

updates to the Board. Regarding the concerns in the community regarding the Irvine International Academy charter school, the District does not have any oversight over that program, other than the legal requirement to provide facilities. Anyone with concerns regarding that charter school should contact the Orange County Department of Education.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

12. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 13.a. – 17.a.

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 - Yes

13. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2021-22/17
- c. Purchase Order Detail Report
- d. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - Dell Marketing, L.P.
- e. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - Hewlett Packard Enterprise
- f. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - HP, Inc.
- g. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty and Installation of Surveillance Systems and Physical Access Control Systems
- h. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Installation, Maintenance and Repair of Security and Detection Systems, Physical Access Control Systems and Facilities Management Systems
- i. Authorize the Utilization of Department of General Services Contracts for the Purchase of Fleet Vehicles
- j. Claim for Damages #02-2022
- k. Contract Renewal Authorization 2022-23 Southern California Regional Liability Excess Fund (RELIEF) (Property and Liability Insurance)

- l. Contract Renewal Authorization - 2022-23 Workers' Compensation Reinsurance
- m. Exercise Option to Extend the Contract for Bid No. 17/18-02TS, Charter Bus, Activity Trips & Transportation Services
- n. Exercise Option to Extend the Contract for RFP No. 17/18-04IT Digital Copiers
- o. Exercise Option to Extend the Piggyback Authorization for the Purchase of Microsoft Licensing
- p. Mileage Reimbursement Rate Change
- q. Piggyback Authorization - Just-In-Time Classroom and Office Supplies
- r. Receive Bids/Award Contracts for Bid No. 2021/22-3FA, Furniture & Equipment
- s. Renewal of Service Agreement Between the Irvine Unified School District and Innerhealth Laboratory for Coronavirus (COVID-19) Surveillance Testing for Employees and Students
- t. Renewal of Service Agreement Between the Irvine Unified School District and Sand Canyon Urgent Care Medical Center for Coronavirus (COVID-19) Testing

14. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2022-23 School Year
- c. Annual Submission of the Single Plan for Student Achievement Plans for the 2022-23 School Year

15. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2021-22/17
- b. Classified Personnel Action Report 2021-22/17

16. CONSENT CALENDAR - Special Education

- a. Contract for Special Education Related Services
- b. Special Education Settlement Agreement(s)
- c. Special Education Master Contract(s) 2021-2022
- d. Special Education Master Contract(s) 2022-2023
- e. Coalition for Adequate Funding for Special Education
- f. Agreement with Orange County Superintendent of Schools to Provide Special Education Programs and Services for Individuals with Exceptional Needs

17. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item Nos. 18.a. – 18.c.

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 - Yes

- a. Resolution No. 21-22-44: Education Protection Account for Fiscal Years 2021-22 and 2022-23
- b. Resolution No. 21-22-45: To Establish Temporary Interfund Transfers of Special or Restricted Funds
- c. Resolution No. 21-22-46: Authorization of Signatures

19. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 19.a. – 19.j.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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

- a. Additional Architectural Design Services for Solis Park School
- b. Additional Architectural Services for Measure E Series 3 – Expansion Project at Greentree Elementary School
- c. Additional Architectural Services for Measure E Series 3 – Expansion Project at Santiago Hills Elementary School
- d. Annual Renewal/Award Contract for Bid No. 20/21-1FA, Lease of Relocatable Buildings
- e. Annual Renewal/Award Contract for Bid No. 20/21-2FA, Purchase of Relocatable and Modular Buildings
- f. Authorization to Lease Three (3) Relocatable Classroom Buildings at Cadence Park School
- g. Authorization to Renew Contract for RFP No. 2021FA, Document Reprographic Services
- h. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
- i. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
- j. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

21. ITEMS OF BUSINESS

- a. Public Hearing: Resolution No. 21-22-47 Confirming the Engineer's Report for the Levy and Collection of the Irvine Unified School District Recreation Improvement and Maintenance District and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2022-23 - Roll Call**

After holding a public hearing and considering all comments, adopt Resolution No. 21-22-47, confirming the Engineer's Report and the levy of assessments for fiscal year 2022-23, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of 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.

Minutes:
President Glasky opened the public hearing at 7:41 p.m., received no comments and closed the public hearing at 7:42 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 - Yes

- b. Public Hearing: Special Education Local Plan Area (SELPA) 2022-23 Local Plan: Annual Service Plan and Annual Budget Plan**

After holding a public hearing, adopt the Irvine Unified School District SELPA 2022-23 Local Plan: Annual Service Plan and Annual Budget Plan.

Minutes:
President Glasky opened the public hearing at 7:50 p.m., received no comments and closed the public hearing at 7:51 p.m.

Motion made by: Cyril Yu
Motion seconded by: Lauren Brooks
Voting:

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

c. Adoption of the IUSD LCFF Budget Overview for Parents, 2022-23 LCAP, ESSA Federal Addendum and Local Performance Indicator Self-Reflection Report

Adoption of the IUSD LCFF Budget Overview for Parents, 2022-23 LCAP, ESSA Federal Addendum and Local Performance Indicator Self-Reflection Report and direct staff to forward the appropriate documentation to the Orange County Department of Education.

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 - Yes

d. Adoption of the IUSD 2022-23 Budget

Adopt the 2022-23 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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

e. Emergency Permit Required - Declaration of Need for Fully Qualified Educators

Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2022 summer school year.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

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

f. Resolution No. 21-22-43: Non-Reelection of Temporary Certificated Employees - Summer Session

Adopt Resolution No. 21-22-43 Non-Reelection of Temporary Certificated Employees - Summer Session, authorizing ratification as identified in order to effectuate the reduction in particular services for summer session 2022.

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 - Yes

22. PUBLIC COMMENTS

Minutes:

Tiffany Craft addressed the Board regarding COVID-19.

23. CLOSED SESSION

Minutes:

None.

24. ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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