

## MEETING MINUTES

---

### Voting Members

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

---

### 1. CALL TO ORDER

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

### 2. PUBLIC COMMENTS

None.

### 3. CLOSED SESSION

The Board adjourned to closed session at 5:01 p.m.

#### a. Student Discipline Issues (1 case) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed one student discipline issue.

#### b. Conference with Labor Negotiators [Government Code Section 54957.6]

Minutes:

The Board discussed labor negotiations involving the California School Employees Association, Irvine Administrative Assistants to the Principals, Irvine Administrators Association, Irvine Supervisors Association, and the Irvine Teachers Association.

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

Minutes:

The Board met with the Superintendent and Assistant Superintendents to discuss the Superintendent's Goals and Objectives for 2021-22 and 2022-23, and the Board discussed performance evaluations for the Assistant Superintendents.

### 4. RECONVENE REGULAR MEETING - 6:30 PM

President Glasky reconvened the meeting at 6:32 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  
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  
Brianna Ford, Assistant Superintendent, Information Technology  
Raianna Chavez, Executive Assistant to the Superintendent

**6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

Minutes:

President Glasky reported on the discussion in Closed Session.

**7. STUDENT DISCIPLINE**

**a. Case No. 01H-2223**

Approve the staff recommendation to suspend Case No. 01H-2223's expulsion and permit student to remain at Northwood HS with a behavior contract in place.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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

**8. APPROVAL OF MINUTES**

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

May 3, 2022 - Regular Meeting

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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

**9. ADOPTION OF AGENDA**

Adopt agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

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

## 10. SPECIAL PRESENTATIONS / RECOGNITIONS

### a. Recognition of Officer Alex Mendoza, 2022 International D.A.R.E. Officer of the Year

Minutes:

Stan Machesky, Executive Director of Elementary Education, recognized Officer Alex Mendoza, who was recently awarded the 2022 International D.A.R.E. Officer of the Year. Board members extended their appreciation to Officer Mendoza and the Irvine Police Department officers for their involvement and support with IUSD students and schools.

### b. IUSD 50th Anniversary Photo Contest Winners

Minutes:

Annie Brown, Public Information Officer, recognized the 50<sup>th</sup> Anniversary Photo Contest Winners present:

Shifa Harsolia, Portola High School student, who won the athletics photo contest category.

Lisa Hu Chen, an Irvine parent, who won the community photo contest category.

Helen Vasey, an Irvine parent, who earned an honorable mention in the community photo contest category.

Bill Brooks, retired IUSD Eastshore teacher, who won the historical photo contest category.

Karen Luo, Northwood High School student, who won the visual and performing arts photo contest category.

### c. 2022-23 Budget Update

Minutes:

John Fogarty, Assistant Superintendent of Business Services, provided the 2022-23 State Budget Update, consisting of a 45-day budget revision, which is required when the final State Budget has changes from the May Revise causing material changes to the District's Adopted Budget.

Governor Newsom signed the 2022-23 final State Budget Act on June 27, 2022. As proposed in the May Revise, the final adopted budget maintained the Statutory Cost-of-Living-Adjustment (COLA) to the Local Control Funding Formula (LCFF) of 6.56%; however, it also included an ongoing augmentation to the LCFF base of 6.28%, an increase from the 3.30% proposed in the May Revise. This equates to an approximate increase of \$10.1 million to IUSD from the adopted budget. Additionally, the final adopted budget included an ongoing TK add-on to the LCFF of \$2,813 per TK average daily attendance (ADA); which for IUSD is an approximate additional \$1.7 million. The overall increase in LCFF funding for IUSD is approximately \$44.7 million with approximately \$34 million available for allocation, which is the single largest increase in the LCFF's history.

The final State Budget also provides IUSD with approximately \$2.3 million in restricted funding for Home-to-School Transportation; however, there is no requirement to offer districtwide transportation. Transportation has been underfunded for many years. IUSD's transportation expenses are currently approximately \$6 million, with state funding providing only \$1.1 million. With these additional restricted funds, the District is required to adopt a plan by April 1, 2023 and update the plan annually.

Additionally, the final State Budget included a one-time block grant titled the Arts, Music and Instructional Materials Discretionary Block Grant, with an impact to the District of approximately \$23 million. The funds must be spent by 2025-26 and requires Board approval of an expenditure plan, however, there is currently no timeline when the plan needs to be approved. The grant can be used to obtain standards-aligned instructional materials and professional development related to arts, music and other subject areas, or materials and training related to improving school climate, develop diverse book collections, or expenses related to the COVID-19 pandemic. The grant is not completely unrestricted and will be included in the restricted General Fund.

The final State Budget also included a one-time Learning Recovery Emergency Block Grant, targeted to increase instructional learning time, implement or expand learning supports to close learning gaps, integrate pupil supports and staff training to address barriers to learning, provide access to instruction for credit-deficient pupils, provide summer school or intersessional instructional programs, or integrating pupil supports to address other barriers to learning, and staff supports and training, such as the provision of health, counseling, or mental health issues. IUSD is expected to receive approximately \$26 million in one-time block grant funds, which must be spent by 2027-28. There is no plan approval requirement, however, the District must report how the funds were used. These funds will also be reported in the restricted General Fund.

In closing, John demonstrated the impact of the State's final adopted budget in comparison to the District's adopted budget which was developed based on the Governor's May Revise.

Board members discussed the importance of extending one-time funds over multiple years to provide an extended benefit to students and staff and that the site/department carryover amount is larger than in years past, as the District has now experienced two unusual years due to the pandemic. Additionally, while the additional funds are appreciated, IUSD is still underfunded in comparison to other similar districts and therefore has to do more with less.

## **11. PUBLIC COMMENTS**

Minutes:

Tina Wu addressed the Board regarding physical education independent study.  
Kenneth Henderson addressed the Board regarding missing indigenous girls.

### **a. Transparency of Litigation Against Students with Disabilities**

Minutes:

Speaking to the topic:

Debra Kamm  
Robin Cowan

## **12. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker responded to comments made regarding litigation against students with disabilities, mentioning that disagreements exist at all levels, Special Education isn't impervious. IUSD does everything possible to provide the highest quality educational experience we can envision. With Special Education, we compare the services that we feel best fit the needs of the student with the reasonability of those services. We are very fortunate to have the highest caliber leadership and support for our students. The process that is currently in place for the Board's approval of Settlement Agreements ensures that the Board is provided, prior to

approval, the terms that are agreed upon, including amounts for parent reimbursements, attorney's fees, and contracts for educational services.

He also reported on the District's preparation for the start of the traditional calendar school year. He encouraged parents to stay connected to the District through its website, IUSD.org, as it has a lot of helpful resources and he encouraged parents to contact their school or the District Office if they have additional questions. Additionally, we held our Administrative Advance, with a continued focus on mental health and creating connections within our students and staff. We had a ribbon cutting for one of our new WellSpaces, made possible by a generous donation by the Tsao Foundation in partnership with CHOC and the Orange County Department of Education; all secondary schools will have a WellSpace in the years ahead. We held our districtwide professional development day, for the first time in a few years, thanks to Catherine Holmes and her team, with overwhelming positive feedback. Solis Park School is a state-of-the-art facility, joining the IUSD team at the start of the school year, with thanks to the Facilities team who worked diligently to have the school ready for the first day of school, despite supply chain delays, and in conjunction with Measure E projects.

In closing, he asked everyone to remain vigilant, and to monitor themselves for any symptoms, to utilize the free tests provided by the District, and for staff and students to stay home when sick.

### **13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

### **14. CONSENT CALENDAR**

Approve Consent Calendar Item Nos. 15.a. - 19.c. with the exception of Item No. 16.a. Field Trips and Excursions, pulled by Member Wallin for separate approval.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

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

### **15. CONSENT CALENDAR - Business Services**

- a. Check Register Report
- b. Contract Services Action Report 2022-23/02
- c. Purchase Order Detail Report
- d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Installation, Integration, Maintenance and Repair of Security and Detection Systems, Physical Access Control Systems, Facilities Management Systems; and Security System, Design, Management and Life Cycle Support Services
- e. Receive Bids/Award Contract for Bid No. 22/23-01MO, Tree Trimming Services

### **16. CONSENT CALENDAR - Education Services**

- a. Field Trips and Excursions

- b. Participation in Outdoor Education Science Camps for the 2022-23 School Year

**17. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2022-23/02
- b. Classified Personnel Action Report 2022-23/02

**18. CONSENT CALENDAR - Information Technology**

- a. Amend Contract/Award for Bid No. 19/20-01 IT, Technology Equipment and Peripherals
- b. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an English Learner Program Management System
- c. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Social and Emotional Learning Assessment System

**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 RESOLUTIONS - Roll Call**

Approve Consent Calendar Resolution Item No. 20.a.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting:

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

- a. Resolution No. 22-23-09: Authorization of Accounts Payable Batch Approvers

**21. FACILITIES CONSENT CALENDAR**

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

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting:

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

- a. Additional Architectural Services for Measure E Series 3 Improvements - Culverdale Elementary School
- b. Architectural Design Services for the Nutrition Services Facility
- c. Authorization to Lease Two (2) Relocatable Classroom Buildings at Woodbury 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 Request for the Parking Lot Expansion at Irvine High School
- f. Change Order Requests for the Solis Park School (Heritage Fields K-8 No. 03) Project
- g. Notice of Completion for the Parking Lot Expansion at Irvine High School Project

## 22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Item No. 16.a. Field Trips and Excursions

Approve Item No. 16.a. Field Trips and Excursions.

Minutes:

Member Wallin commented about the meaningfulness of school field trips; however, expressed the need for equity regarding the expense of field trips in comparison to schools across the district.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting:

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

## 23. ITEMS OF BUSINESS

### a. **Course Based Certification for IUSD Virtual Academy Middle and High at San Joaquin Schools and IUSD Virtual Academy Elementary**

Certify independent study courses provided through IUSD Virtual Academy Middle and High at San Joaquin Schools and IUSD Virtual Academy Elementary as equivalent in hours and rigor to the corresponding in-person District courses, and as aligned to the same local and state standards and approve instructional materials submitted for adoption as presented.

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, presented the course based certification for IUSD Virtual Academy Middle and High at San Joaquin Schools and IUSD Virtual Academy Elementary, certifying that the independent study courses provided are equivalent in hours and rigor to the corresponding in-person courses, and are aligned to local and state standards.

Rebecca Roberts, Director of Alternative Education, reported that 80% of secondary courses and 100% of elementary courses are District developed and continue to add more courses each year, while still developing elective and AP course offerings. Currently, about 200 secondary students are served full time, which is more than before COVID-19 and there are still students who blend their courses between their home school and the independent study courses offered.

Jeff Warren, Coordinator for IUSD Virtual Academy Elementary, shared that there are also about 200 elementary students served by the program, whose teachers are experienced and well versed at providing a high-level education.

The Board expressed their appreciation for the programs and the differentiation they provide IUSD families.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

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

**b. Public Employee Contract Approval - Assistant Superintendents**

After orally reporting a summary recommendation for the final action on the salaries, compensation and benefits, accept the Superintendent's recommendation to approve contract extensions for Assistant Superintendents John Fogarty, Brianne Ford, Eamonn O'Donovan, and Cassie Parham, effective July 1, 2022 through June 30, 2025.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

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

**24. PUBLIC COMMENTS**

Minutes:

Tiffany Craft spoke to Item No. 11.a. Transparency of Litigation Against Students with Disabilities

Debra Kamm addressed the Board regarding discrimination.

**25. CLOSED SESSION**

Minutes:

None.

**26. ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting:

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