



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 5:49 p.m.

2. PUBLIC COMMENTS

None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:50 p.m.

a. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

Minutes:

The Board discussed one case of existing litigation.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Glasky reconvened the meeting at 6:32 p.m.

5. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks and was followed by a moment of silence in memory of University High School senior, Jonathan "Gavin" Hilgeman.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin
Cyril Yu

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:

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
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. ADOPTION OF AGENDA

Adopt agenda, as presented.

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. PUBLIC COMMENTS

Minutes:

Michelle Leeg addressed the Board regarding parking at Portola High School for special needs students.

Michelle Leeg addressed the Board regarding Eastwood Elementary segregation and discrimination of special needs students.

Jeff Tran, Saeed Jahangiri, and Nick Weston-Dawkes addressed the Board regarding Loma Ridge Elementary School portables.

9. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Ida Ahola, Mannat Bawa, Madyson Chung-Lee, Elise Feuerborn, and Shrinidhi Sriram reported on school activities.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commented on the start of the traditional calendar school year and expressed his appreciation for the Student Board Members' attendance in-person to the Board Meeting. He announced the District has more than 120 new certificated staff members and nearly the same number of new classified staff, with thanks to the Human Resources department for managing the hiring process. He extended his appreciation to school site administration and staff, and to those who work behind the scenes to get schools ready, including staff in Education Services, Technology, Special Education, Business Services, Nutrition, Facilities and Construction, and Maintenance and Operations who undertook an array of projects over the summer.

He shared, with a more traditional year, staff can reinvest effort, time, and resources into staff development including the new Instructional Leadership Academy. There continues to be

visible evidence of crisis and mental health needs; staff are working with OCHCA and leaders at the state level to make sure this is a priority focus. IUSD remains one of the lowest funded school districts in the country; however, continues to maximize and prioritize limited resources and by leveraging partnerships when possible.

In closing, he shared that it is good to be nearing normal, but recommended everyone stay vigilant and stay home if not feeling well and stay informed by visiting the District's website.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

12. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 13.a. – 16.c.

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

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

13. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2022-23/03
- c. Purchase Order Detail Report
- d. Contract Renewal Authorization 2023 Blue Shield of California PPO/HMO, Express Scripts, Inc., Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, EyeMed Vision Care, Vision Service Plan (VSP), HR Simplified, and Lincoln Financial for Life/Long-Term Disability Insurance

14. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2022-23 School Year
- c. Consolidated Application for Funding Categorical Aid Programs
- d. Educational Partnership Fund 2022-2023
- e. Strong Workforce Program (SWP) K12 Pathway Improvement Grant (Round 4)

15. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2022-23/03
- b. Classified Personnel Action Report 2022-23/03
- c. Student Teacher Agreements for 2022-23

16. CONSENT CALENDAR - Special Education

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

17. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 17.a. – 17.d.

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

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

- a. Piggyback Authorization – Purchase of Shade Structures
- b. Review of Public Information Meeting Held for Placement of Three (3) Relocatable Classroom Buildings – Creekside Education Center
- c. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
- d. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

18. ITEMS REMOVED FROM THE CONSENT CALENDAR

19. ITEMS OF BUSINESS

a. Measure E Appointment of Independent Citizens' Oversight Committee Members

Appoint members of the Measure E Independent Citizens Oversight Committee as presented.

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

20. PUBLIC COMMENTS

Minutes:

Tiffany Craft addressed the Board regarding Member Wallin's comments.

Debra Kamm addressed the Board regarding transparency.

Michelle Leeg addressed the Board regarding a clarification on previous comments regarding Eastwood Elementary.

Michelle Leeg addressed the Board regarding Settlement Agreements.

21. CLOSED SESSION

Minutes:

None.

22. ADJOURNMENT

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

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Ira Glasky - Yes

Sharon Wallin - Yes