



MEETING MINUTES

Voting Members

Cyril Yu, Board Member
Ira Glasky, Board President
Sharon Wallin, Board Member

1. CONVENE REGULAR MEETING - 6:30 PM

President Glasky convened the meeting at 6:33 p.m.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin.

Members Present:

Ira Glasky
Sharon Wallin
Cyril Yu

Members Absent:

Paul Bokota (excused)
Lauren Brooks (excused)

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
Cassie Parham, Assistant Superintendent, Education Services
Brienne Ford, Assistant Superintendent, Information Technology
Raianna Chavez, Executive Assistant to the Superintendent

President Glasky appointed Member Wallin as Acting Clerk.

3. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Cyril Yu

Motion seconded by: Sharon Wallin

Voting:

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

4. PUBLIC COMMENTS

Minutes:

Tiffany Craft addressed the Board regarding Board Policy 0200 Goals for Student Learning.
Oma addressed the Board regarding her observations.
Debra Kamm addressed the Board regarding communications.

a. Request for Remote Participation at Board Meetings

Minutes:

Tiffany Craft and Debra Kamm spoke to the topic.

5. STUDENT BOARD MEMBER REPORTS

Minutes:

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

6. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commented on how things are starting to return to normal, with staff focusing on work similar to prior to the pandemic. He participated in the annual Orange County Superintendent's Planning meeting, which focused around the mental health crisis; the group is working on more strategic planning in coordination with the Orange County Health Care Agency, UCI, and CHOC. He extended his thanks and appreciation to Dr. Chau, who is looking to bring something to the legislature to free up funding for this focus. Even before the pandemic, it was known that mental health was vital to learning. The CDC, Surgeon General, and many other experts are pointing to the fact that COVID has exacerbated the concerns around mental health. He extended his appreciation to teachers and staff who play a critical role in creating a sense of hope and connection for students. Staff are implementing a Panorama screener tool, which will help with student and staff Social Emotional Learning. In closing, he reported on IPSF's Principals breakfast, and thanked IPSF for their support and commitment to the IUSD community.

7. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

8. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 9.a. – 14.a.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Absent
Lauren Brooks - Absent
Cyril Yu - Yes

Ira Glasky - Yes
Sharon Wallin - Yes

9. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2022-23/04
- c. Purchase Order Detail Report
- d. Exercise Option to Extend the Contract for RFP No. 21/22-01NS, Fresh Produce
- e. Receive Bid/Award Contract for Bid No. 22/23-01NS, Kitchen Equipment

10. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2022-23 School Year
- c. Temporary Athletic Team Coach Certification 2022-23

11. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2022-23/04
- b. Classified Personnel Action Report 2022-23/04

12. CONSENT CALENDAR - Information Technology

- a. Amend Contract/Award – Digital Copiers
- b. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Technology Equipment and Services

13. CONSENT CALENDAR - Special Education

- a. Special Education Settlement Agreement(s)

14. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

15. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item Nos. 15.a. – 15.c.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting:

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

- a. Resolution No. 22-23-10: Proclaim October 24-28, 2022 as Red Ribbon Week
- b. Resolution No. 22-23-11: 2022-23 Budget Revisions to Adjust 2021-22 Actual Fund Balance

- c. Resolution No. 22-23-12: Adopting the Gann Appropriations Limit for Fiscal Years 2021-22 and 2022-23

16. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 16.a. – 16.b.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting:

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

- a. Authorization for the Lease of Two (2) Relocatable Classroom Buildings – Creekside Education Center
- b. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

17. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

18. ITEMS OF BUSINESS

a. Approval of Unaudited Actuals Financial Report – 2021-22

Approval of 2021-22 Unaudited Actuals Financial Report.

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2021-22 Unaudited Actuals Financial Report, which represents the cumulative financial activity for the fiscal year and is subject to an annual audit conducted in the fall. He reviewed the Unrestricted Financial Report comparing estimated and actual balances which was \$2.5 million over the estimated revenues and expenditures; mainly from unplanned Facilities Use fees, Lottery apportionments, salary savings from vacancies, and delays due to supply chain issues. The Restricted Financial Report compares estimated and actual balances which was \$3.3 million under the estimated amount.

He presented a pie chart showing the distribution of the District’s total general funds by function, noting most of the expenses go towards supporting students.

Next, he provided the 2022-23 State budget highlights, which included a 6.7% ongoing augmentation to the LCFF in addition to the 6.56% statutory Cost-of-Living Adjustment (COLA), for a total increase of 13.26% for 2022-23; result in an approximate \$46.1 million increase to IUSD. After accounting for annual increases in expenditures of approximately \$10.5 million, that leaves approximately \$35.6 million in ongoing funding available for allocation.

In closing, he reviewed the 2022-23 adopted budget unrestricted general fund with the 2021-22 unaudited actuals amounts and 2021-22 year-end financial report for other fund categories such as the cafeteria, insurance, and bond debt service funds.

Member Wallin inquired regarding the status of legislature consideration of changing funding from Average Daily Attendance (ADA) to an enrollment basis and the impact of the Free Lunch Program on the Supplemental student count calculation. John responded that the legislature isn't likely to approve switching to enrollment-based funding, as it will create a significant funding disproportion and would likely take a few years to implement, and there have been discussions at the state level on how to calculate the supplemental student count now that fewer families are completing the Free and Reduced Meals application since all students now receive free lunches, but there are no changes as of yet.

Motion made by: Cyril Yu

Motion seconded by: Sharon Wallin

Voting:

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

19. PUBLIC COMMENTS

Minutes:

Debra Kamm addressed the Board regarding Item No. 4.a.

Debra Kamm read comments by Robin Cowan addressing the Board regarding Item No. 4.a.

Tiffany Craft addressed the Board regarding Student Board Member comments in response to her comments regarding Item No. 4.a. and Board Policy 0200.

Student Board Member Madyson Chung-Lee addressed the Board regarding COVID notifications and masks.

20. CLOSED SESSION

Minutes:

None.

21. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting:

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