



**Regular Meeting of the Board of Education  
10/11/2022 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

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### **Voting Members**

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

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### **1. CALL TO ORDER**

President Glasky called the meeting to order at 5:01 p.m.

### **2. PUBLIC COMMENTS**

Minutes:  
None.

### **3. CLOSED SESSION**

The Board adjourned to closed session at 5:02 p.m.

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

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.

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

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

### **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 Bokota.

#### Members Present:

Paul Bokota (updated to present at 5:46 p.m.)  
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  
Sumunaa Gnanashanmugam, 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  
Brianna 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.

**7. APPROVAL OF MINUTES**

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

May 5, 2022 - Special Meeting

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

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

**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  
Cyril Yu - Yes  
Ira Glasky - Yes  
Sharon Wallin - Yes

**9. SPECIAL PRESENTATIONS / RECOGNITIONS**

**a. Introduction of Irvine Police Department Support Dogs**

Minutes:

Lieutenant, Cathy Scherer, introduced Irvine Police Department (IPD) support dogs Ronnie and Jacks. Ronnie is assigned to Officer Melissa Porter, SRO primarily located at Portola High School, and Jacks is assigned to Sergeant Karie Davies, who is in the Public Information Office for IPD. Ronnie and Jacks are planned to be an additional resource for students as there has been an increase in anxiety with students, and will

be available to visit schools who would like their support.

Board members thanked the Irvine Police Department for their ongoing partnership and support of IUSD.

## **10. PUBLIC COMMENTS**

Minutes:

Katie McEwen addressed the Board regarding the mental health of students.

Saeed Jahangiri addressed the Board regarding the Loma Ridge elementary school expansion plan.

Debra Kamm addressed the Board regarding transparency.

## **11. STUDENT BOARD MEMBER REPORTS**

Minutes:

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

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

Minutes:

Superintendent Walker reported on his attendance at the Irving High School football game and of the 200 National Merit Scholarship semifinalist titles in Orange County, 88 IUSD students were named. Woodbridge High School was the only high school in Orange County to be named a National Blue-Ribbon school; Principal Krebs, the Woodbridge staff and students should be very proud. He extended his appreciation to the Irvine Unified Council PTA and to Dr. Bayne, IUSD's Risk Manager, for providing a safety overview including information about IUSD's partnership with IPD at the PTA's presidents' meeting. The Parent Center near the Jeffrey Trail Middle School campus is now open and will aid in empowering parents and guardians with resources and trainings to support students. Mental health and wellness continues to be a top priority and was the topic of the last Education Advisory Committee meeting. He reported on his attendance at the CHOC awards, which recognized the Tsao Foundation, who supported the addition of WellSpaces at IUSD secondary schools. The districtwide professional development day just took place with customized trainings to meet the needs of the sites and is going to be available on-demand for future use. He invited the community to IUSD's State of the District on October 18, and in closing, he noted the CDPH recently issued an alert around Fentanyl, which is being disguised as other drugs. Last year, the Board passed a Board Policy to allow Narcan on all secondary school campuses, and staff will be bringing an update to that policy to expand the availability of the life-saving drug to all school sites.

## **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.a.

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

**15. CONSENT CALENDAR - Business Services**

- a. Check Register Report
- b. Contract Services Action Report 2022-23/05
- c. Purchase Order Detail Report

**16. CONSENT CALENDAR - Education Services**

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2022-23 School Year
- c. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

**17. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2022-23/05
- b. Classified Personnel Action Report 2022-23/05

**18. CONSENT CALENDAR - Special Education**

- a. Special Education Reimbursement(s)
- b. Special Education Settlement Agreement(s)
- c. Special Education Master Contract(s)
- d. Agreement with East San Gabriel Valley SELPA for the California Early Childhood Special Education Network (Cal ECSE Network) Grant

**19. CONSENT CALENDAR - Superintendent**

- a. Conference Attendance

**20. CONSENT CALENDAR RESOLUTIONS - Roll Call**

Approve Consent Calendar Resolution Item Nos. 20.a. – 20.b.

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

- a. Resolution No. 22-23-14: Authorize the Acceptance of a Proposed Grant Award and Entering into a Grant Agreement with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Program for Ventilation

- b. Resolution No. 22-23-15: Authorize the Acceptance of a Proposed Grant Award and Entering into a Grant Agreement with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Program for Plumbing

## 21. FACILITIES CONSENT CALENDAR

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

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

- Paul Bokota - Yes
  - Lauren Brooks - Yes
  - Cyril Yu - Yes
  - Ira Glasky - Yes
  - Sharon Wallin - Yes
- a. Architectural Design Services for Classroom Expansion – Loma Ridge Elementary School
  - b. Retention of Architectural Services for Multiple Projects – Multiple Sites
  - c. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
  - d. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
  - e. Notices of Completion for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

## 22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

## 23. ITEMS OF BUSINESS

- a. **Public Hearing: Resolution No. 22-23-13: Statement of Assurance for PK-12 Instructional Materials Sufficiency for 2022-23 School Year - Roll Call**

After holding a public hearing and considering all public input, adopt Resolution No. 22-23-13 Statement of Assurance for PK-12 Instructional Materials Sufficiency for 2022-23 School Year.

Minutes:

President Glasky opened the public hearing at 7:36 p.m.

Catherine Holmes, Executive Director of Curriculum, Instruction, and Professional Learning, presented the item noting it is an annual process to certify that the District has an adequate supply of instructional materials, for which the District has approximately 1 million instructional items, which include core and supplemental materials that are board approved and reviewed by staff. Learning resources do not require Board approval.

Debra Kamm spoke to the topic.  
Sonia Kearney spoke to the topic.

Student Board members Madyson Chung-Lee and Ida Ahola spoke to the topic.

President Glasky closed the public hearing at 7:44 p.m.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

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

**b. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association and its Irvine Chapter #517 Regarding Salary Range Increase for Specialist: Elementary Resource Counselor**

Ratify the agreement between the District and CSEA regarding a salary range increase for Specialist: Elementary Resource Counselors.

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

**c. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association and its Irvine Chapter #517 Regarding Work Hours and Vacant Positions in Instructional Assistant: Special Education Classification**

Ratify the agreement between the District and the Association regarding work hours and vacant positions in Instructional Assistant: Special Education Classification.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

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

**24. PUBLIC COMMENTS**

Minutes:

Debra Kamm addressed the Board regarding mental health.

Tiffany Craft addressed the Board regarding supplemental materials.

Student Board members Mannat Bawa, Ida Ahola, and Madyson Chung-Lee addressed the Board regarding Health Education and mental health.

## **25. CLOSED SESSION**

Minutes:

None.

## **26. ADJOURNMENT**

The meeting was adjourned at 8:09 p.m.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Ira Glasky - Yes

Sharon Wallin - Yes