



**Regular Meeting of the Board of Education  
10/25/2022 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

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**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 5:02 p.m.

**2. PUBLIC COMMENTS**

Minutes:  
None.

**3. CLOSED SESSION**

The Board adjourned to closed session at 5:03 p.m.

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

The Board met with the Superintendent and Assistant Superintendents to complete the discussion on the Superintendent's Goals and Objectives for 2021-22 and continued the discussion of the 2022-23 Goals and Objectives.

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

President Glasky reconvened the meeting at 6:34 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 Glasky.

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  
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. APPROVAL OF MINUTES**

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

May 24, 2022 - Regular Meeting

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

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

**8. ADOPTION OF AGENDA**

Adopt agenda, as presented.

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

**9. PUBLIC COMMENTS**

Minutes:

Tiffany Craft addressed the Board regarding the book, the Coddling of the American Mind.

Debra Kamm addressed the Board regarding her request for a resolution.

Michelle Leeg addressed the Board regarding the Portola High School bell schedule, annual number of instructional minutes, and transportation.

George Lee addressed the Board regarding IUSD curriculum.

**10. STUDENT BOARD MEMBER REPORTS**

Minutes:

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

## **11. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker reported that the California Assessment of Student Performance and Progress (CAASPP) state testing results were released this week. IUSD was once again a top district in California and ranked number one in Math, ELA, and Science for similarly sized districts; which is just another reflection of our incredible students, teachers, staff, and admin teams. Even in the recent challenging environment, students and staff rose to the challenge. The State of the District took place, which also celebrated 50 years of excellence and continuous improvement, with many wonderful student talents on display. The Irvine Company provided a nice surprise by doubling their contribution, as they continue their dedication to IUSD. IPSF is another great partner, and are starting their annual campaign to both raise funds and awareness. Ben Case, Northwood High School Music teacher, is another example of an exemplary educator and he was recently named one of the 2023 State Educators of the Year. In closing, he extended his thanks to the Board, administrators, teachers, and staff for their critical role in addressing student wellness with hope and connectedness.

## **12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

Member Brooks requested an overview of CTE programs possibly in February, which is CTE month.

## **13. CONSENT CALENDAR**

Approve Consent Calendar Item Nos. 14.a. – 19.a.

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

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

- a. Check Register Report
- b. Contract Services Action Report 2022-23/06
- c. Purchase Order Detail Report

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

- a. Field Trips and Excursions

## **16. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2022-23/06
- b. Classified Personnel Action Report 2022-23/06

- c. Student Teacher Agreements for 2022-23

**17. CONSENT CALENDAR - Information Technology**

- a. Amend Master Contract for the Purchase of an Identity Management Solution
- b. Exercise Option to Extend the Contract for RFP No. 18/19-01IT – VoIP Telecommunications System

**18. CONSENT CALENDAR - Special Education**

- a. Special Education Reimbursement(s)
- b. Special Education Settlement Agreement(s)
- c. Special Education Master Contract(s)

**19. CONSENT CALENDAR - Superintendent**

- a. Conference Attendance

**20. FACILITIES CONSENT CALENDAR**

Approve Facilities Consent Calendar Item Nos. 20.a. – 20.i.

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
- a. Authorization to Approve Rental Fees of One (1) Relocatable Restroom Building and Four (4) Relocatable Classroom Buildings at Creekside Education Center / Harvard and Barranca Site
  - b. Authorization to Lease One (1) Relocatable Classroom Building at Jeffrey Trail Middle School for the Educationally Related Mental Health Services Program
  - c. Engineering Services for Classroom Expansion – Loma Ridge Elementary School
  - d. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
  - e. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
  - f. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
  - g. Change Order Requests for the Measure E Series 3 Improvements – South Lake Middle School Modernization and Expansion Project
  - h. Change Order Requests for the Solis Park School (Heritage Fields K-8 No. 03) Project
  - i. Notices of Completion for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

**21. ITEMS REMOVED FROM THE CONSENT CALENDAR**

Minutes:  
None.

**22. ITEMS OF BUSINESS**

**a. First Reading - Proposed Revision to Board Policy 5141.21: Administering Medication and Monitoring Health Conditions**

Approve for second reading and adoption proposed revisions to Board Policy 5141.21: Administering Medication and Monitoring Health Conditions, as revised.

Minutes:  
Executive Director of Student Support Services, Tammy Blakley, and Director of Student Services, Tim Tatum, presented the proposed revisions to the Board Policy to expand the availability of Narcan to all schools from the previously approved secondary school sites.

Member Yu requested the last sentence under Administration of Medication by School Personnel be amended to specify that personnel shall be afforded appropriate liability protection by the District.

Robin Cowan spoke to the topic.

The Board waived the second reading and approved the proposed revisions to Board Policy 5141.21: Administering Medication and Monitoring Health Conditions.

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

**b. Resolution No. 22-23-16: Employment of Short-Term Employees - Roll Call**

Adopt Resolution No. 22-23-16 authorizing employment of short-term employees as identified, in order to perform particular services that relate directly to the justification for employment of short-term certificated and classified employees.

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. Public Employee Contract Approval - Superintendent of Schools**

After orally reporting a summary of recommendation for the final action on the salary, compensation and benefits paid, approve the contract extension for Superintendent of Schools Terry L. Walker, effective July 1, 2022 through June 30, 2025.

Motion made by: Ira Glasky

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

**23. PUBLIC COMMENTS**

Minutes:

Michelle Leeg addressed the Board regarding Board Policy 9323.

George Lee addressed the Board regarding curriculum.

Debra Kamm addressed the Board regarding a request for a resolution.

**24. CLOSED SESSION**

Minutes:

None.

**25. ADJOURNMENT**

The meeting was adjourned at 8:11 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