



**Regular Meeting of the Board of Education
11/15/2022 06:30 PM**

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
5:30 PM Closed Session / 6:30 PM Regular Meeting

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 5:31 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:32 p.m.

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

The Board met with the Superintendent and Assistant Superintendents to finalize discussion of the Superintendent's Goals and Objectives for 2022-23.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Glasky reconvened the meeting at 6:31 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 Wallin.

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
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 including the finalization of the Superintendent's 2022-23 Goals and Objectives.

7. APPROVAL OF MINUTES

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

May 31, 2022 - Special Meeting
June 7, 2022 - Regular Meeting

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
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: Lauren Brooks

Voting:

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Cox Communications Presentation to IUSD 2022 Teachers of the Year

Minutes:

Bridge Kelly, Manager of Public Affairs for Cox Communications, presented the 2022 IUSD Teachers of the Year with tokens of appreciation on behalf of Cox Communications, in appreciation for their service as teachers. The 2022 IUSD Teachers of the Year Marisa Hansink, Kindergarten teacher at College Park Elementary; Tim Leavy, Social Science and English teacher at South Lake Middle School; and Ben Case, Music teacher at Northwood High School, were recognized.

10. PUBLIC COMMENTS

Minutes:
None.

11. STUDENT BOARD MEMBER REPORTS

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

12. SUPERINTENDENT'S REPORT

Minutes:
Superintendent Walker reported on the Solis Park School Dedication and Band Spectacular events. The IUSD Virtual Academy Elementary School's PTA was recognized at the national level, as one of just 18 PTAs in California to be named a National PTA School of Excellence. In closing, he presented Board members, Ira Glasky and Sharon Wallin with tokens of appreciation and thanked them for their years of service and dedication to IUSD students, staff, and families, and he extended his appreciation to the Board members' families, as their lives were also impacted by the service provided by the Board members.

Amy Wang and Esther Morales presented members Glasky and Wallin with tokens of appreciation on behalf of the IUCPTA.

Michelle, Julia, and Spencer Glasky spoke in appreciation for member Glasky.

Michael Wallin and Marcie Russell spoke in appreciation for member Wallin.

Janelle Cranch expressed her appreciation for members Glasky and Wallin on behalf of CSEA Chapter 517.

Sonia Kearney expressed her appreciation for members Glasky and Wallin on behalf of ITA.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

14. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 15.a. – 19.b.

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

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2022-23/07
- c. Purchase Order Detail Report

- d. Authorize the Purchase and Installation of Additional Atlas Clock Emergency Alert/Announcement Hardware through RM Systems
- e. Authorize the Purchase and Installation of Additional Surveillance Systems through Blue Violet Networks Corporation
- f. Authorize the Purchase and Installation of Additional Physical Access Control Systems through RM Systems
- g. Notice of Completion for the South Lake Middle School Roofing Project

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2022-23/07
- b. Classified Personnel Action Report 2022-23/07

18. CONSENT CALENDAR - Information Technology

- a. Amend Contract/Award – Digital Copiers

19. CONSENT CALENDAR - Special Education

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

20. FACILITIES CONSENT CALENDAR

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

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

- a. Authorization to Lease One (1) Relocatable Classroom Building (Measure E Series 1) at University High School
- b. Change Order Request for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
- 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 Request 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

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

22. ITEMS OF BUSINESS

a. Resolution No. 22-23-17: Statutory School Fees (“Reportable Fees”) Report for Fiscal Year 2021-22 – Roll Call

Adopt Resolution No. 22-23-17 certifying compliance with Government Code section 66000 et seq. regarding School Facility Fees for fiscal year 2021-22.

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. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Teachers Association (ITA)

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the Irvine Teachers Association for salary and related benefits for 2022-23.

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

c. Public Disclosure of the Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517 for salary and related benefits for 2022-23.

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

d. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Supervisory Association (ISA)

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the Irvine Supervisory Association for salary and related benefits for 2022-23.

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

e. Ratification of the Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association (ITA) for Salary, Benefits and Certain Contractual Language for 2022-23

Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for salary and benefits for 2022-23.

Minutes:

Sonia Kearney, ITA President, spoke to the topic.

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

f. Ratification of the Tentative Agreement Between the Irvine Unified School District and the California School Employees Association (CSEA) Chapter 517, Salary and Related Benefits, Health and Welfare and Certain Contractual Language for 2022-23

Approve the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for salary and related benefits, health and welfare and certain contractual language for 2022-23.

Minutes:

Janelle Cranch, CSEA Chapter 517 President, spoke to the topic.

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

g. Approval of Salary and Benefits Settlement with the Irvine Supervisory Association (ISA) for 2022-23

Approve the settlement on salary and benefits with the Irvine Supervisory Association for 2022-23.

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

h. Approval of Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principal (IAAP) for 2022-23

Approve the settlement on salary and benefits with the Irvine Administrative Assistants to the Principal for 2022-23.

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

i. Approval of Salary and Benefits Settlement with the Irvine Administrators Association (IAA) for 2022-23

Approve the settlement on salary and benefits with the Irvine Administrators Association for 2022-23.

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

j. First Reading - Proposed Revision to Board Policy 9323: Conduct of Public Meetings

Approve for second reading and adoption proposed revisions to Board Policy 9323: Meeting Conduct, as revised.

Minutes:

Members Yu, Glasky and Bokota requested the fifth item under the Public Participation / Discussion of Agenda Items section be revised to "5. A person wishing to be heard by the Board shall first complete and turn in the Request to Address the Board form, *pursuant to the instructions on the form*, unless providing comments

during a Public Hearing. The person will then be recognized by the president and shall then proceed to comment as briefly as the subject permits. "

The Board waived the second reading and approved the proposed revisions to Board Policy 9323: Meeting Conduct.

Debra Kamm spoke to the topic.

Tiffany Craft spoke to the topic.

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

23. PUBLIC COMMENTS

Minutes:

Member Brooks thanked Member Glasky for his services as Board President over the last year with a token of appreciation on behalf of the Board.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

The meeting was adjourned at 8:34 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