



MEETING MINUTES

Voting Members

Paul Bokota, Board Clerk
Lauren Brooks, Board Member
Jeff Kim, Board Member
Katie McEwen, Board Member
Cyril Yu, Board President

1. CALL TO ORDER

President Yu called the meeting to order at 5:00 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:01 p.m.

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

The Board met with legal counsel to discuss existing litigation.

b. 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.

c. 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 2023-24.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Yu reconvened the meeting at 6:36 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 Kim.

Members Present:

Paul Bokota (Updated to present at 5:25 p.m.)
Lauren Brooks
Jeff Kim
Katie McEwen
Cyril Yu

Student Members Present:

Mark Kim, University High School
Gabriel Mutsvangwa, Portola High School
Shrinidhi Sriram, Woodbridge High School
Alexis Tran, Irvine High School
Emily Yokota, Northwood 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

President Yu reported on the discussions in Closed Session.

7. APPROVAL OF MINUTES

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

October 17, 2023 - Regular Meeting

Motion made by: Paul Bokota

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Yes

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Katie McEwen

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Unified Council PTA

Minutes:

Jim Leung, IUCPTA President, provided the mid-year review. He noted that the IUCPTA, with its nearly 14,000 members, ranks third in the state for the most members. He also clarified that there is one other council in the state which has PTA representation at all their schools, similar to IUSD. The IUCPTA had 133 attendees at their fall training, 1,050 Reflections art entries from 36 units, over 1,000 Instagram

followers, and has received two City of Irvine proclamations for Membership Week and Red Ribbon Week. He reviewed the California PTA-supported legislation that passed in 2023 and the 2024 state advocacy goals. IUCPTA is accepting applications for high school scholarships and nominations for the Honorary Service Award, and has initiated a "Take Action" campaign through social media and other outreach methods with a goal of increasing participation in the Annual Survey and LCAP activity. In closing, he outlined other upcoming PTA activities and events.

10. PUBLIC COMMENTS

Minutes:

Hannah Lee addressed the Board regarding the Trevor Project

Young Choi addressed the Board regarding Library books.

Tiffany Craft addressed the Board regarding Protect Kids California Act.

Brenda Lebsack addressed the Board regarding Special Education.

Sahara Medrano addressed the Board regarding Teacher Union concerns.

Kenneth Henderson addressed the Board regarding local history and recommended school name change.

Isabel Rios addressed the Board regarding Discovery Cube.

Esther Morales addressed the Board providing an update on the Special Education CAC.

Geneva Bailey addressed the Board regarding educational rights.

Speaking to the topic of Parent Notification Policy:

CJ

Jerry Lechuga

Scott Peotter

Gill Nelsen

Mary

Stephanie Camacho-Ven Dyke

Erin Arendse

The Board moved to adjust the Public Comment time per speaker from three minutes to two minutes and extend the time per topic to allow another hour of public comments.

Speaking to the topic of Parent Notification Policy Continued:

Wendy A

Sidra Kwon

Alexandra Gomez

Rev. Sarah Halvzrsun-Cann

Nathan Hill

Max Ukroprina

Maureen Muir

Stephen Liddington

Dustin Nguyen

Jessica Jang

Nicole Edmond

C. Park

Felicity Figueroa

Janice Yun

Bernard Peltakian

Kai Edson

Jackie Cannata Walker

Damaris Zorio

Erin Wozneak

Emily Yokota

Gabriel Mutsvangwa

11. STUDENT BOARD MEMBER REPORTS

Student Board Members Mark Kim, Gabriel Mutsvangwa, Shrinidhi Sriram, Alexis Tran, and Emily Yokota reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that the focus for this time of the year is on planning and anticipating the upcoming school year, while still giving attention to the current year. The District's Annual Survey, an essential feedback mechanism, is open through February 2. This survey is critical for determining investment priorities; participation is highly encouraged. The survey covers topics such as engagement, teaching and learning, school environment, stress and school climate. Feedback from the survey has led to various initiatives and programs, including investments in technology and targeted professional development. The survey is available in multiple languages. Additionally, the Teacher of the Year and Teachers of Promise awardees were announced, highlighting exemplary educators within the District. This year's Teachers of the Year are Margot Tyson, a 6th grade teacher at University Park Elementary; Sherilyn Cammarato, an English teacher at Venado Middle School; and Kristie Donovan, a Mathematics teacher at Woodbridge High School. The new Teachers of Promise were also recognized. A ceremony on April 8 will recognize all the site Teachers of the Year and Teachers of Promise. In conclusion, Superintendent Walker proudly announced that the IUSD was named the top school district in Orange County by NICHE and ranks highly in California. Notably, University High School was ranked among the top 10 schools in the state; all District schools also ranked highly.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board members Bokota, Brooks, Kim, McEwen, and Yu reported on school visits, conference attendance and meeting participation.

14. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 13.a. – 17.b.

Minutes:

Debbie Kamm addressed the Board regarding Item No. 15.a. Check Register Report.
Sharon Landers addressed the Board regarding Item No. 19.a. Special Education Settlement Agreements.

Motion made by: Lauren Brooks

Motion seconded by: Katie McEwen

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2023-24/08
- c. Purchase Order Detail Report
- d. Budget Development Calendar for Calendar Year 2024
- e. Mileage Reimbursement Rate

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2023-24/08
- b. Classified Personnel Action Report 2023-24/08

18. CONSENT CALENDAR - Information Technology

- a. Authorize the Utilization of NASPO ValuePoint Contract for Computer Equipment, Peripherals and Related Services - HP

19. CONSENT CALENDAR - Special Education

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

20. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item No. 21.a.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

- Paul Bokota - Yes
- Lauren Brooks - Yes
- Jeff Kim - Yes
- Katie McEwen - Yes
- Cyril Yu - Yes

- a. Resolution No. 23-24-18: Regarding Employment of Short-Term Employees

22. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 22.a. – 22.h.

Motion made by: Jeff Kim

Motion seconded by: Paul Bokota

Voting:

- Paul Bokota - Yes
- Lauren Brooks - Yes
- Jeff Kim - Yes
- Katie McEwen - Yes
- Cyril Yu - Yes

- a. Additional Architectural Services for Measure E Series 3 Expansion Project at Greentree Elementary School
- b. Certificate of Authorized Officers for Irvine Unified School District – Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1

- c. Exercise Option to Amend a Contract for Bid No. 2021/22-3FA, Furniture & Equipment
- d. Receive Bids/Reject Bids - Measure E Series 3 – Expansion Project at Culverdale ES Bid Package 17 – General Construction
- e. Request for Substitution of Subcontractor for Bid Package No. 11 - Measure E Series 3 – Expansion Project at Culverdale ES
- f. Review of Public Information Meeting Held for the Central Kitchen Expansion at Creekside Education Center
- g. Change Order Requests for the Measure E Series 3 – Expansion Project at Culverdale ES
- h. Change Order Requests for the Measure E Series 3 – Expansion Projects at Greentree ES and Santiago Hills ES REBID

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

24. ITEMS OF BUSINESS

a. Submission of the 2022-23 Annual Financial Audit of the Irvine Unified School District

Receive and file the audit of the 2022-23 financial records of the Irvine Unified School District, as presented by Eide Bailly, LLP.

Minutes:

Assistant Superintendent, John Fogarty, introduced Ryan Milligan, Senior Manager at Eide Bailly LLP, who reviewed the 2022-23 Summary of Auditors' Results, indicating an "unmodified opinion" for the District's Financial Statements, Federal Awards, and State Compliance Areas.

Motion made by: Jeff Kim

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes

b. Submission of the 2022-23 IUSD Building Fund (Measure E) Financial and Performance Audit

Receive and file the audit of the 2022-23 financial records of the Building Fund (Measure E) of Irvine Unified School District, as presented by Eide Bailly, LLP.

Minutes:

Ryan Milligan, Senior Manager at Eide Bailly LLP, reviewed the 2022-23 IUSD Building Fund (Measure E) Financial and Performance Audit, the summary of Auditors' Results, indicated an "unmodified opinion".

Motion made by: Lauren Brooks

Motion seconded by: Katie McEwen

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Yes

c. Second Reading - Proposed Board Policy 5127: Graduation/Promotion Ceremonies and Activities

Approve for second reading and adoption, proposed Board Policy 5127: Graduation/Promotion Ceremonies and Activities.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Yes

25. PUBLIC COMMENTS

Minutes:

None.

26. CLOSED SESSION

Minutes:

None.

27. ADJOURNMENT

The meeting was adjourned at 8:42 p.m.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Yes