

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 5:30 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:31 p.m.

a. Student Discipline Issues (1 case) [Education Code Sections 35146 and 48918(c)]

The Board discussed one student discipline matter.

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 2023-24.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Yu reconvened the meeting at 6:30 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
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
David Palacios, 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 discussion in Closed Session.

7. STUDENT DISCIPLINE

a. Case No. 03H-2324

Approve the staff recommendation to expel Case No. 03H-2324; however, suspend the expulsion and permit student to voluntarily transfer from Portola High School to an OCDE Community School for a full calendar year through January 17, 2025. Student will be eligible to reenroll in the Irvine Unified School District for the start of the second semester of the 2024-25 school year, pending completion of rehabilitation items, with a behavior contract in place at a high school yet to be determined.

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

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
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. IUSD Student Spotlight

Minutes:

Karena Gibbs, the Irvine Adult Transition Program Coordinator, provided an overview of the IATP program. She introduced Josiah Jocson, who shared his campaign aimed at spreading kindness. Josiah's unique approach involves hiding small rubber ducks around the community, each accompanied by a note to bring joy to the finder. Additionally, a brief news report video featuring Josiah was shared.

10. PUBLIC COMMENTS

Minutes:

Erin Wozneak addressed the Board regarding a Parental Notification Policy.

Linsey Etheridge addressed the Board regarding support for LGBTQ+ students.

Kenneth H. addressed the Board regarding Parental Rights.

Debbie Kamm addressed the Board regarding taxpayer funds.

Jasper Beigi addressed the Board regarding support for LGBTQ+ students.

11. STUDENT BOARD MEMBER REPORTS

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

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker began his report by expressing gratitude to the Student Board Members for their detailed reports on student celebrations and events over the last month. He extended a heartfelt birthday wish to Board Member Katie McEwen and acknowledged the contributions of IUSD Counselors during National School Counseling Week. Additionally, he highlighted that February is Career and Technical Education Month and shared how the District's CTE programs have expanded over the years, thanks to the Board's support and collaborations with Coastline ROP and over 50 other partners. He proudly noted that more than 4,700 students have enrolled in 17 career pathways, representing 13 industries. He also reported on the IUCPTA Reflections Awards Ceremony, themed "I'm Hopeful Because...", celebrating the significant participation across all grade levels. He concluded his report by announcing the Pre-Kindergarten and Kindergarten Round Up on February 26th and encouraged interested parents to seek more information at IUSD.org.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

14. CONSENT CALENDAR

15. CONSENT CALENDAR - Business Services

Approve Consent Calendar Item Nos. 15.a. – 20.a.

Motion made by: Lauren Brooks

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes

- a. Check Register Report
- b. Contract Services Action Report 2023-24/09
- c. Purchase Order Detail Report

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2024-25 School Year

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2023-24/09
- b. Classified Personnel Action Report 2023-24/09

18. CONSENT CALENDAR - Information Technology

- a. Authorize the Utilization of NASPO ValuePoint Contract for Computer Equipment, Peripherals and Related Services - Dell
- b. Authorize the Utilization of NASPO ValuePoint Contract for Computer Equipment, Peripherals and Related Services - HPE
- c. Authorize/Ratify the Utilization of NASPO ValuePoint Contract for Copiers and Managed Print Services
- d. Exercise Option to Extend the Contract for RFP No. 20/21-001 IT, Network Equipment and Services

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: Katie McEwen

Voting:

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

- a. Resolution No. 23-24-19: Approving All Environmental Documents, Approving the Portola High School Expansion Project, and Authorizing Staff to File the Notice of Determination

22. FACILITIES CONSENT CALENDAR

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

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. Architectural Design Services for Classroom Expansion at Oak Creek Elementary School
- b. Authorization for the Lease of Three (3) Relocatable Classroom Buildings at Portola High School
- c. Authorization for the Purchase of a “Villa-Style” Modular Building at Eastwood Elementary School
- d. Change Order Request for the Measure E Series 3 – Expansion Project at Culverdale ES
- e. 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. First Reading - Proposed Revision to Board Policy 7112: School Size

Approve second reading and adoption, proposed revisions to Board Policy 7112: School Size.

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 7112: School Size.

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

25. PUBLIC COMMENTS

Minutes:

None.

26. CLOSED SESSION

Minutes:

None.

27. ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

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