



**Regular Meeting of the Board of Education
02/20/2024 06:30 PM**

Irvine Unified School District Administration
Center, 5050 Barranca Parkway, Irvine, CA 92604
7360 W 56th Ave, Arvada, CO, 80002
6:00 PM Closed Session / 6:30 PM Regular Meeting

MEETING MINUTES

Voting Members

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 6:00 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 6:01 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.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Yu 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 Student Member Sriram.

Members Present:

Lauren Brooks (telecommuting)
Jeff Kim
Katie McEwen
Cyril Yu

Members Absent:

Paul Bokota (excused)

Student Members Present:

Gabriel Mutsvangwa, Portola High School
Shrinidhi Sriram, Woodbridge High School
David Palacios, Irvine High School
Muhanad Hilal, Northwood 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
Brienne Ford, Assistant Superintendent, Information Technology
Raianna Chavez, Executive Assistant to the Superintendent

President Yu appointed Member McEwen as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Yu reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

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

November 7, 2023 - Regular Meeting

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

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

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. IUSD Student Spotlight

Minutes:

Bob Curley, Director of STEM, provided an overview of IUSD's 43rd Annual Science Fair, noting more than 300 projects were submitted by students in grades 6-12, with nearly 200 projects advancing to the Orange County Science and Engineering Fair in March, which is more than any other school district in Orange County. A collection of students shared their projects, including:

- Deerfield Elementary, Joy Yan-Li, project titled Plastic Replacement Using Solidum Alginate
- Deerfield Elementary, Joy Yu, Allison Dang, and Hazel Harshad, project titled Bugify

- Eastshore Elementary, Talia Meserlian, project titled The Summertime Sip
- Beacon Park School, Ishani Bhola, project titled Eye-wear: An assistive navigational wearable device for the visually impaired.
- University High School, Justin Pollack, project titled Forming Flash Flood: Changes in Infiltration Rates and Applying the Horton Infiltration Model Through an Arroyo's Stream Course

b. Measure E and Citizens Oversight Committee Annual Update

Minutes:

Kelvin Okino, Executive Director of Facilities, Planning and Construction, introduced Barbara Belfield, Measure E Citizens Oversight Committee (COC) Chair, who provided the Citizens Oversight Committee Annual Update for 2022-23. Barbara provided an overview of the Committee membership; she noted the meetings have been well attended and have been held at various Measure E facilities. Tours of the completed facilities were provided by staff. She noted, the meeting materials have been posted on an IUSD website dedicated to the COC and is very easy to navigate and comprehensive. Lastly, Barbara outlined the 2022-23 Measure E Annual Report highlighting sections on project updates and the audit, which resulted in an unmodified opinion and no audit findings. In conclusion, she noted the District is in compliance with Article XIII A, Section 1 (b)(3) of the California Constitution; that the committee finds that the Measure E bond proceeds have been expended on projects as set forth in the ballot measure.

10. PUBLIC COMMENTS

Minutes:

Daisuke Nishimura addressed the Board regarding the workload for foreign students.
 Erin Wozneak addressed the Board regarding a Flag Policy.
 Debbie Kamm addressed the Board regarding Special Education.
 Geneva Bailey addressed the Board regarding bullying.

a. Request for Attorney Contracts to be Included in the Board Agenda

Minutes:

Debbie Kamm and Erin Wozneak spoke to the topic.

11. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Gabriel Mutsvangwa, Shrinidhi Sriram, David Palacios, and Muhanad Hilal reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker thanked the students who shared their science fair projects, noting they exemplify the high level of student achievement throughout the District. Another highlight is the Orange County Academic Decathlon, where two of our high schools, Woodbridge and University High, were among the four teams advancing to the state competition. The District has a variety of activities taking place. A new cohort of students are preparing for the Sacramento Advocacy trip with the IUCPTA by engaging in weekly conferences to gain a deeper understanding of the District. The Professional Learning Summit, a unique event in our District, took place last Friday. Over two thousand staff members were engaged in professional learning, with custom venues at each high school tailored to the grade levels and developmental levels taught. The event featured more than 250 presenters and

over 450 different sessions. Additionally, more than 1,100 paraprofessional staff members participated in their own professional development sessions. In closing, Superintendent Walker expressed his gratitude to everyone who contributed to this significant, day-long event. It stands as another testament to our ability to maximize the limited resources available.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

14. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 15.a. - 18.b.

Member Brooks pulled Item No. 19.a. Accepting Donations, for separate approval.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Absent
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 2023-24/10
- c. Purchase Order Detail Report
- d. Annual Submission of the Comprehensive School Safety Plans
- e. Notice of Completion for the Irvine Unified School District – Energy Savings Program – Phase 1

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Proposed Plan for Providing Educational Services to all Expelled Students in the Irvine Unified School District
- c. Request to Operate IUSD Virtual Academy Elementary School as Schoolwide Title I Program Beginning with the 2023-24 School Year

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2023-24/10
- b. Classified Personnel Action Report 2023-24/10

18. CONSENT CALENDAR - Special Education

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

19. CONSENT CALENDAR - Superintendent

- a. Accept Donations

20. FACILITIES CONSENT CALENDAR

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

Motion made by: Jeff Kim

Motion seconded by: Katie McEwen

Voting:

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

- a. Additional Architectural Services for an Additional Two (2) Relocatable Classroom Buildings at Sierra Vista Middle School
- b. Construction Management Services for Creekside Education Center Nutrition Services Expansion 2023 and Multiple Construction Projects
- c. Engineering Services for Classroom Expansion at Canyon View Elementary School
- d. Engineering Services for Classroom Expansion at Oak Creek Elementary School
- e. Change Order Request for the Measure E Series 3 – Expansion Projects at Greentree ES and Santiago Hills ES REBID
- f. Change Order Requests for the Creekside Education Center Expansion 2023
- g. Change Order Requests for the Measure E Series 3 – Expansion Project at Culverdale ES
- h. Notice of Completion for the Creekside Education Center Expansion 2023

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Approve Consent Calendar Item No. 19.a. Donations

Minutes:

Member Brooks expressed her appreciation to Blizzard Entertainment for their donation.

Motion made by: Lauren Brooks

Motion seconded by: Katie McEwen

Voting:

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

22. ITEMS OF BUSINESS

- a. **2023-24 Mid-Year Local Control Accountability Plan (LCAP) Update**

The Board received the 2023-24 Mid-year Local Control Accountability Plan (LCAP) update.

Minutes:

Tammy Blakely, Executive Director of Student Support Services, presented the 2023-24 Mid-year Update, commencing with an overview of Senate Bill 114, enacted in 2023, adding the requirement for Local Education Agencies (LEAs) to be presented with a report on the annual update to the Local Control and Accountability Plan (LCAP) and the Budget Overview for Parents (BOP) on or before February 28 annually. The report must include all available mid-year outcome data related to metrics identified in the current LCAP and all available mid-year expenditure and implementation data on all actions identified in the current LCAP. The three possible LCAP Metric responses are Outcome in Unknown, Outcome is in Progress, or Outcome is Known.

The LCAP is a three-year document, with the current LCAP stemming from the 2021-22 Baseline year, to 2023-24. The various data points related to the LCAP Goal 1 were shared for school years 2021-22, 2022-23, and the mid-year update for 2023-24. She also shared the metrics and any associated subgroups of students identified for monitoring. She presented the same tri-year data for Goals 2 and 3.

Next, the midyear LCAP expenditures and progress per LCAP action time, grouped by Goal sections, were shared in addition to the budgeted line items depicted on the Budget Overview for Parents with amounts per the 2023-24 adopted budget and the First Interim report.

Lastly, she reviewed the LCAP mid-year celebrations and challenges, noting the enhanced mental wellness supports and services and interventions to mitigate learning loss as significant celebrations and the ongoing substitute shortages and hiring and retaining of mental health and wellness staff as challenges.

b. First Reading - Board Governance Protocols - 2024

Approve for second reading and adoption the proposed Board Governance Protocols - 2024.

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Governance Protocols - 2024.

Motion made by: Lauren Brooks

Motion seconded by: Katie McEwen

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes

23. PUBLIC COMMENTS

Minutes:

None.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes