

Regular Meeting of the Board of Education 04/09/2024 06:30 PM

Irvine Unified School District Administration Center, 5050 Barranca Parkway, Irvine, CA 92604 826 Dickson St, Kirkwood, MO 63122 5:30 PM Closed Session / 6:30 PM Regular Meeting

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 (2 cases) [Education Code Sections 35146 and 48918(c)]

The Board discussed two student discipline matters.

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 Member Kim.

Members Present:

Paul Bokota (updated to Present at 6:33 p.m.) (telecommuting) 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
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
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. STUDENT DISCIPLINE

a. Case No. 01M-2324

Approve the staff recommendation to expel Case No. 01M-2324 and to suspend and shorten the expulsion, permitting student to voluntarily transfer from Jeffrey Trail Middle School to ACCESS for the remainder of the 2023-2024 school year. Student may have the opportunity to reenroll in the Irvine Unified School District for the start of the 2024-2025 school year, 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 - Abstain Lauren Brooks - Yes Jeff Kim - Yes Katie McEwen - Yes Cyril Yu - Yes

b. Case No. 04H-2324

Approve the staff recommendation to expel Case No. 04H-2324 and to suspend the expulsion, permitting student to voluntarily transfer from Northwood High School to ACCESS for the remainder of the 2023-2024 school year. Should student not earn the requisite credits to graduate, upon completion of their 12th grade year in June 2024, student and parents must seek a fifth year or alternative graduation options outside of the Irvine Unified School District.

Motion made by: Katie McEwen Motion seconded by: Jeff Kim Voting:

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

8. APPROVAL OF MINUTES

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

December 15, 2023 - Special Meeting

Minutes:

Debra Kamm spoke to the topic.

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

9. ADOPTION OF AGENDA

Adopt agenda, as presented.

<u>Motion made by:</u> Katie McEwen <u>Motion seconded by:</u> Lauren Brooks Voting:

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Unified Council PTA

Minutes:

Jim Leung, Irvine Unified Council Parent Teacher Association (IUCPTA) President, provided an overview of the Student Advocacy Program and extended his thanks to Amy Liao, Legislative Advocacy Chair, for her work in coordinating the program, which involved the participation of 35 students from all seven high schools. The students attended weekly workshops prior to the trip to Sacramento, where they received valuable information from various presenters.

Amy extended her thanks to the District staff and Board members, all of whom attended the trip this year. She then introduced some of the students who participated in the program, who shared their personal experiences with the program and expressed their appreciation for the opportunity.

Gabriel Mutsvangwa, Portola High School Kerry Zhang, University High School Kate Abalos, Portola High School Evelyn Lai, Portola High School Skyler Leung, Northwood High School Kevin Chang, IVA/San Joaquin High School Crystal Sun, Woodbridge High School Rachel Nguyentu, Woodbridge High School Ishaan Gaikwad, Irvine High School

Following the comments provided by the students, a video showcase of the trip to Sacramento was shared.

11. PUBLIC COMMENTS

Minutes:

Speaking to the topic of antisemitism:

Galina Bukh

Ethan Witerstein

Judy Y

Lori Suvalle

Karen Jaffe

Laurel Feldner

Max Toporek

Erin Wozneak addressed the Board regarding Parental Notification Policy and LGBTQ Flags.

Debra Kamm addressed the Board regarding Special Education violations of law.

Sharon Landers addressed the Board regarding Special Education litigation.

Geneva Bailey addressed the Board regarding Special Education and bullying.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

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

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commenced his report by noting the wonderful Teacher of the Year celebration which took place the previous night. He extended his appreciation to ITA President, Sonia Kearney, the ITA team, and the Human Resources staff for their part in making the event special and a celebration of wonderful staff. Of the 4,000 district employees, about half are certificated staff. The Teacher of the Year event is a representation of the many staff members throughout the district. It's also the time of year that schools start the process of staffing for the upcoming year. Staff have been discussing ways to get in front of the staffing process to attract a high quality of new staff members for key positions, such as Jeff Hernandez, the incoming principal at Irvine High School. As shared in the State of the District, approximately 60% of all certificated staff in the District have been hired in the past five years.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

15. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 16.a. – 20.a. with the exception of Item No. 17.f. Authorization to Apply for the 2024 San Manuel Cares Grant on behalf of Beacon Park School, pulled by Member Kim for separate approval.

Minutes:

Speaking to Item No. 16.b. Contract Services Action Report 2023-24/12:

Debra Kamm

Sharon Landers

Erin Wozneak Scott Peotter

Speaking to Item No. 17.e. Agreement with Children and Families Commission of Orange County for the Provisional Services 2024-2027, No. FVI-SD5-11:

Michaela Martin

Speaking to Item No. 19.a. Special Education Settlement Agreement(s):

Debra Kamm

<u>Motion made by:</u> Katie McEwen <u>Motion seconded by:</u> Lauren Brooks Voting:

> Paul Bokota - Yes Lauren Brooks - Yes Jeff Kim - Yes Katie McEwen - Yes Cvril Yu - Yes

16. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2023-24/12
- c. Purchase Order Detail Report

17. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2024-25 School Year
- c. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)
- d. Quality Start OC Quality Rating and Improvement System (QRIS) Participation Agreement 2023-24
- e. Agreement with Children and Families Commission of Orange County for the Provision of Services, 2024-2027, No. FCI-SD5-11
- f. Authorization to Apply for the 2024 San Manuel Cares Grant on behalf of Beacon Park School
- g. Career Technical Education Advisory Committee: Appointment of Committee Members

18. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2023-24/12
- b. Classified Personnel Action Report 2023-24/12

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 Nos. 21.a. - 21.d.

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

- a. Resolution No. 23-24-20: "Non-Reelection of Temporary Certificated Employees"
- b. Resolution No. 23-24-21: Proclaiming May 5-11, 2024 "Teacher Appreciation Week"
- c. Resolution No. 23-24-22: Proclaiming May 19-25 "Classified School Employee Week"
- d. Resolution No. 23-24-24: Acknowledging Remaining School Facilities Program Bond Authority is Currently Exhausted for Funds Being Requested for Canyon View, Eastwood, Oak Creek and Stonegate Elementary Schools, and Sierra Vista Middle School and Measure E Series 4 Project Applications

22. FACILITIES CONSENT CALENDAR

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

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. Additional Architectural Design Services for Classroom Expansion at Portola High School
- b. Architectural Design Services for Classroom Expansion at Stonegate Elementary School
- c. Architectural Design Services for Measure E Series 4 Building Addition at Lakeside Middle School
- d. Architectural Design Services for Measure E Series 4 Building Expansion at College Park Elementary School
- e. Architectural Design Services for Measure E Series 4 Building Expansion at Northwood High School
- f. Architectural Design Services for Measure E Series 4 Performing Arts Center Expansion at University High School

- g. Architectural Design Services for Measure E Series 4 Building Renovations at Venado Middle School
- h. Receive Bids/Award Contracts Creekside Education Center Nutrition Services Expansion 2023
- Receive Bids/Award Contracts Eastwood Elementary School Villa Classroom Expansion 2024
- j. Receive Bids/Award Contracts for: Bid No. 24/25-01FA Theater & Black Box Equipment and Related Supplies
- k. Request for Substitution of Subcontractor for Bid Package No. 3 Measure E Series 3 Interior Improvement Projects at Greentree and Santiago Hills Elementary Schools
- I. Change Order Requests for the Measure E Series 3 Expansion Project at Culverdale Elementary School
- m. Change Order Requests for the Measure E Series 3 Expansion Projects at Greentree Elementary School and Santiago Hills Elementary School REBID
- n. Change Order Request for the Measure E Series 3 New Performing Arts Complex at Irvine High School Increment 2

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

Approve Item No. 17.f. Authorization to Apply for the 2024 San Manuel Cares Grant on behalf of Beacon Park School.

Minutes:

Member Kim highlighted the item and commended Beacon Park School for their efforts on behalf of their students.

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

24. ITEMS OF BUSINESS

a. Public Hearing: Consideration and Adoption of Resolution No. 23-24-23 Statutory School Fee Increase – Roll Call

After holding a public hearing and considering all comments, adopt Resolution No. 23-24-23, Statutory School Fee Increase, whereby increasing the school facilities fees on both residential and commercial/industrial development within the non-mitigated areas of the Irvine Unified School District.

Minutes:

President Yu opened the public hearing at 8:51 p.m., received no comments and closed the public hearing at 8:52 p.m.

Motion made by: Katie McEwen Motion seconded by: Lauren Brooks Voting:

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

 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 2023-24.

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. 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 2023-24

Approve the Tentative Agreement between the Irvine Unified School District and the California Employees Association (Chapter 517) for salary and related benefits, health and welfare and certain contractual language for 2023-24.

<u>Motion made by:</u> Katie McEwen <u>Motion seconded by:</u> Lauren Brooks Voting:

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

d. First Reading - Proposed Revision to Board Policy 5111: Admission/Residency

Approve for second reading and adoption, proposed revisions to Board Policy 5111: Admission/Residency.

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 5111: Admission/Residency.

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

25. PUBLIC COMMENTS

Minutes:

Geneva Bailey addressed the Board in connection to her earlier comments.

26. CLOSED SESSION

Minutes:

None.

27. ADJOURNMENT

The meeting was adjourned at 9:02 p.m.

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