



## MEETING MINUTES

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### Voting Members

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

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### 1. CONVENE REGULAR MEETING - 6:30 PM

President Yu called the meeting to order at 6:30 p.m.

### 2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Yu and was followed by a moment of silence in memory of Rancho San Joaquin Middle School teacher, Karen Jones.

#### 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  
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  
Brianna Ford, Assistant Superintendent, Information Technology  
Raianna Chavez, Executive Assistant to the Superintendent

### 3. APPROVAL OF MINUTES

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

January 23, 2024 - Regular Meeting  
February 6, 2024 - Regular Meeting  
February 20, 2024 - Regular Meeting

Motion made by: Paul Bokota  
Motion seconded by: Katie McEwen  
Voting:

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

#### **4. ADOPTION OF AGENDA**

Adopt agenda, as amended.

Minutes:

Member Yu amended the agenda to move Item No. 7, Student Board Member Reports, before Item No. 6, Public Comments, in consideration of the students' AP exams.

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

#### **5. SPECIAL PRESENTATIONS / RECOGNITIONS**

##### **a. IUSD Retirees**

Following remarks by Eamonn O'Donovan, Assistant Superintendent of Human Resources, and Sonia Kearny, ITA President, Board Members recognized IUSD's 2023-24 retirees and introduced those in attendance.

Sarah Armstrong	Alison Linden
Richard (Rick) Blazer	Denine (Dee) Mitchell
Dawn Burgess	Jon Pang
Monica Colunga	Joie Mach
David (Dave) Giertych	Diana Raney
Lisa Herzog	Karen (Kerry) Rubel
Robin Hunter	Karen Watts
Archana Jain	

Eamonn followed by Superintendent Walker provided some closing remarks, thanking the retirees for their years of service.

##### **b. IUSD Student Spotlight**

Monica Colunga, Irvine High School Principal, introduced Archana Jain, Industry/Technology Education Teacher at Irvine High School, who highlighted the Irvine High School students who recently took first, fifth and tenth place at the StellarXplorer National Space Design Competition. Archana then introduced one of the student StellarXplorers, Kashvi Khabrani, who shared her experiences with the program.

Shaun Evola, Sierra Vista Middle School, teacher, highlighted the Sierra Vista Middle School Science Olympiad Team, who for the third consecutive year, earned the title of Southern California Science Olympiad Champion at the State Science Olympiad Championship Tournament. He then introduced Carson Lv and Madeline Cheng, who shared their experiences in the team.

President Yu called a brief recess.

**c. Irvine Chinese Immersion Academy 2023-24 Update**

Benson Kwok, Executive Director of Irvine Chinese Immersion Academy, thanked the Board for their support of the school and shared the school's core beliefs including testimonials. He reported that 80% of the school's students have tested at or above grade level in math and 85% in English language arts. The school had 240 students in grades TK to 3<sup>rd</sup> for the 2023-24 school year, and anticipates more than 400 students in 2024-25 and more than 500 students in 2025-26, with each year adding a grade level. Benson introduced two sets of students who read statements they prepared about their experiences at Irvine Chinese Immersion Academy in both English and Mandarin.

**6. PUBLIC COMMENTS**

Minutes:

Rudi Krause addressed the Board regarding jurisdiction and 'manigerization'.

Debbie Kamm addressed the Board.

Geneva Bailey addressed the Board.

Sharon Landers addressed the Board.

Angie Foster addressed the Board regarding the Abilities Awareness Event.

Sandra Albers addressed the Board regarding the Abilities Awareness Event.

**7. STUDENT BOARD MEMBER REPORTS**

Minutes:

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

**8. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker commenced his report by noting that it is Teacher Appreciation Week and extended his gratitude to all teachers in the District. He also acknowledged the heartfelt stories shared by retirees and mentioned that it is also Nurse Appreciation Week, expressing his appreciation for all health services staff. The 3<sup>rd</sup> Annual Abilities Awareness event, themed Unity Through Diversity, took place recently, and he thanked the staff and parent volunteers for their contributions. He highlighted the last Student Advisory Committee meeting, which provided valuable student feedback. The Irvine Junior Games showcased the District's partnership with the Irvine Child Care Project and the City of Irvine. He attended the California Distinguished Schools Award Ceremony with principals from Northwood High School, Venado, South Lake, and Jeffrey Trail middle schools. The Bren Honors Concert recently displayed the musical talents of our students. In closing, he thanked Tammy Blakely and John Fogarty for the informative LCAP/Budget Study Session on investments and budget conditions.

## 9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board members Bokota, Brooks, Kim, McEwen, and Yu provided updates on their school visits, conference attendance, other responsibilities, and participation in various meetings and activities.

## 10. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 11.c. - 16.a. with the exception of Item Nos. 11.a. Check Register Report, 11.b. Contract Services Action Report 2023-24/13, 15.a. Special Education Settlement Agreement(s), and 15.d. Appointment of Special Education Local Plan Area Community Advisory Committee Members, pulled for separate approval.

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

Voting:

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

## 11. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2023-24/13
- c. Purchase Order Detail Report
- d. Authorize the Utilization of NASPO ValuePoint Contract in Order to Enter Into a 60-Month Lease with Canon U.S.A., Inc.
- e. Exercise Option to Extend the Contract for RFP No. 22/23-01NS, Milk & Dairy
- f. Exercise Option to Extend the Contract for RFP No. 23/24-01NS, Fresh Pizza & Delivery
- g. Exercise Option to Extend the Contract for RFP No. 23/24-02NS, Asian Cuisine
- h. Exercise Option to Extend the Contracts for Bid No. 22/23-02TS, Overflow Transportation Services
- i. Memorandum of Understanding Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Beacon Park School Site for the 2024-25 Fiscal Year
- j. Memorandum of Understanding Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Cadence Park School Site for the 2024-25 Fiscal Year
- k. Memorandum of Understanding Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Solis Park School Site for the 2024-25 Fiscal Year
- l. Piggyback Authorization - Purchase of Pool Chemical Supplies
- m. Receive Bids/Award Contract for Bid No. 23/24-02MO, Paint & Maintenance Services
- n. Receive Bid/Award Contract for Bid No. 23/24-03MO, Unit Cost Pricing for Fencing

**12. CONSENT CALENDAR - Education Services**

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2023-24 and 2024-25 School Years
- c. Request to Operate Alderwood Elementary School as a Schoolwide Title I Program Beginning with the 2024-25 School Year

**13. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2023-24/13
- b. Classified Personnel Action Report 2023-24/13
- c. Preparation Program Placement Agreements for 2023-24

**14. CONSENT CALENDAR - Information Technology**

- a. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an English Learner Program Management System
- b. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Web Design & Hosting Solution
- c. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of Configuration and Management Services for the District's Firewall and Related Systems

**15. CONSENT CALENDAR - Special Education**

- a. Special Education Settlement Agreement(s)
- b. Special Education Reimbursement(s)
- c. Special Education Master Contract(s)
- d. Appointment of Special Education Local Plan Area Community Advisory Committee Members

**16. CONSENT CALENDAR - Superintendent**

- a. Conference Attendance

**17. CONSENT CALENDAR RESOLUTIONS - Roll Call**

Approve Consent Calendar Resolution Item No. 17.a.

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

- a. Resolution No. 23-24-26: Designate Observance of Lincoln's Day Holiday on November 26, 2025 and Approve 2025-26 Instructional Calendars

## **18. FACILITIES CONSENT CALENDAR**

Approve Facilities Consent Calendar Item Nos. 18.a. – 18.g.

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. Engineering Services for Classroom Expansion at Stonegate Elementary School
- b. Request for Substitution of Subcontractor for Bid Package No. 1 – Eastwood Elementary School Villa Classroom Expansion 2024
- c. Request for Substitution of Subcontractor for Bid Package No. 1 – Eastwood Elementary School Villa Classroom Expansion 2024
- d. Change Order Requests for the Measure E Series 3 – Expansion Project at Culverdale Elementary School
- e. Change Order Requests for the Measure E Series 3 – Expansion Projects at Greentree Elementary School and Santiago Hills Elementary School REBID
- f. Change Order Requests for the Measure E Series 3 – Interior Improvement Projects at Greentree Elementary School and Santiago Hills Elementary School
- g. Change Order Requests for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 2

## **19. ITEMS REMOVED FROM THE CONSENT CALENDAR**

Approve Item Nos. 11.a. Check Register Report, 11.b. Contract Services Action Report 2023-24/13, 15.a. Special Education Settlement Agreement(s), and 15.d. Appointment of Special Education Local Plan Area Community Advisory Committee Members.

Minutes:

Debbie Kamm addressed the Board regarding Item No. 11.a. Check Register Report.

Debbie Kamm addressed the Board regarding Item No. 11.b. Contract Services Action Report 2023-24/13.

Sharon Landers addressed the Board regarding Item No. 11.b. Contract Services Action Report 2023-24/13.

Debbie Kamm addressed the Board regarding Item No. 15.a. Special Education Settlement Agreement(s).

Geneva Bailey addressed the Board regarding Item No. 15.a. Special Education Settlement Agreement(s).

Geneva Bailey addressed the Board regarding Item No. 15.d. Appointment of Special Education Local Plan Area Community Advisory Committee Members.

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

**20. ITEMS OF BUSINESS**

**a. PK-8 Schools Attendance Boundary Adjustment – Portion of Parasol Park Community**

Approve the PK-8 schools attendance boundary adjustment effective 2025-26 for a portion of the Parasol Park community.

Minutes:

Jesse Barron, Coordinator of Facilities Planning, shared staff's recommendation to adjust the Cadence Park School attendance boundary for a portion of the Parasol Park community, between Ridge Valley, the 133, and Great Park Boulevard, to instead attend Beacon Park School. The intent is to implement the boundary adjustment beginning with the 2025-26 school year, starting with grades Pre-Kindergarten and Kindergarten and then phasing in an additional grade level each year. This change will place the Parasol Park community closer to Beacon Park School and help balance enrollment across schools in the Great Park area.

Board members inquired about considerations for families with students in upper grades who already attend Cadence Park School and will have a student in the impacted grades. Jesse invited Stan Machesky, Executive Director of Elementary Education, to explain the process. He stated that the District's intention and highest priority would be to keep families together, allowing them to stay at either school based on their interest and space availability. Over the nine-year period, staff believe the adjustment would shift Beacon Park School's enrollment by 175 students. Additionally, there is a proposal for the development of 5.5 acres that, if approved, could add 75 more students, totaling 250 additional students over the nine-year period to Beacon Park School. Beacon Park School is already seeing matriculation with fewer students in lower grades compared to upper grades.

Board members asked if staff had communicated the boundary adjustment proposal to existing families. Jesse responded that according to Board Policy, staff would form a committee and obtain feedback if existing families are impacted. However, since the TK and Kindergarten families for 2025-26 are not yet known, no community outreach for this proposal was conducted. Given the limited boundary adjustment options, the proximity of the community to the school, and to avoid unnecessary concern over a future change until it is known, additional outreach was not conducted prior. Since the anticipation of Cadence Park School and the approval of the boundaries in 2017, several community members have expressed a preference for Beacon Park School as their school of residence, which was also considered. If approved, staff will inform the impacted community about the boundary adjustment starting in 2025-26, initially affecting TK and Kindergarten grade levels within 12 months of the implementation of the adjustment in accordance with the Board Policy.

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

**b. Resolution No. 23-24-25: Initiate Proceedings for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2024-25 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution - Roll Call**

Adopt Resolution No. 23-24-25 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2024-25 within the Irvine Unified School District Recreation Improvement and Maintenance District.

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

**21. PUBLIC COMMENTS**

Minutes:  
None.

**22. CLOSED SESSION**

Minutes:  
None.

**23. ADJOURNMENT**

The meeting was adjourned at 9:53 p.m.

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