

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. CLOSED SESSION 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.

4. ADJOURN TO CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION - 6:00 PM

The Board adjourned to the Classified Employees of the Year Reception at 5:51 PM.

5. RECONVENE REGULAR MEETING - 6:30 PM

President Yu reconvened the meeting at 6:31 p.m.

6. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Mark 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
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

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Yu reported on the discussion in Closed Session.

8. STUDENT DISCIPLINE

a. Case No. 05H-2324

Approve the staff recommendation to enter into a settlement agreement wherein the District withdraws its recommendation for expulsion for Case No. 05H-2324, pending parent consent for the recommended placement at a Non-Public School.

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

9. APPROVAL OF MINUTES

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

March 12, 2024 - Regular Meeting

April 9, 2024 - Regular Meeting

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

10. ADOPTION OF AGENDA

Adopt agenda, as presented.

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

11. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Classified Employees of the Year - 2024

Minutes:

Human Resources Director, Susan Kemp, provided an overview of the rigorous selection process for Classified Employees of the Year. CSEA Labor Relations Representative, Porter Hughes, provided comments and read comments by CSEA Chapter 517 President, Gus Talamantes, which reported on the significant contributions of classified staff to the District.

Board members recognized the 2024 Classified Employees of the Year for their exemplary service to the District:

Mimi Marrocco, Elementary Resource Counselor, Loma Ridge Elementary School
Kanchana Karthikeyan, Behavior Interventionist, Cypress Village Elementary School
Luis Acuna, Special Education Instructional Assistant, Santiago Hills Elementary School
Andres Roman, Grounds Foreman, Maintenance Operations and Transportation
Edgar Estrada, Lead Custodian, South Lake Middle School

Janelle Cranch spoke to the topic.

b. Student Board Members - 2024

Minutes:

Board members recognized the 2023-24 Student Board members and the Board expressed appreciation for their active engagement and student-oriented perspective.

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

c. IUSD Student Spotlight

Minutes:

Keith Tuominen, Executive Director of Secondary Education, and Annie Brown, Public Information Officer, thanked and highlighted the Student Advisory Committee, which is in its fifth year. They provided the committee vision, topics discussed, and some of the students' takeaways. Irvine High School, Heather Chen, provided her experience with the committee.

12. PUBLIC COMMENTS

Minutes:

None.

13. STUDENT BOARD MEMBER REPORTS

Minutes:

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

14. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that this time of year is a time for celebrating and acknowledging students, staff, and families for their accomplishments throughout the year. The District is focused on making people feel seen and giving a voice to all stakeholders. In our celebrations of teachers and staff, the ITA retirees were celebrated last night; their combined years of service equal more than 1,500 years. We also celebrated both classified and certificated staff during the designated staff appreciation weeks. He extended his appreciation for ITA President Sonia Kearny and CSEA Chapter 517 President Gus Talamantes, who have been instrumental in IUSD becoming a collaborative district for the benefit of all. The Spirit of Community event also recently took place, coordinated by IUCPA and IPSF, both of whom are critical partners. At the event, a check representing over \$5 million in volunteer hours was presented. We continue to hear developments on the State budget and are monitoring it closely, advocating for a more equitable distribution of support. In closing, he wished everyone a wonderful end of the school year.

15. 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.

Member McEwen mentioned that Woodbridge High School and Northwood High School do not have lights for their sports fields, which is inequitable to other Irvine high schools. She requested staff research the feasibility of adding field lights.

16. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 17.a. – 22.a.

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

17. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2023-24/14
- c. Purchase Order Detail Report
- d. Exercise Option to Extend the Contracts for Bid No. 22/23-03TS, Activity Trip Transportation Services

18. CONSENT CALENDAR - Education Services

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

19. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2023-24/14
- b. Classified Personnel Action Report 2023-24/14

20. CONSENT CALENDAR - Information Technology

- a. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Learning Management Solution

21. CONSENT CALENDAR - Special Education

- a. Special Education Settlement Agreement(s)
- b. Special Education Reimbursement (s)
- c. Special Education Master Contract(s)
- d. Submission of the 2024-25 Workability I Grant

22. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

23. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item Nos. 23.a. – 23.c.

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

- a. Resolution No. 23-24-27: Preliminarily Approving the Engineer’s Report for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2024-25
- b. Resolution No. 23-24-28: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2024-25 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution, and Appointing a Time and Place for a Public Hearing
- c. Resolution No. 23-24-29: Signature Authorization and Submission of the 2023-2024 California Career Technical Education Incentive Grant (CTEIG) Program

24. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 24.a. – 24.h.

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

- a. Architectural Design Services for Classroom Expansion at Beacon Park School
- b. Architectural Design Services for Classroom Expansion at Cadence Park School
- c. Authorization to Renew the Leases of Four (4) Relocatable Classroom Buildings at Stonegate Elementary School
- d. Authorization to Renew the Leases of Seven (7) Relocatable Classroom Buildings at College Park Elementary School, Woodbury Elementary School, and Woodbridge High School
- e. Receive Bids/Award Contracts – Portola High School Expansion – Phase 2
- f. Change Order Request for the Measure E Series 3 – Expansion Project at Culverdale Elementary School
- g. Change Order Requests for the Measure E Series 3 – Expansion Projects at Greentree Elementary School and Santiago Hills Elementary School REBID
- h. Change Order Requests for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 2

25. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

26. ITEMS OF BUSINESS

a. Instructional Materials Adoption 2024-2025

Approve instructional materials submitted for adoption as presented.

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

b. Receive Bids/Award Contract for Bid No. 23/24-01TS, School Transportation Services

Authorize the Assistant Superintendent of Business Services to award the contract for Bid No. 23/24-01TS, School Transportation Services to Durham School Services, L.P., effective July 1, 2024 through June 30, 2029.

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

c. Transportation Bus Pass Fee Increase

Authorize the increase of the transportation bus pass fee schedule, as presented, effective for the 2024-25 school year.

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

d. Resolution No. 23-24-30: Order of Biennial Trustee Election and Specifications of the Election Order - Roll Call

Adopt Resolution No. 23-24-30, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 5, 2024, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

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

e. Board Election Candidate's Statement of Qualifications - November 5, 2024

Selection of 200 words for the Candidate's Statement of Qualifications and authorize the Secretary to the Board to notify the Registrar of Voters.

Minutes:

The Board selected 200 as the number of words for the Candidate's Statement of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

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

27. PUBLIC COMMENTS

Minutes:
None.

28. CLOSED SESSION

Minutes:
None.

29. ADJOURNMENT

The meeting was adjourned at 8:52 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