

MEETING MINUTES

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
5:00 PM Closed Session / 6:30 PM Regular Meeting

Voting Members

Lauren Brooks, Board Member
Jeff Kim, Board Clerk
Katie McEwen, Board President
Connie Stone, Board Member
Cyril Yu, Board Member

1. CALL TO ORDER

President McEwen called the meeting to order at 5:00 p.m.

2. CLOSED SESSION PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:01 p.m.

a. Conference with Real Property Negotiators (Government Code section 54956.8)

The Board met with legal counsel to discuss negotiations relative to real property.

b. Student Discipline Issue(s) (1 case) [Education Code Sections 35146 and 48918(c)]

The Board discussed one student discipline matter.

c. Public Employee(s) Discipline/Dismissal/Release/Resignation [Government Code Section 54957]

The Board met with staff to discuss public employee discipline/dismissal/release/resignation.

d. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9]

The Board met with legal counsel regarding one existing litigation matter.

e. Public Employee Performance Evaluation [Government Code Section 54957]

The Board met with the Superintendent and Assistant Superintendents to review progress toward the Superintendent's Goals and Objectives for 2025-26.

4. RECONVENE REGULAR MEETING - 6:30 PM

President McEwen 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:

Lauren Brooks
Jeff Kim
Katie McEwen
Connie Stone
Cyril Yu

Student Members Present:

Lennon Coffin (Irvine HS)
Rose Chhabria (Northwood HS)
Maria Poveromo (Woodbridge HS)
Sage Weinberg (University HS)
Marley Willis (Portola HS)

Staff Present:

Cassie Parham, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Brianna Ford, Assistant Superintendent, Information Technology
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Stan Machesky, Assistant Superintendent, Education Services
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President McEwen reported on the discussion in Closed Session including the motion by Member Brooks and second by Member Yu, carried 5-0 with Members Brooks, Kim, McEwen, Stone and Yu voting to approve the Termination of Employment pursuant to Education Code section 44836(a)(1) for certificated employee No. 21358 and the motion by Member Stone and second by Member Brooks, carried 5-0 with Members Brooks, Kim, McEwen, Stone and Yu voting to approve a settlement agreement in the case of California School Employees Association v. Albany Unified School District et. al., Case No. 22CV005456 (Juneteenth Holiday Class Action Litigation) to resolve claims against the District in exchange for the District providing additional compensation to class members who worked on the Juneteenth holiday in 2021 and 2022.

7. STUDENT DISCIPLINE

a. Case No. 02H-2526

Approve the staff recommendation to expel Case No. 02H-2526 and to suspend the expulsion to allow continued enrollment at University High School pending completion of educational assessments, followed by a transfer to ACCESS for the remainder of the first semester of the 2025-2026 school year. Student may be eligible to reenroll in the Irvine Unified School District for the second semester of the 2025-2026 school year, with a behavior contract in place, pending completion of rehabilitation requirements.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

Lauren Brooks - Yes

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

8. APPROVAL OF MINUTES

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

March 11, 2025 - Regular Meeting
April 8, 2025 - Regular Meeting
April 14, 2025 - Special Meeting
May 6, 2025 - Regular Meeting

March 11, 2025 Meeting Minutes Attachment Updated August 25, 2025

Motion made by: Cyril Yu
Motion seconded by: Lauren Brooks
Voting:
Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Connie Stone - Yes
Cyril Yu - Yes

9. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Cyril Yu
Motion seconded by: Lauren Brooks
Voting:
Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Connie Stone - Yes
Cyril Yu - Yes

10. PUBLIC COMMENTS

Minutes:
None.

11. STUDENT BOARD MEMBER REPORTS

Minutes:
Student Board Members Lennon Coffin, Rose Chhabria, Maria Poveromo, Sage Weinberg and Marley Willis reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes:
Superintendent Parham welcomed the Student Board Members and thanked them for their reports. She highlighted the excitement of the first day of school, noting visits made by her and Assistant Superintendent Stan Machesky to new and transitioned principals at Eastshore, Northwood High, Loma Ridge, and Bonita Canyon. The August Administrative Advance brought together over 200 leaders to focus on the Dignity Index, a tool for respectful

disagreement, and the integration of AI. These themes continued during the Districtwide Professional Learning Day, which featured over 100 staff presenters and tailored AI training for all educational levels, including on-demand learning for classified staff. In closing, Superintendent Parham provided updates on E-Bike Safety, including mandatory safety presentations in partnership with IPD required for students to obtain a campus parking permit and the availability of information and District resources available at iusd.org and in the monthly Irvine Insights publication.

13. BOARD MEMBER ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

14. CONSENT CALENDAR

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

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Connie Stone - Yes
Cyril Yu - Yes

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2025-26/02
- c. Purchase Order Detail Report
- d. Authorization to Award the Contract for Cooperative Bid No. 226-01, O.C. Districts Fuel Bid (Gasoline and Diesel)
- e. Piggyback Authorization – Bid #22/23-008, Fresh Produce

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Consolidated Application for Funding Categorical Aid Program
- c. Educational Partnership Fund 2025-26
- d. Designation of Community Care Licensing Representative for the Early Childhood Learning Center
- e. Proposition 28: Arts and Music in Schools Funding Annual Report 2024-25

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2025-26/02
- b. Classified Personnel Action Report 2025-26/02

- c. Student Teacher Agreements for 2025-26

18. CONSENT CALENDAR - Information Technology

- a. Amend Contract/Award - Technology Equipment and Peripherals
- b. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Audio Visual Equipment, Supplies, and Related Services

19. CONSENT CALENDAR - Special Education

- a. Special Education Settlement Agreement(s)
- b. Special Education Master Contract(s) 2025-26

20. CONSENT CALENDAR - Superintendent's Office

- a. Conference Attendance

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item Nos. 21.a. – 21.b.

Motion made by: Cyril Yu

Motion seconded by: Connie Stone

Voting:

Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Connie Stone - Yes
Cyril Yu - Yes

- a. Resolution 25-26-10: Approval of Student Health Records and Services Platform RFP Process
- b. Resolution No. 25-26-11: Approval of All Legacy Education Center Relocatable Classroom Project Environmental Documents, Approval of the Project, and Authorize Staff to Execute and File the Notice of Exemption

22. FACILITIES CONSENT CALENDAR

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

Motion made by: Lauren Brooks

Motion seconded by: Jeff Kim

Voting:

Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Connie Stone - Yes
Cyril Yu - Yes

- a. Additional Architectural Design Services for Classroom Expansion at Portola High School
- b. Additional Architectural Services for Three (3) Relocatable Buildings at Legacy Education Center
- c. Architectural Design Services for Interim Housing During Expansion at Beacon Park School

- d. Authorization for the Lease and Placement of one (1) Leased Relocatable Classroom Building – Legacy Education Center
- e. Authorization to Lease Two (2) Relocatable Classroom Buildings at Woodbury Elementary School
- f. Construction Management Services for Multiple Districtwide Projects at Northwood and Woodbridge High Schools
- g. Cultural Resources Services for Field Lighting - Northwood High School
- h. Cultural Resources Services for Field Lighting - Woodbridge High School
- i. Reduction of Fees for Purchase of a Three (3) Classroom Modular Building at Cadence Park School
- j. Repeal and Replace: Receive Bids/Award Contracts for Bid No. 2025/26-1FA, Furniture & Equipment
- k. Change Order Request – Eight (8) Classroom Modular Building – Oak Creek Elementary School
- l. Change Order Request – Eight (8) Classroom Modular Building – Stonegate Elementary School
- m. Change Order Request for Wellspace Renovations at Multiple School Sites – Summer 2025

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

24. ITEMS OF BUSINESS

- a. **Public Hearing: Bargaining Proposal Regarding the 2025-28 Agreement Between the Irvine Unified School District and California School Employees Association Chapter #517**

After holding the public hearing and considering all comments, adopt the proposal of the Irvine Unified School District in order to initiate the bargaining process of the identified Articles.

Minutes:

President McEwen opened the public hearing at 7:35 p.m., received no comments and closed the public hearing at 7:36 p.m.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

- Lauren Brooks - Yes
- Jeff Kim - Yes
- Katie McEwen - Yes
- Connie Stone - Yes
- Cyril Yu - Yes

b. Course Based Certification for IUSD Virtual Academy Middle and High at San Joaquin Schools and IUSD Virtual Academy Elementary 2025-26

Certify independent study courses provided through San Joaquin Schools as equivalent in hours and rigor to the corresponding in-person District courses, and as aligned to the same local and state standards and approve instructional materials submitted for adoption as presented for the 2025-26 school year.

Motion made by: Cyril Yu

Motion seconded by: Connie Stone

Voting:

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Connie Stone - Yes

Cyril Yu - Yes

c. First Reading - Proposed Revision to Board Policy 6146.7: High School Graduation Requirements

Approve for second reading and adoption proposed revisions to Board Policy 6146.7: High School Graduation Requirements, as revised.

Minutes:

The Board revised the Board Policy, removing the fourth paragraph which stated, "Credit toward graduation for private instruction may be granted to a student enrolled and in attendance in the secondary schools of the District," as this topic is covered in more detail in Board Policy 6157: Credit for Private Instruction.

The Board revised the fifth bullet to read: One year-long course or two semester courses in visual or performing arts, foreign language, including American Sign Language, or career technical education. (Education Code 51225.3)

The Board waived the second reading and approved the proposed revisions to Board Policy 6146.7: High School Graduation Requirements.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Connie Stone - Yes

Cyril Yu - Yes

d. First Reading - Proposed Revision to Board Policy 6159: Special Education

Approve for second reading and adoption proposed revisions to Board Policy 6159: Special Education.

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 6159: Special Education.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Connie Stone - Yes

Cyril Yu - Yes

e. First Reading - Proposed Board Policy 6159.2: Nonpublic, Nonsectarian School and Agency for Special Education

Approve for second reading and adoption proposed Board Policy 6159.2: Nonpublic, Nonsectarian School and Agency for Special Education.

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 6159.2: Nonpublic, Nonsectarian School and Agency for Special Education.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Connie Stone - Yes

Cyril Yu - Yes

25. PUBLIC COMMENTS

Minutes:

None.

26. CLOSED SESSION (AS NECESSARY)

Minutes:

None.

27. ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

Motion made by: Jeff Kim

Motion seconded by: Connie Stone

Voting:

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Connie Stone - Yes

Cyril Yu - Yes