



MEETING MINUTES

Voting Members

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

1. CALL TO ORDER

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

2. CLOSED SESSION PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

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

The Board met with the Superintendent and Assistant Superintendents to review the Superintendent's Goals and Objectives for 2023-24 and 2024-25.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Yu reconvened the meeting at 6:30 p.m.

5. 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 Kim and was followed by a moment of silence in memory of Northwood High School 11th grader, Thomas Ibrahim.

Members Present:

Paul Bokota
Jeff Kim
Katie McEwen
Cyril Yu

Members Absent:

Lauren Brooks (excused)

Student Members Present:

Ishaan Gaikwad, Irvine High School
Charlotte Pham, Woodbridge High School
Kobi Tran, Portola High School
Chloe Tsai, University High School
Zaira Ulmer, 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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Yu reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

a. APPROVAL OF MINUTES - September 10, 2024

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

September 10, 2024 - Regular Meeting

Motion made by: Paul Bokota

Motion seconded by: Jeff Kim

Voting:

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

b. APPROVAL OF MINUTES - September 11, 2024

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

September 11, 2024 - Special Meeting

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

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

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

Voting:

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Public Schools Foundation

Minutes:

Irvine Public Schools Foundation (IPSF) Executive Vice President, Keegan Bell, and Director of Development, Marika McCall, began by sharing a video showcase about IPSF. Keegan shared that IPSF started in 1996, and since then, it has donated more than \$105 million in program support and grants to IUSD. IPSF is proud that they expanded their programs last year, marking the largest single-year of enrollment growth. IPSF continues to offer scholarships for all programs. A favorite program is the Innovative Grants program. To date, IPSF has granted over \$2.6 million to teachers annually to bring their innovated ideas for students to life. One grant recipient last year was music teacher Henry Miller of Sierra Vista Middle School, for his Giving Bach program, where middle school students interact with elementary special needs students to perform for them and teach them how to use musical instruments. Marika highlighted the upcoming events and campaigns, noting applications for this year's Innovative Grants program open next month. IPSF's Giving Day is on October 17th, when the community is asked to "Turn Irvine Orange for Education" to show support and help inform the community about IPSF and their goal to raise more than \$50,000 in a single day. In closing, they thanked the IUSD Board and staff for their continued support.

10. PUBLIC COMMENTS

Minutes:

Jane Weyhrauch addressed the Board regarding the Turtle Rock Elementary School's parking lot.

Quynhnga Nguyentran addressed the Board regarding elementary school safety.

11. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Ishaan Gaikwad, Charlotte Pham, Kobi Tran, Chloe Tsai, and Zaira Ulmer reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that the school year is off to a great start, thanks to the efforts of staff throughout the summer to today. He shared that IUSD is again ranked number one in Orange County, among the top in California, and in the top 100 in the United States. Additionally, South Lake Middle School has been selected as a National Blue Ribbon School. Many critical issues and important initiatives continue to emerge, and parents remain key partners. He extended his appreciation to the IUCPTA and President Jim Leung for helping to build connections and share information with stakeholders. A new resource flyer will be going out to each family soon, featuring QR codes to important, frequently used District resources. He thanked Annie Brown for creating the flyer. Staff continue to update the District website, recently adding the Ethnic Studies page with information about the upcoming curriculum. In closing, he encouraged the community to visit the District website or reach out to staff with any specific questions regarding IUSD.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board members Bokota, Kim, McEwen, 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. with the exception of Item No. 15.d. City of Irvine Transportation Funding for University High School, pulled for separate approval.

Motion made by: Jeff Kim

Motion seconded by: Paul Bokota

Voting:

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

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2024-25/04
- c. Purchase Order Detail Report
- d. City of Irvine Transportation Funding for University High School
- e. Claim for Damages #03-2024
- f. Contract Renewal Authorization 2025 United Healthcare PPO/HMO, Express Scripts, Inc., Alameda County Schools Insurance Group (ACSIG), Delta Dental PPO, EyeMed Vision Care, Vision Service Plan (VSP), Chard-Snyder, and Lincoln Financial for Life/Long-Term Disability Insurance
- g. Piggyback Authorization – RFP No. 24/25-06, Farm to School, Fresh Produce
- h. Receive Bids/Award Contract for Bid No. 24/25-01MO, Unit Cost Pricing for Floor Installation
- i. Rescind/Award Contract for Bid No. 23/24-06MO, Unit Cost Pricing for Roofing

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2024-25/04
- b. Classified Personnel Action Report 2024-24/04

18. CONSENT CALENDAR - Information Technology

- a. Authorize the Utilization of NASPO ValuePoint Contract for Audio Visual Equipment, Supplies, and Related Services

19. CONSENT CALENDAR - Special Education

- a. Special Education Settlement Agreement(s)
- b. Special Education Reimbursement(s)
- c. Special Education Master Contract(s) 2024-25

20. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item No. 21.a.

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

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

- a. Resolution No. 24-25-25 Signature Authorization and Submission of the 2024-25 Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Application for Funding

22. FACILITIES CONSENT CALENDAR

Minutes:

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

Motion made by: Jeff Kim

Motion seconded by: Paul Bokota

Voting:

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

- a. Authorization to Renew Lease for One (1) Relocatable Building at Jeffrey Trail Middle School to Support Districtwide Programs
- b. Review of Public Information Meeting Held for the Placement of One (1) “Villa-Style” Modular Building, Play Structure Addition, and the Relocation of Four (4) Relocatable Classroom Buildings at Oak Creek Elementary School
- c. Memorandum of Understanding Between Irvine Unified School District and Santa Ana Unified School District: Agreement on Division of Developer Fees Related to UCI Health Rehabilitation Hospital
- d. Change Order Request for Portola High School Expansion – Phase 1
- e. Change Order Request for Portola High School Expansion – Phase 2
- f. Change Order Requests for the Measure E Series 3 – Expansion Project at Culverdale Elementary School

- g. Change Order Request for the Measure E Series 3 – Expansion Project at Culverdale Elementary School Bid Package 18 – Grading, Demo & Relocatable Relocation
- h. Change Order Requests for the Measure E Series 3 – Expansion Projects at Greentree Elementary School and Santiago Hills Elementary School Bid Package 15 – HVAC REBID
- i. Change Order Requests for the Measure E Series 3 – Expansion Projects at Greentree Elementary School and Santiago Hills Elementary School REBID
- j. Change Order Requests for the Measure E Series 3 – Interior Improvement Projects at Greentree Elementary School and Santiago Hills Elementary School
- k. Change Order Request for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 2
- l. Notice of Completion for the Relocatable Classrooms at Multiple School Sites – Summer 2024
- m. Notice of Completion for the Solis Park School (Heritage Fields K-8 No. 03) Project

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

Approve Item No. 15. d. City of Irvine Transportation Funding for University High School.

Minutes:

Dawn Mortazavi and Christine Byrd spoke to the topic.

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

Voting:

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

24. ITEMS OF BUSINESS

- a. **Public Hearing: Resolution No. 24-25-24: Statement of Assurance for PK-12 Instructional Materials Sufficiency for 2024-25 School Year - Roll Call**

After holding a public hearing and considering all public input, adopt Resolution No. 24-25-24, Statement of Assurance for PK-12 Instructional Materials Sufficiency for 2024-25 school year.

Minutes:

President Yu opened the public hearing at 7:34 p.m., received no comments and closed the public hearing at 7:35 p.m.

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

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

25. PUBLIC COMMENTS

Minutes:

None.

26. CLOSED SESSION (AS NECESSARY)

Minutes:

None.

27. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

Paul Bokota - Yes

Lauren Brooks - Absent

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes