



MEETING MINUTES

Voting Members

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

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

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

a. Student Discipline Issues (1 case) [Education Code Sections 35146 and 48918(c)]

The Board discussed one student discipline issue.

b. 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 2022-23.

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

Minutes:
The Board adjourned to the Classified Employees of the Year Reception at 6:00 PM.

5. RECONVENE REGULAR MEETING - 6:30 PM

President Brooks 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 the Student Board members.

Members Present:

Paul Bokota
Lauren Brooks
Jeff Kim
Katie McEwen
Cyril Yu

Student Members Present:

Ida Ahola, Northwood High School
Mannat Bawa, Irvine High School
Madyson Chung-Lee, Portola High School
Elise Feuerborn, University High School
Shrinidi Sriram, Woodbridge 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

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Brooks reported on the discussion in Closed Session.

8. STUDENT DISCIPLINE

a. Case No. 13H-2223

Approve the staff recommendation to expel Case No. 13H-2223. Student shall be expelled from the District through and including the first semester of the 2023-2024 school year; however, the student's expulsion shall be suspended, and student shall be permitted to remain at Irvine High School with a behavior contract in place for the duration of the term of the suspended expulsion.

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

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

9. APPROVAL OF MINUTES

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

March 14, 2023 - Regular Meeting

April 18, 2023 - Regular Meeting

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

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

10. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Jeff Kim

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes

11. SPECIAL PRESENTATIONS / RECOGNITIONS

a. IUSD Art Show

Minutes:

Erin Zoumaras, Visual and Performing Arts Coordinator, reported on the first annual IUSD Honors Art Show, which recently took place at Portola High School. On display were over 500 pieces of PK through 12 grade visual and performing artworks. Judges selected 37 pieces of student artwork to receive IUSD's Rising Arts award. She thanked educational partner the Assistance League for their support of the Art Show, and arts education teachers for their support of students.

b. Classified Employees of the Year - 2023

Minutes:

Human Resources Director, Susan Kemp, provided an overview of the rigorous selection process for Classified Employees of the Year. CSEA Chapter President, Gus Talamantes, reported on the significant contributions of classified staff to the District.

Board members recognized the 2023 Classified Employees of the Year for their exemplary service to the District:

Erica Gant, Behavior Interventionist, Loma Ridge Elementary School

Dominique Grenier, Special Education Instructional Assistant, Northwood High School

Anne Moore, Media Technician, Northwood Elementary School

Juan Hernandez, Campus Control Assistant, Creekside High School

Victoria Vosbigian, Administrative Assistant, District Office

A video showcase highlighting Appreciating Classified Employees (ACE) Day was shared.

c. Student Board Members - 2023

Minutes:

Board members recognized the 2022-23 Student Board members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Ida Ahola, Northwood High School

Mannat Bawa, Irvine High School

Madyson Chung-Lee, Portola High School

Elise Feuerborn, University High School

Shrinidi Sriram, Woodbridge High School

12. PUBLIC COMMENTS

Minutes:

Fred Smoller addressed the Board regarding the Orange County Sustainability Decathlon.

Janelle Cranch addressed the Board regarding appreciation for classified employees.
Tanisha Thangaiah addressed the Board regarding school cafeteria food.

13. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Ida Ahola, Mannat Bawa, Madyson Chung-Lee, Elise Feuerborn, and Shrinidhi Sriram reported on school activities.

14. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commenced his report by thanking the Student Board Members and wishing them well. He commented on the various celebrations, retirements, and recognitions of student accomplishments taking place at the end of the school year. He extended his appreciation to bargaining unit presidents Sonia Kearney and Gus Talamantes, thanking them for their continued vital partnership with the District and their advocacy for the employees they represent. He reported on the IPSF and IUCPTA Spirit of Community event, which honored parent volunteers, students, and staff. The Irvine Junior Games also took place, representing another vital partnership with the District. He expressed his appreciation to Assistant Superintendent of Education Services, Cassie Parham, and her team for their work with the Education Advisory Committee; the last meeting was particularly inspiring and included elevating student voices and input. He reported that there is positive news about the state budget, but more information will be provided when available. The District is very thoughtful in how it invests limited resources to maximize investments for staff and students. In closing, he wished everyone a safe end of the year and summer.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

16. CONSENT CALENDAR

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

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

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

17. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2022-23/15
- c. Purchase Order Detail Report
- d. Claim for Damages #03-2023
- e. Receive Bids/Award Contracts for Bid No. 23/24-01NS, South Orange County Purchasing Group - Processed Commodity, Commercial, Snack & Beverage Products
- f. Receive Proposals/Award Contract for RFP No. 23/24-01NS, Fresh Pizza & Delivery

- g. Receive Proposals/Award Contract for RFP No. 23/24-02NS, Asian Cuisine
- h. Renewal of the Memorandum of Understanding with Sandy Hook Promise Foundation to Implement the Say Something - Anonymous Reporting System (SS-ARS)

18. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2023-24 School Year

19. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2022-23/15
- b. Classified Personnel Action Report 2022-23/15

20. CONSENT CALENDAR - Information Technology

- a. Authorize the Utilization of NASPO ValuePoint Contract for Copiers and Managed Print Services
- b. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of Assessment Platforms
- c. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Professional Learning Management System
- d. Authorize an Extension in the Utilization of California Network and Telecommunications (CALNET) Contract for the Purchase of Voice and Data Services

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 2023-2024 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: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

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

- a. Resolution No. 22-23-29: 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 2023-24

- b. Resolution No. 22-23-30: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2023-24 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 XIIIID of the California Constitution, and Appointing a Time and Place for a Public Hearing
- c. Resolution No. 22-23-31: Designate Observance of Lincoln's Day Holiday on November 27, 2024 and Approve 2024-25 Instructional Calendars

24. FACILITIES CONSENT CALENDAR

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

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

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

- a. Architectural Design Services for Classroom Expansion – Eastwood Elementary School
- b. Construction Management for Construction Services for Measure E Series 3 - Building Additions and Renovations at Culverdale, Greentree, and Santiago Hills Elementary Schools
- c. Receive Bids/Award Contracts - Measure E Series 3 – Expansion Project at Culverdale ES REBID Bid Package No. 01 – Demo, Grading & Earthwork
- d. Receive Bids/Award Contracts – Relocatable Classrooms at Multiple School Sites – Summer 2023
- e. Change Order Request for the Creekside Education Center - North Campus Office Improvements 2023 Project
- f. Change Order Request for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 2
- g. Change Order Request for the Solis Park School (Heritage Fields K-8 No. 03) Project
- h. Notices of Completion for the Solis Park School (Heritage Fields K-8 No. 03) Project

25. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

26. ITEMS OF BUSINESS

a. Instructional Materials Adoption 2023-2024

Approve instructional materials submitted for adoption as presented.

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

Voting:

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

b. Approve CIF Sport: Girls Flag Football

Approve CIF sport Girls Flag Football commencing with the 2023-2024 school year.

Motion made by: Katie McEwen

Motion seconded by: Cyril Yu

Voting:

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

c. Approve CIF Sport: Girls Beach Volleyball

Approve CIF sport Girls Beach Volleyball commencing with the 2023-2024 school year.

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

Voting:

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

27. PUBLIC COMMENTS

Minutes:

None.

28. CLOSED SESSION

Minutes:

None.

29. ADJOURNMENT

The meeting was adjourned at 8:39 p.m.

Motion made by: Cyril Yu

Motion seconded by: Jeff Kim

Voting:

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