



MEETING MINUTES

Voting Members

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

1. CALL TO ORDER

President Brooks called the meeting to order at 5:35 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:36 p.m.

a. Public Employees Discipline/Dismissal/Release/Resignation [Government Code Section 54957]

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

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

The Board did not discuss the Superintendent's Goals and Objectives.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Brooks reconvened the meeting at 6:32 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 McEwen.

Members Present:

Paul Bokota
Lauren Brooks
Jeff Kim
Katie McEwen

Members Absent:

Cyril Yu (excused)

Staff Present:

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

President Brooks appointed Member Bokota as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session including the motion by Member Bokota and second by Member McEwen, carried 4-0 with Members Bokota, Brooks, Kim, and McEwen voting to approve the Resignation Agreement and General Release between the District and certificated employee No. 58808, and the discussion in Closed Session including the motion by Member Bokota and second by Member McEwen, carried 4-0 with Members Bokota, Brooks, Kim, and McEwen voting to approve the Resignation Agreement and General Release between the District and certificated employee No. 58822.

7. APPROVAL OF MINUTES

a. APPROVAL OF MINUTES

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

May 10, 2023 - Special Meeting

May 30, 2023 - 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 - Absent

b. APPROVAL OF MINUTES

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

June 13, 2023 - Regular Meeting

Motion made by: Paul Bokota

Motion seconded by: Katie McEwen

Voting:

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

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

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 - Absent

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. 2023-24 Budget Update

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2023-24 Budget Update, otherwise known as a 45-day Budget Revision, to highlight substantial changes in the State’s budget from the May Revise to the Final State Budget which resulted in material changes to the District’s Adopted Budget; mostly impacting Block Grant funding.

He highlighted the key changes from the State’s May Revise Budget, which included increasing the Learning Recovery Emergency Block Grant from \$5.4 billion in May, to \$6.8 billion in the final adopted budget, and the Arts, Music and Instructional Materials Discretionary Block Grant, which was projected to be funded at \$1.8 billion in May, but was adopted at \$3.4 billion by the State. For the District, the increase in funding of the Learning Recovery Emergency Block Grant equates to \$4.1 million more in one-time funding, and the Arts, Music and Instructional Materials Discretionary Block Grant equates to \$10 million more in one-time funding.

With the planned reduction of the Block Grants, the District eliminated funding for associated programs and equipment in 2025-26; however, with the restoration of the funding, the District will restore the funding to the initial plan.

Member Kim expressed particular support for restoration of the Tier 3 intervention staff for an additional year as originally planned. Board members inquired as to the potential impact of the late state filing deadline on the upcoming year’s budget; however, Fogarty responded that it was too soon to know the impact.

10. PUBLIC COMMENTS

Minutes:
None.

11. SUPERINTENDENT'S REPORT

Minutes:
None.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

13. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 14.a. – 19.a.

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 - Absent

14. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2023-24/02
- c. Purchase Order Detail Report
- d. Claim for Damages #04-2023
- e. Claim for Damages #05-2023
- f. Authorization to Enter into an MOU Between the City of Irvine, IUSD, and Irvine Public Schools Foundation for the Challenge Match Grant Benefiting Public Schools in the City of Irvine
- g. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Installation and Maintenance of Surveillance Systems and Physical Access Control Systems
- h. Exercise Option to Extend the Contracts for Beach Cities Nutrition Services Cooperative RFP No. 2021-04, Paper Products and Cleaning Supplies
- i. Exercise Option to Extend the Contract for Bid No. 22/23-01NS, Kitchen Equipment
- j. Exercise Option to Extend the Contract for RFP No. 22/23-01NS, Milk & Dairy
- k. Exercise Option to Extend the Contracts for Bid No. 22/23-02TS, Overflow Transportation Services
- l. Piggyback Authorization - Just-In-Time Classroom and Office Supplies

15. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2023-24 School Year
- c. Consolidated Application for Funding Categorical Aid Program
- d. Educational Partnership Fund 2023-24
- e. Strong Workforce Program (SWP) K12 Pathway Improvement Grant (Round 5)

16. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2023-24/02
- b. Classified Personnel Action Report 2023-24/02

17. CONSENT CALENDAR - Information Technology

- a. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Media Repository Solution

18. CONSENT CALENDAR - Special Education

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

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item No. 19.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 - Absent

- a. Resolution No. 23-24-08: Signature Authorization and Submission of the 2023-24 Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Application for Funding

20. FACILITIES CONSENT CALENDAR

Approve Consent Calendar Resolution Item Nos. 20.a. – 20.e.

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 - Absent

- a. Authorization to Renew Lease of Two (2) Relocatable Classroom Buildings at Woodbury Elementary School
- b. Engineering Services for Classroom Expansion at Eastwood Elementary School
- c. Change Order Requests for the Measure E Series 3 – Expansion Project at Culverdale Elementary School
- d. Change Order Requests for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 2
- e. Change Order Requests for the Relocatable Classrooms at Multiple School Sites – Summer 2023

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

22. ITEMS OF BUSINESS

a. **Course Based Certification for IUSD Virtual Academy Middle and High at San Joaquin Schools and IUSD Virtual Academy Elementary**

Certify independent study courses provided through IUSD Virtual Academy Middle and High at San Joaquin Schools and IUSD Virtual Academy Elementary 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.

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 - Absent

b. **City of Irvine Transportation Funding for University High School**

Accept the City of Irvine funds to subsidize the cost of a bus route to University High School for the 2023-24 school year.

Minutes:

Joe Chapin, the Director of Maintenance, Operations, and Transportation, gave a recap of the proposed pilot program designed to provide a bus route for specific University High School communities for the 2023-24 school year. He clarified that while transportation funding is not provided by the state, the District can offer this option if it is cost neutral whereby there are enough families interested to cover the cost of the bus. A group of parents had expressed interest, prompting a town hall discussion about the bus route, cost, and other details. During the process last year, the District asked interested families to apply. The District received 22 applications, which was short of the needed 50 commitments required to proceed. Parents appealed to the Irvine City Council for additional financial support, and successfully securing a one-time allocation of \$55,000 on August 8, 2023. With the school year about to start, the Transportation department had to act quickly and offered the initial 22 paid applications the first chance to register for the reduced-cost route, all confirmed their interest. All other interested families were then invited to apply at the reduced rate the following day. The remaining 28 spots were filled within two business days, and a waiting list of 30 students has been established. The total cost for the route is \$77,000, but thanks to the City's one-time funding, the individual cost has been reduced from \$1,500 to \$450.

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 - Absent

c. First Reading - Proposed Revision to Board Policy 6173: Education for Homeless Children

Approve for second reading and adoption proposed revisions to Board Policy 6173: Education for Students Experiencing Homelessness.

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 6173: Education for Students Experiencing Homelessness.

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 - Absent

d. Second Reading - Proposed Board Policy 0420.41: Charter School Oversight

Approve for second reading and adoption, proposed Board Policy 0420.41: Charter School Oversight.

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 - Absent

e. Second Reading - Proposed Board Policy 0420.42: Charter School Renewal

Approve for second reading and adoption, proposed Board Policy 0420.42: Charter School Renewal.

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 - Absent

23. PUBLIC COMMENTS

Minutes:

Esther Morales addressed the Board regarding the Special Education Community Advisory Committee.

Debra Kamm addressed the Board regarding Special Education compliance.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

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 - Absent