



**Regular Meeting of the Board of Education
10/17/2023 06:30 PM**

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

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 5:00 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 (2 cases) [Education Code Sections 35146 and 48918(c)]

The Board discussed two student discipline cases.

b. 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 2022-23 and 2023-24.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Brooks reconvened the meeting at 6:35 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 Bokota.

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
Shrinidi 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
Brienne Ford, Assistant Superintendent, Information Technology
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Brooks reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

a. Case No. 14H-2223

Approve the staff recommendation to expel Case No. 14H-2223. Student shall be expelled from the District; however, the student's expulsion shall be suspended and shortened. The student shall be permitted to voluntarily transfer from Portola High School to ACCESS for the first semester of the 2023-24 school year, with the possibility to reenroll in the Irvine Unified School District for the start of the second semester of the 2023-24 school year, with a behavior contract in place. The student's school of residence is Portola High School; however, the specific high school of enrollment will be determined at the re-entry meeting.

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

b. Case No. 15H-2223

Approve the staff recommendation to expel Case No. 15H-2223. Student shall be expelled from the District; however, the student's expulsion shall be suspended and shortened. The student shall be permitted to voluntarily transfer from Portola High School to a Non-Public School or County School Special Programs for the first semester of the 2023-24 school year, with the possibility to reenroll in the Irvine Unified School District for the start of the second semester of the 2023-24 school year, with a behavior contract in place. The student's school of residence is Portola High School; however, the specific high school of enrollment will be determined at the re-entry meeting.

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

8. ADOPTION OF AGENDA

Adopt agenda, 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

9. PUBLIC COMMENTS

Michael Scott addressed the Board regarding the Irvine International Academy Charter School.

Roy addressed the Board regarding school safety.

Ron addressed the Board regarding antisemitism.

Sharon Berezovsky addressed the Board regarding school safety.

Tali Gordin-Kaviani addressed the Board regarding school safety.

Erin Wozneak addressed the Board regarding a flag policy.

Gabriel Mutsvangwa addressed the Board regarding the proposal of a flag policy.

Debbie Kamm addressed the Board regarding a recommendation for in-house counsel.

10. STUDENT BOARD MEMBER REPORTS

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

11. SUPERINTENDENT'S REPORT

Superintendent Walker provided a brief update, informing the community about the upcoming College, Career, and Life Readiness Fair on October 23rd at Northwood High School.

Everyone is invited to attend the free event, which will feature interactive workshops and representatives discussing careers, colleges, and Career Technical Education (CTE), among other topics. A communication was recently sent out about IPSF's annual Giving Day on October 19th, with a reminder to wear orange on that day to support our partners at IPSF. Donations to IPSF benefit students and are matched by the City, effectively doubling the impact.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

13. CONSENT CALENDAR

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

Minutes:

Speaking to the topic of Item No. 18.c. Appointment of Special Education Community Advisory Committee Officers:

Sandra Albers
Heena Shah
Robin Cowan

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

14. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2023-24/05
- c. Purchase Order Detail Report
- d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-20-78-0089C for Structures, Flooring and Operations

15. CONSENT CALENDAR - Education Services

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

16. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2023-24/05
- b. Classified Personnel Action Report 2023-24/05

17. CONSENT CALENDAR - Information Technology

- a. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - Dell
- b. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - Hewlett Packard

18. CONSENT CALENDAR - Special Education

- a. Special Education Settlement Agreement(s)
- b. Special Education Master Contract(s)
- c. Appointment of Special Education Community Advisory Committee (CAC) Officers

19. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

20. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item No. 20.a.

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. Change Order Requests for the Relocatable Classrooms at Multiple School Sites – Summer 2023

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

22. PUBLIC COMMENTS

Minutes:

None.

23. CLOSED SESSION

Minutes:

None.

24. ADJOURNMENT

The meeting was adjourned at 7:47 p.m.