



**Regular Meeting of the Board of Education  
11/07/2023 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

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### Voting Members

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

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### 1. CALL TO ORDER

President Brooks called the meeting to order at 5:03 p.m.

### 2. PUBLIC COMMENTS

None.

### 3. CLOSED SESSION

The Board adjourned to closed session at 5:04 p.m.

#### a. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed two student discipline cases.

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

Minutes:

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

### 4. RECONVENE REGULAR MEETING - 6:30 PM

President Brooks reconvened the meeting at 6:34 p.m.

### 5. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Gabe Mutsvangwa.

#### 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  
Ruby Yang, 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  
Brianna Ford, Assistant Superintendent, Information Technology  
Raianna Chavez, Executive Assistant to the Superintendent

**6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

Minutes:

President Brooks reported on the discussion in Closed Session.

**7. STUDENT DISCIPLINE**

**a. Case No. 01H-2324**

Approve the staff recommendation to expel Case No. 01H-2324 through the second semester of the 2023-24 school year. Parents reserve the right to unilaterally enroll student in another program outside of IUSD for the duration of the expulsion. Student will be eligible to reenroll in the Irvine Unified School District for the start of the 2024-25 school year, with a behavior contract in place at a school other than Woodbridge High School, yet to be determined.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

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

**b. Case No. 02H-2324**

Approve the staff recommendation to expel Case No. 02H-2324; however, suspend and shorten the expulsion. Student shall be permitted to voluntarily transfer from Irvine High School to ACCESS for the remainder of the 2023-24 school year. Upon completion of their senior year, in June 2024, should student not have the requisite credits to graduate, student and parents must seek fifth year or alternative graduation options outside of the Irvine Unified School District.

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. APPROVAL OF MINUTES**

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

September 12, 2023 - Regular Meeting

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

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

**9. ADOPTION OF AGENDA**

Adopt agenda, as presented.

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

**10. PUBLIC COMMENTS**

Debbie Kamm addressed the Board regarding Special Education

**a. Request for Policy to Limit Flags on Display on School Grounds**

Speaking to the topic:

- Erin Wozneak
- Ryley Niemi
- Jack Marston
- Nicolette Vonchelle
- Damaris Zorio
- Meg Martinez
- Samuel Carsillas
- Stephanie Camacho-Vandyke
- Shellie Bittner
- Kane
- Chet Saguyod
- Sharon Suzauka
- Emily Yokota
- Ben Case
- Ales Mohadjer
- Dustin Nguyen
- Eliabeth McLaughlin
- Nathan Hill

- Mary Botts
- Theo Krzeminski
- Karissa Pickwell
- Tiffany Craft
- Debbie Kamm
- Scott Peotter
- Chelsea Favaro
- Jackie Cannata Walker
- Alexis Lin
- Doris Schluthan
- Maureen Muir
- Kristoffen Kohl
- Echo Betancourt
- Eitan Schechtman
- Gexin Tang
- Chris Jacobson
- Mark Kim

Gabe Mutsvangwa  
Alexis Tran

Minutes:

The Board revised the speaking duration, allocating 2 minutes to each speaker, and extended the total time allotted for public comment on the topic to 60 minutes, aiming to accommodate all interested speakers.

A 5-minute recess was called following Public Comments.

## **11. STUDENT BOARD MEMBER REPORTS**

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

## **12. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker reported on the 2022-23 Orange County Teacher of the Year celebration held the previous night. Honored IUSD teachers included Jon Resendez from Portola High School, Alma Alexander from Lakeside Middle School, and Liz Harlow from Canyon View Elementary School. These educators are outstanding representatives of the school district and embody the dedication of IUSD's teachers and staff. It was an opportunity to once again applaud our school district, which stands as one of the highest performing in the state. Superintendent Walker also participated as a panelist in the Educators for Education Panel hosted by IPSF, representing TK-12 education. A recurring theme in the panel discussion centered on fostering students' sense of hope and confidence, which is deemed essential for their ability to thrive. Additionally, technology and AI were topics addressed by the panel, recognizing that these elements will continue to significantly alter and shape the world. In closing, he expressed pride at being invited by the CSBA to participate in an AI Task Force alongside a select group of superintendents and a multidisciplinary team.

## **13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

## **14. CONSENT CALENDAR**

Approve Consent Calendar Item Nos. 15.a. – 19.b.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes

## **15. CONSENT CALENDAR - Business Services**

- a. Check Register Report
- b. Contract Services Action Report 2023-24/06

- c. Purchase Order Detail Report
- d. Exercise Option to Extend the Contract for Bid No. 19/20-02TS, Individualized Transportation Services

**16. CONSENT CALENDAR - Education Services**

- a. Field Trips and Excursions

**17. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2023-24/06
- b. Classified Personnel Action Report 2023-24/06

**18. CONSENT CALENDAR - Information Technology**

- a. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services
- b. Amend Contract/Award - Technology Equipment and Peripherals
- c. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an Electronic Document Routing Solution

**19. CONSENT CALENDAR - Special Education**

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

**20. CONSENT CALENDAR - Superintendent**

- 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: Katie McEwen

Voting:

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

- a. Resolution No. 23-24-15: Approval for Submission of the Continued Funding Application (CFA) and Signature Authorization
- b. Resolution No. 23-24-16: Regarding Employment of Short-term Employees

**22. FACILITIES CONSENT CALENDAR**

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

Motion made by: Cyril Yu

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes

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

- a. Architectural Design Services for Six (6) Leased Relocatable Classroom Buildings at Portola High School
- b. Architectural Design Services for Two (2) Relocatable Classroom Buildings, Conceptual Design/Feasibility Study for the Modernization and Expansion of the Existing Food Services Facility and Measure E New Music Classroom Building – Sierra Vista Middle School
- c. Feasibility Study to the Performing Arts Facilities and Classrooms at University High School
- d. Receive Bids/Award Contract - Measure E Series 3 – Expansion Projects at Greentree ES and Santiago Hills ES BID PACKAGE 15 – HVAC REBID
- e. Receive Bids/Award Contracts - Measure E Series 3 – Interior Improvement Projects at Greentree ES and Santiago Hills ES
- f. Change Order Requests for the Measure E Series 3 – Expansion Project at Culverdale ES
- g. Change Order Requests for the Relocatable Classrooms at Multiple School Sites – Summer 2023
- h. Notices of Completion for the Relocatable Classrooms at Multiple School Sites – Summer 2023

### **23. ITEMS REMOVED FROM THE CONSENT CALENDAR**

None.

### **24. ITEMS OF BUSINESS**

- a. **Resolution No. 23-24-14: Statutory School Fees (“Reportable Fees”) Report for Fiscal Year 2022-23 – Roll Call**

Adopt Resolution No. 23-24-14, certifying compliance with Government Code section 66000 et seq. regarding School Facility Fees for the fiscal year 2022-23.

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

- b. **CSBA Delegate Assembly Nominations 2024 (Region 15)**

Nominate Member Brooks as nominee and appoint Member Bokota as IUSD's appointed member for CSBA Delegate Assembly, Region 15.

Minutes:

After a brief discussion, Board members nominated Member Brooks as a nominee to the CSBA Delegate Assembly for Region 15 and Member Bokota as IUSD's appointed CSBA Delegate Assembly member.

Motion made by: Cyril Yu

Motion seconded by: Katie McEwen

Voting:

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

**c. Public Employee Contract Approval - Superintendent of Schools**

After orally reporting a summary of recommendation for the final action on the salary, compensation and benefits paid, approve the contract extension for Superintendent of Schools Terry L. Walker, effective July 1, 2023 through June 30, 2026.

Minutes:

Tiffany Craft spoke to the topic.

Motion made by: Cyril Yu

Motion seconded by: Katie McEwen

Voting:

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

**25. PUBLIC COMMENTS**

Minutes:

None.

**26. CLOSED SESSION**

Minutes:

None.

**27. ADJOURNMENT**

The meeting was adjourned at 9:29 p.m.

Motion made by: Cyril Yu

Motion seconded by: Katie McEwen

Voting:

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