



Organizational/Regular Meeting of the Board of Education

12/12/2023 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 5:03 p.m.

2. PUBLIC COMMENTS

Minutes:

None.

3. CLOSED SESSION

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

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

Minutes:

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

4. RECONVENE REGULAR MEETING - 6:30 PM

President Brooks reconvened the meeting at 6:33 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Executive Assistant Chavez.

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

Shrinidhi Sriram, Woodbridge High School

Alexis Tran, Irvine High School

Emily Yokota, Northwood High School (Updated to present at 6:49p.m.)

Staff Present:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
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

Minutes:

President Brooks reported on the discussion in Closed Session.

7. BOARD ORGANIZATION - 2024

a. Board Organization - Election of Officers

Nominate Cyril Yu as Board President and appoint Paul Bokota as Board Clerk.

Minutes:

President Brooks opened nominations for Board President. Member Brooks nominated Member Yu to serve as Board President, seconded by Member Bokota. Member Yu was unanimously elected to serve as Board President for 2024.

President Yu appointed Member Bokota as Board Clerk.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

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

b. Board Organization - Responsibilities

Approve Board member responsibilities/committee appointments.

Motion made by: Katie McEwen

Motion seconded by: Lauren Brooks

Voting:

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

c. Board Organization - School Site Liaison Assignments

Approve School Site Liaison assignments for 2024.

Motion made by: Lauren Brooks

Motion seconded by: Katie McEwen

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Jeff Kim - Yes

Katie McEwen - Yes
Cyril Yu - Yes

d. Board Organization - Appointment of Representatives to District Committees

Appoint representatives to the Education Advisory and Health Advisory Committees.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

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

e. Board Organization - Establishment of Meeting Dates

Approve School Board meeting dates for 2024.

Motion made by: Lauren Brooks

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:

October 3, 2023 - Regular Meeting

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

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: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

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

10. PUBLIC COMMENTS

Speaking to the topic of the previous community member's proposal for a Parent Notification Policy:

Stephanie Camacho-Vandyke
Alex Mohajer
Erin Wozneak
Dustin Nguyen
Eitan Schechtman-Drayman
Nathan Hill
George Lee

11. STUDENT BOARD MEMBER REPORTS

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

12. SUPERINTENDENT'S REPORT

Superintendent Walker reported on the Greater Irvine Chamber Educators Award ceremony in which he participated, honoring educators including IUSD's very own Rob Blaney, Director of Music at University High School; Ben Case, Director of Music at Northwood High School; and Anthony Pham, Engineering Teacher at Portola High School. The 2024 Orange County Music and Arts Administrators Awards nominees were announced, with IUSD's nominees being Alicia Parker, Quiana Arguelles, Rosemary Montgomery, Kearchi Thompson, Katie Derus, and Julianna McGrath. The awardees will be officially recognized at the ceremony in February. The Age of Artificial Intelligence (AI) Task Force held its first meeting to investigate and identify best practices in consideration of policies regarding technology and AI. Additionally, at the California Information Technology in Education (CITE) conference, IUSD's own Assistant Superintendent of Information Technology, Brianne Ford, was celebrated by IT professionals throughout the state and was inducted into CITE's IT Hall of Fame. In closing, he wished all students and staff a safe and rejuvenating holiday season.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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. – 20.a.

Motion made by: Lauren Brooks

Motion seconded by: Jeff Kim

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 2023-24/07

- c. Purchase Order Detail Report
- d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-23-10-1040 for Janitorial and Cleaning Supplies & Equipment
- e. Exercise Option to Extend the Contract for Bid No. 19/20-01MO, Unit Cost Pricing for Concrete
- f. Receive RFQ/Ps / Award Contract for RFQ/P No. 23/24-01MO, CalSHAPE Program Implementation Services

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Approval of Revised Single Plan for Student Achievement (SPSA) Plans for the 2023-24 School Year

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2023-24/07
- b. Classified Personnel Action Report 2023-24/07

18. CONSENT CALENDAR - Information Technology

- a. Data Privacy Agreement Report 2023/24-02
- b. Amend Master Contract for the Purchase of an Identity Management Solution

19. CONSENT CALENDAR - Special Education

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

20. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

21. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 21.a. – 21.g.

Motion made by: Jeff Kim

Motion seconded by: Lauren Brooks

Voting:

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

- a. Architectural Design Services for the Placement of Three (3) Relocatable Classroom Buildings, Kindergarten Classroom Expansion, and “Villa-Style” Modular Classroom Building - Canyon View Elementary School
- b. Authorization to Renew Lease of One (1) Relocatable Classroom Building at Jeffrey Trail Middle School

- c. Receive Bids/Award Contracts – Portola High School Expansion – Phase 1
- d. Review of Public Information Meeting Held for the Placement of One (1) “Villa-Style” Modular Building at Eastwood Elementary School
- e. Submission of the Local Special Tax and Bond Accountability Reports for Fiscal Year Ended 2023
- f. Change Order Request for the Measure E Series 3 – Expansion Project at Culverdale Elementary School
- g. Change Order Request for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 2

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

23. ITEMS OF BUSINESS

a. First Reading - Proposed Board Policy 5127: Graduation/Promotion Ceremonies and Activities

Approve for first reading, proposed Board Policy 5127: Graduation/Promotion Ceremonies and Activities, with suggested revisions.

Minutes:

Member Yu requested revisions to the first, fourth and last sections of the policy for clarity. He also recommended clarifying the graduation attire section of the Administrative Regulation.

Motion made by: Lauren Brooks

Motion seconded by: Katie McEwen

Voting:

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

b. First Interim Report of 2023-24 (AB 1200, Chapter 1213, Statutes of 1991)

Certify the First Interim Report of 2023-24 as “Positive” based on information presented.

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2023-24 First Interim Report, beginning with a review of the financial reporting cycle and the purpose of the Interim Report. He stated that the District’s budget was tracking a little better than expected due to increased unanticipated enrollment. The First Interim Report represents the District's first official revision to the adopted 2023-24 budget and includes actual financial information through the end of October, with revised projections for the remainder of the fiscal year.

Typically, the Legislative Analyst's Office (LAO) issues their Annual Fiscal Five-Year Outlook in mid-November. However, due to the postponement of the 2022 federal and

state income tax filing deadline until November 16, 2023, the LAO delayed their outlook until December 7th. The final 2023-24 State Budget anticipated \$42 billion in tax collections in November; however, this assumption proved to be incorrect, with actual 2022 tax collections \$26 billion lower than projected. The LAO is now forecasting a continued decline in actual revenues from 2022-23 into 2023-24, with an expected recovery in 2024-25. This forecasts a three-year revenue decline of approximately \$58 billion, resulting in an overall budget shortfall of \$68 billion— which is not positive news for Proposition 98, the primary funding source for school districts.

Proposition 98 is expected to remain in a Test 1 status, meaning K-14 Education funding is directly tied to State revenues. Under Test 1, Proposition 98 will receive about 40% of State revenues. The \$58 billion reduction in revenue translates to a roughly \$21 billion reduction in Prop 98 funding over the span from 2022-23 to 2024-25. Previously mandated Prop 98 reserves of \$4.3 billion are no longer required for 2022-23 and 2023-24, mitigating the impact on Prop 98 to \$16.7 billion. With \$8.1 billion available in the Prop 98 Reserves (Rainy Day Fund), there remains a potential deficit balance of \$8.6 billion. The LAO is also projecting a 1.27% Cost of Living Adjustment (COLA) for 2024-25, which, if funded, would pose a challenge for most school districts to maintain their ongoing costs. The Governor's 2024-25 State Budget proposal, to be released in January, will provide further insight.

He addressed ongoing challenges, including the Local Control Funding Formula disproportionately benefiting districts with high concentrations of disadvantaged students, resulting in IUSD receiving \$2,468 per Average Daily Attendance (ADA) below the statewide average, compared to other unified school districts, for an ongoing impact of \$89 million in less funding.

He reviewed the ongoing challenges including a substantial influx of one-time state funding, volatile state revenues, and ongoing pension cost increases. In 2023-24, IUSD received over \$51 million in one-time state funding from block grants. This includes an Arts, Music, and Instructional Materials Block Grant, estimated to provide \$21.7 million in one-time funds to IUSD; however, the funds are not completely unrestricted, so they will be included in the restricted General Fund. There is also a Learning Recovery Emergency Block Grant, which is estimated to provide \$22.1 million in one-time funding to IUSD. These funds are to be used to increase instructional learning time and close learning gaps, and also has reporting requirements. These funds will also be included in the restricted General Fund and must be spent by 2027-28.

In closing, he reviewed the 2023-24 budget and multiyear projections for the unrestricted general fund, which indicated a positive First Interim Report certification.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes

24. PUBLIC COMMENTS

Minutes:

None.

25. CLOSED SESSION

Minutes:

None.

26. ADJOURNMENT

The meeting was adjourned at 8:19 p.m.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes