

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
May 05, 2020 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:30 p.m. Regular Meeting

Attendance Taken at 6:32 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Carroll called the meeting to order at 6:32 PM.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin (attended via teleconference)

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, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

3. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: March 17, 2020 - Regular Meeting; March 23, 2020 - Special Meeting.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

4. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

5. SPECIAL PRESENTATIONS / RECOGNITIONS

5.a. Young Masters Event

Minutes:

Superintendent Walker presented the artwork of the Young Masters Art Event Cover Artist Winner, Westpark Elementary 4th grader, Raunak Das. The Young Masters event is part of Orange County's Imagination Celebration and is coordinated by the Assistance League of Irvine in collaboration with the IUSD Visual and Performing Arts Department and the City of Irvine. This year marks the 30th year of Young Masters. The theme this year is "Imagination Counts". The Assistance League of Irvine works closely with IUSD Art Specialists and teachers who select one piece of art from every classroom 1st – 6th Grade. This year's event had 643 pieces of art. Students are able to submit their drawing to be considered for the cover art on the event's souvenir booklet. Due to COVID-19, the Young Masters Opening Day event was canceled; however, when school opens again, photographs will be taken of each piece of art to post on the IUSD website as the 2020 virtual Young Master's Art Exhibit. Raunak was not able to attend in-person, but as an appreciation for his hard work and talent, IUSD will also be featuring his artwork at the IUSD District Office for staff and visitors to see.

6. ORAL COMMUNICATION

Minutes:

Ismail Bilgrammi addressed the Board regarding eliminating plastic straw usage at IUSD.

Speaking to the topic of requesting reconsideration of districtwide grading policy:

- Sarah Yoon
- Nathan Evans

Jonathan Werner
Colman Sun
Faryal Ahsan
Janna Youmans
Erin Kim
Northwood High School Teachers
Lulu Chen
Thomas and Sara Suh
Eileen Werner
Sana Hamid

7. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on Teacher Appreciation Week, for which the Board made a video of appreciation for teachers thanking them for their hard work during this difficult time. He also thanked ITA President, Teri Sorey, for her leadership. He summarized the results of the Hanover Survey on Emergency Distance Learning, which collected feedback from parents and students. There was clear evidence that IUSD teachers are doing incredible things across the District; however, there is still some areas for growth. Nearly 8,000 parents and nearly 17,000 students in grades 3 through 12 responded to the survey. The information provided will guide discussions by administrators. One thing the Hanover Survey highlighted was the need for mental health and wellness support. While 65% of responders felt there is adequate support, we strive to do better, which is why we are announcing a new partnership with best-selling author, Shawn Achor and his team at Thought Leaders. IUSD is the first school district they have partnered with. His team will be customizing parent and student modules to optimize mental health and wellness, and increase hope and happiness. Our Administrative Advance will be focused on this work, and more information about the resource for families will be coming out soon. Regarding COVID-19, he reported, we continue to monitor the environment and are continually connecting with local and state agencies and school districts; our staff continue to leverage our resources to support our students and staff. Please visit our website iusd.org/COVID-19 for updates and information. Regarding the Credit/No Credit Grading Policy, we created a comprehensive FAQ; we welcome families to re-watch the April 14, 2020 Board Meeting where there was a thorough deliberation and consideration of the determination to adopt the Credit/No Credit policy. Other similar districts such as Palo Alto USD enacted the same policy. In closing, he welcomed continued feedback from the IUSD community and encouraged everyone to continue to review the website.

8. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, Brooks, Carroll, Glasky and Wallin reported on school visits, conference attendance and meeting participation.

9. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 10.a. - 13.c.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

10. CONSENT CALENDAR - Business Services

- 10.a. Check Register Report
- 10.b. Contract Services Action Report 2019-20/15
- 10.c. Purchase Order Detail Report
- 10.d. Exercise Option to Extend the Contract for RFP No. 17/18-07NS, Fresh Produce
- 10.e. Exercise Option to Extend the Contract for RFP No. 18/19-01NS, Milk & Dairy
- 10.f. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Nutrition Management Menu Planner Platform
- 10.g. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Nutrition Management Platform

11. CONSENT CALENDAR - Education Services

- 11.a. Appointment of California Interscholastic Federation Representatives 2020-2021

12. CONSENT CALENDAR - Human Resources

- 12.a. Certificated Personnel Action Report 2019-20/15
- 12.b. Classified Personnel Action Report 2019-20/15

13. CONSENT CALENDAR - Special Education

- 13.a. Contract for Special Education Related Services
- 13.b. Special Education Settlement Agreement(s)
- 13.c. Special Education Master Contract(s)

14. FACILITIES CONSENT CALENDAR

Motion Passed: Passed with a motion by Ira Glasky and a second by Paul Bokota.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

14.a. Change Order Requests for the Measure E Series 1 Improvements Modernization Projects at Springbrook and Westpark Elementary Schools

15. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

16. ITEMS OF BUSINESS

16.a. Resolution No. 19-20-35: Initiate Proceedings for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2020-21 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution - Roll Call

Motion Passed: Adopt Resolution No. 19-20-35 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2020-21 within the Irvine Unified School District Recreation Improvement and Maintenance District.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

16.b. Graduation Requirement Waivers During COVID-19

Motion Passed: Reduce the Irvine Unified School District graduation requirements to the minimum standards required by the CA Department of Education, for those seniors, identified by IUSD schools, who have experienced severe hardship due to COVID-19.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

16.c. Instructional Materials Adoption 2020-2021

Motion Passed: Approve instructional materials submitted for adoption as presented.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

16.d. Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principal (IAAP) for 2019-20

Motion Passed: Approve the settlement on salary and benefits with the Irvine Administrative Assistants to the Principal for 2019-20.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

16.e. Board Election Candidate's Statement of Qualifications - November 3, 2020

Motion Passed: The Board selected 200 as the number of words for the Candidate's Statement of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

Motion Passed: Selection of 200 number of words for the Candidate's Statement of Qualifications and authorize the Secretary to the Board to notify the Registrar of Voters.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

Minutes:

The Board selected 200 as the number of words for the Candidate's Statement of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

17. ORAL COMMUNICATION

Minutes:

None.

18. CLOSED SESSION

Minutes:

None.

19. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:17 PM.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin