



**Regular Meeting of the Board of Education
01/18/2022 06:30 PM**

Irvine Unified School District Administration
Center, 5050 Barranca Parkway, Irvine, CA 92604
Villa Coral Gardens, St. Thomas U.S. Virgin Islands
5:00 PM Closed Session / 6:30 PM Regular Meeting

MEETING MINUTES

Voting Members

Paul Bokota, Board Member
Lauren Brooks, Board Clerk
Ira Glasky, Board President
Sharon Wallin, Board Member
Cyril Yu, Board Member

1. CALL TO ORDER

President Glasky called the meeting to order at 5:02 PM.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:03 PM.

a. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]

The Board discussed one student discipline issue.

b. Threat to Public Services or Facilities [Government Code Section 54957 and 54956.5(e)]

The Board discussed matters concerning Threat to Public Services or Facilities.

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

The Board met with the Superintendent and Assistant Superintendents to discuss the Superintendent's Goals and Objectives for 2021-22.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Glasky reconvened the meeting at 6:31 PM.

5. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Bokota and was followed by a moment of silence in memory of Northwood High School Sophomore, Nathan Nguyen.

Members Present:

Paul Bokota
Lauren Brooks (attended via video conference)
Ira Glasky
Sharon Wallin
Cyril Yu (attended via video conference)

Members Absent:

Lauren Brooks (left the meeting at 8:10pm) (excused)

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 Glasky reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

a. Case No. 05H-2122

Approve the staff recommendation to expel Case No. 05H-2122 for the remainder of the first semester of the 2021-22 school year and for the second semester of the 2021-22 school year; however, suspending the expulsion and transferring the student to ACCESS for the remainder of the 2021-22 school year and returning to Creekside High School for the start of the 2022-2023 school year.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes

8. APPROVAL OF MINUTES

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

November 16, 2021 - Regular Meeting

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes

9. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes

Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes

10. PUBLIC COMMENTS

Minutes:

Speaking to the topic of COVID-19, masks, and vaccine mandates:

Rudi Krause
Tiffany Craft
Chhavi Chawla
Sonia Kearney
Ian Jameson
Anonymous

Oliver Chi, City Manager, introduced himself to Board.

11. STUDENT BOARD MEMBER REPORTS

A video showcase of Student Board Member reports on school activities was provided by Sonia Fereidoni, Michelle Kim, and Katie Peabody.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the District's continued work with the Orange County Health Care Agency in collaboration with the California Department of Public Health and extended his appreciation for the support they have provided. The District has ample amounts of KN95 masks for staff and tests for students and staff; there were a few days of limited supplies; however, it is improving. Staff have been essential in the District's ability to get through the surge of cases. The service staff have provided over the past two years has centered on our students. In interactions and conversations with leaders and superintendents throughout the state they agree Omicron is less severe; however, more transmittable, so positive cases are up with higher demand on testing, but the evidence is abundant that it is less severe. Experts are suggesting the surge will be followed by a precipitous downward trend. The District will continue to keep our COVID-19 Dashboard updated and aligned to a 14 day running total rather than reducing the timeframe like some other districts; however, note, many of the positive cases are back in class or back to work in less than a week, following a negative test after day five. The District is following the CDPH's new contract tracing group notification recommendation. In closing, the Annual Survey is now open through January 24th, please provide your feedback, in how to better invest and guide the LCAP process.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Board Members Bokota, Brooks, Glasky, Wallin and Yu reported on school, conference and meeting participation.

14. CONSENT CALENDAR

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

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2021-22/08
- c. Purchase Order Detail Report
- d. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an Identity Management Solution
- e. Budget Development Calendar for Calendar Year 2022
- f. Charter Facilities Agreement by and between Irvine Unified School District and Irvine International Academy
- g. Mileage Reimbursement Rate Change

16. CONSENT CALENDAR - Education Services

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

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2021-22/08
- b. Classified Personnel Action Report 2021-22/08

18. CONSENT CALENDAR - Special Education

- a. Contract for Special Education Related Services
- b. Special Education Master Contract(s)

19. CONSENT CALENDAR - Superintendent

- a. Conference Attendance
- b. Gifts

20. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 20.a. - 20.i.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- a. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Outdoor Furniture and Related Equipment
- b. Certificate of Authorized Officers For Irvine Unified School District - Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1

- c. Construction Management for Preconstruction Services for Measure E Series 3 – Building Additions and Renovations at Culverdale, Greentree, and Santiago Hills Elementary Schools
- d. Exercise Option to Extend the Contract for Bid No. 19/20-04FA, Construction Security Services at Various District Sites
- e. Change Order Request for the Heritage Fields K-8 No. 03 Project
- f. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
- g. Change Order Request for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools
- h. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
- i. Notice of Completion for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

22. ITEMS OF BUSINESS

a. Public Hearing: Draft Maps for Adjusting Trustee Area Boundaries

Hold a public hearing and consider all comments regarding revised trustee area election draft maps.

Minutes:
President Glasky opened the public hearing at 7:24 PM.

Ron Wenkart, Partner with Atkinson, Andelson, Loya, Ruud & Romo, presented information regarding adjusting trustee area boundaries.

Ron recapped that the five members of the IUSD Board of Education are elected by trustee areas, whereby each board member must reside in their trustee area and only the voters who reside in their trustee area may vote for the board member representing that trustee area. Federal and state law requires that the trustee areas be equal in population. Trustee areas cannot vary in population by more than 10 percent. IUSD adopted their trustee area map in 2018 based on the 2010 census as that was the only available data at the time. The 2020 census data was released in September 2021. Irvine has experienced tremendous growth since the 2010 census. Overall the population has increased by over 86,000 people resulting in a trustee area population variance of 46.5%, requiring an adjustment to the trustee area boundaries. The statutory deadline for making any adjustments in trustee area boundaries, if necessary, is March 1, 2022. He reviewed the total population by specific demographics including citizen voting age population estimates.

The process for adjusting the Trustee Areas involves adoption of a resolution establishing the criteria for adjusting the boundaries, which was completed at a previous meeting. He reviewed the three conceptual trustee area maps identified as scenario 1, 2, and 3, noting that when you can draw a trustee area with the majority of a protected class intact you are required to do so; which all three scenarios presented

achieve; the draft maps are in compliance with the Federal and California Voting Rights Acts.

President Glasky called for any comments from the public, received no comments and closed the public hearing at 7:45 PM.

Member Wallin requested the street names between trustee areas to be labeled and indicated her preference to keep neighborhoods together, understanding the intent to have the trustee areas extend into at least two high school attendance areas.

Member Bokota requested scenario 3 extend trustee area 3 into another high school attendance area as it incorporates only University High School. Member Bokota and Member Brooks stressed that the IUSD Board of Education represents Irvine and IUSD schools as a whole and not just a trustee area or an attendance area.

Member Yu requested the scalloped area between trustee areas 1 and 3 in the south, Summit Park in the community of Turtle Ridge, be adjusted to not divide the neighborhood as depicted in the three scenarios and to instead put the neighborhood into just one trustee area.

b. Submission of the 2020-21 Annual Financial Audit of the Irvine Unified School District

Receive and file the audit of the 2020-21 financial records of the Irvine Unified School District, as presented by Eide Bailly, LLP.

Minutes:

Assistant Superintendent, John Fogarty, introduced Ryan Milligan, Senior Audit Manager at Eide Bailly LLP, who reviewed the 2020-21 Summary of Auditors' Results, indicating an "unmodified opinion" for the District's Financial Statements, Federal Awards and State Awards.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Not Present

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

c. Submission of the 2020-21 IUSD Building Fund (Measure E) Financial and Performance Audit

Receive and file the audit of the 2020-21 financial records of the Building Fund (Measure E) of Irvine Unified School District, as presented by Eide Bailly, LLP.

Minutes:

Ryan Milligan, Senior Audit Manager at Eide Bailly LLP, reviewed the 2020-21 IUSD Building Fund (Measure E) Financial and Performance Audit, the summary of Auditors' Results, indicated an "unmodified opinion".

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Not Present
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes

d. Resolution No. 21-22-25: Adopting Staffing Flexibility Measures - Roll Call

Adopt Resolution No. 21-22-25 authorizing utilization of Executive Order N-3-22 providing staffing flexibility measures to address staffing needs for in-person instruction through March 31, 2022.

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes
Lauren Brooks - Not Present
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes

e. Salary and Benefits Settlement with the Irvine Administrators Association (IAA) for 2021-22

Approve the settlement on salary and benefits with the Irvine Administrative Association for 2021-22.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes
Lauren Brooks - Not Present
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes

23. PUBLIC COMMENTS

Minutes:

Tiffany Craft addressed the Board regarding elementary behavior challenges.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

Meeting adjourned at 8:34 PM.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes
Lauren Brooks - Not Present
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes