



## MEETING MINUTES

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### **Voting Members**

Paul Bokota, Board Member

Lauren Brooks, Board Clerk

Ira Glasky, Board President

Sharon Wallin, Board Member

Cyril Yu, Board Member

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### **1. CALL TO ORDER**

President Glasky called the meeting to order at 5:45 PM.

### **2. PUBLIC COMMENTS**

Minutes:

None

### **3. CLOSED SESSION**

The Board adjourned to closed session at 5:46 PM.

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

The Board discussed two student discipline issues.

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

President Glasky reconvened the meeting at 6:30 PM.

### **5. PLEDGE OF ALLEGIANCE / ROLL CALL**

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

#### Members Present:

Paul Bokota

Lauren Brooks

Ira Glasky

Sharon Wallin

Cyril Yu

#### 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

Brianne 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. 01M-2122**

Approve the staff recommendation to expel Case No. 01M-2122 for the remainder of the 2021-2022 school year; however, suspending the expulsion and transferring the student to IUSD Virtual Academy for the remainder of the 2021-2022 school year and returning to another comprehensive IUSD High School of the District’s choosing for the start of the 2022-2023 school year.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting:

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

**b. Case No. 06H-2122**

Approve the staff recommendation to expel Case No. 06H-2122 for the remainder of the 2021-2022 school year; however, suspending the expulsion and transferring the student to ACCESS for the remainder of the 2021-2022 school year returning to Irvine High School for the start of the 2022-2023 school year.

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

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 revised:

December 14, 2021 - Regular Meeting

Minutes:

Members Wallin and Glasky asked that the minutes for Item No. 8.a. adjust the vote location to be prior to the appointment of the Board Clerk, as the vote was related to the nomination for the Board President.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

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: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting:

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

Minutes:

Board President Glasky delivered comments on behalf of the Board in regard to recent racial remarks by a Laguna Hills High School student to a Portola High School student.

Board President Glasky twice asked audience members to abide by the California Department of Public Health's Health and Safety Code requiring face coverings for all residents and visitors in all indoor public settings. After non-compliance, a recess was called.

At 10:16 PM, Board President Glasky adjourned the meeting *with no further business due to the disruption.*

**10. PUBLIC COMMENTS**

**11. STUDENT BOARD MEMBER REPORTS**

**12. SUPERINTENDENT'S REPORT**

**13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**14. CONSENT CALENDAR**

**15. CONSENT CALENDAR - Business Services**

- a. Check Register Report
- b. Contract Services Action Report 2021-22/09
- c. Purchase Order Detail Report
- d. Agreement for Student Transportation Services Between Irvine Unified School District and Other Orange County School Districts
- e. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Installation, Maintenance, and Repair of Park and Playground Equipment
- f. Piggyback Authorization - Purchase of Pool Chemical Supplies

**16. CONSENT CALENDAR - Education Services**

- a. Participation in Outdoor Education Science Camps for the 2021-22 and 2022-23 School Years
- b. Field Trips and Excursions

**17. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2021-22/09

- b. Classified Personnel Action Report 2021-22/09

**18. CONSENT CALENDAR - Special Education**

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

**19. CONSENT CALENDAR - Superintendent**

- a. Gifts
- b. Superintendent's Goals and Objectives for 2021-22

**20. FACILITIES CONSENT CALENDAR**

- a. Feasibility Study of the Nutrition Services Facility

**21. ITEMS REMOVED FROM THE CONSENT CALENDAR**

**22. ITEMS OF BUSINESS**

- a. **Resolution No. 21-22-26 Draft Maps for Adjusting Trustee Area Boundaries**

**23. PUBLIC COMMENTS**

**24. CLOSED SESSION**

**25. ADJOURNMENT**