

**Voting Members**

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

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**1. CALL TO ORDER**

Minutes:

President Bokota called the meeting to order at 5:05 PM.

**2. PUBLIC COMMENTS**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:06 PM.

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

Minutes:

The Board discussed one student discipline issue.

**b. Conference with Labor Negotiators [Government Code Section 54957.6]**

Minutes:

The Board discussed labor negotiations involving the California School Employees Association, Irvine Administrative Assistants to the Principals, Irvine Administrators Association, Irvine Supervisors Association, and the Irvine Teachers Association.

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

Minutes:

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

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

President Bokota reconvened the meeting at 6:34 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 Yu and was followed by a moment of silence in memory of Canyon Springs Elementary School's Crossing Guard, Lester Zwart.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Cyril Yu (updated to present at 5:22 PM)

Members Absent:

Sharon Wallin (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 Bokota reported on the discussion in Closed Session.

**7. STUDENT DISCIPLINE**

**a. Case No. 01H-2122**

Approve the staff recommendation to expel Case No. 01H-2122 for the remainder of the first semester of the 2021-2022 school year and for the second semester of the 2021-2022 school year; however, suspending the expulsion and transferring the student to IVA for the remainder of the 2021-2022 school year and returning to another IUSD high school for the start of the 2022-2023 school year.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Abstain

**8. ADOPTION OF AGENDA**

Adopt agenda, as presented.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

**9. PUBLIC COMMENTS**

Minutes:

Tyrone Williams, Patricia Nauman and Myshia LeBoss addressed the Board regarding racist comments at University High School.

Speaking to the topic of establishing a CIF Badminton program districtwide:

Khaled (Kevin) Wazzan

Eugene Ong

Brandon W

Ocean Liauw

Larry Ong

Josephine Nguyen

Jack Shih

Martin McGrogan

Teri Pham

Barbara Rawls and Gexin Tang addressed the Board regarding CRT.

Luba Al-Khalili addressed the Board regarding electric buses for IUSD schools.

Speaking to the topic of vaccine mandate:

Tiffany Craft  
Jessica Hughes  
Robin Cowan  
Danielle Tanner  
Melissa Roeder

JB Rowberry  
Linda Al-Sayyad  
Gexin Tang  
Jennifer Rivera

## **10. STUDENT BOARD MEMBER REPORTS**

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

## **11. SUPERINTENDENT'S REPORT**

Minutes:

With it being Gratitude Month, Superintendent Walker reported on the great things happening in IUSD. Staff, teachers, leadership, parents and the community have been working hard; we are appreciative of everyone's efforts. In visiting with sites, programs, and departments, it is apparent that there has been enormous effort and successes. We aren't at "normal" yet, but we've reintroduced student activities such as the Honors Concert, and other student events. We are holding staff trainings, such as the Intervention and Prevention team's focus on Social Emotional Learning. In an environment with nationwide labor and supply shortages, HR has been incredible in working with departments and sites; even administrators have filled in when needed; everyone continues to adapt. We know this continues to put a strain on staff, its hard work and it's been relentless. In addition to staff, we are also worried about or students and families; we've been working with our health care partners for ways to support our staff and students.

The Facilities team, is another adaptive group, they keep going, collaborating with staff for Measure E projects, flexible furniture, and more. IUSD doesn't receive the same funding as other school districts because of the LCFF; however, this team continues to complete a lot of projects with even more on the way. The Facilities team recently worked with Special Ed and teachers to implement new playgrounds for students.

Other good news includes an award that was received by IUSD and the Board of Education from Concordia University for our unwavering support of their student teachers; we continue to partner with IPD to share traffic tips for students; and our parents continue their active engagement and sharing of district provided information and resources.

Lastly, he reminded that Governor Newsom's announcement adding the COVID-19 vaccine to the required list of vaccine for students, included multiple exemptions. He encouraged concerned parents to reach out to legislatures with their concerns about the possibility of removing some of the exemptions.

## **12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

## **13. CONSENT CALENDAR**

Approve Consent Calendar Item Nos. 14.a. – 18.a.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

**14. CONSENT CALENDAR - Business Services**

- a. Check Register Report
- b. Contract Services Action Report 2021-22/06
- c. Purchase Order Detail Report
- d. Amend the Financial Impact for RFP No. 18/19-01NS, Milk & Dairy
- e. Amend the Financial Impact for RFP No. 20/21-01NS, Fresh Pizza & Delivery
- f. Amend the Financial Impact for RFP No. 20/21-02NS, Asian Cuisine
- g. Exercise Option to Extend the Contract for Bid No. 19/20-01MO, Unit Cost Pricing for Concrete
- h. Receive Proposals/Award Contract for RFP No. 21/22-01NS, Fresh Produce
- i. Notice of Completion for the Culverdale Elementary School Roofing Project

**15. CONSENT CALENDAR - Education Services**

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

**16. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2021-22/06
- b. Classified Personnel Action Report 2021-22/06

**17. CONSENT CALENDAR - Special Education**

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

**18. CONSENT CALENDAR - Superintendent**

- a. Conference Attendance

**19. FACILITIES CONSENT CALENDAR**

Approve Facilities Consent Calendar Item Nos. 19.a. – 19.k.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

- a. Construction Management Services for the Parking Lot Expansion at Irvine High School
- b. Declare the Surplus of Relocatable Buildings at University Park Elementary School
- c. Recommend Pool of Firms for Construction Management Services for New Construction, Modernization, and Expansion Projects
- d. Recommend Pool of Firms for Environmental Services for New Construction, Modernization, and Expansion Projects

- e. Recommend Pool of Firms for Geotechnical Services for New Construction, Modernization, and Expansion Projects
- f. Recommend Pool of Firms for Survey Services for New Construction, Modernization, and Expansion Projects
- 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. Change Order Requests for the Measure E Series 3 Improvements – South Lake Middle School Modernization and Expansion Project
- j. Change Order Request for the Portola High School – Roof Cover Over Existing Concrete Masonry Unit (CMU) Yard Wall Enclosure Project
- k. Notice of Completion for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools

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

Minutes:  
None.

**21. ITEMS OF BUSINESS**

**a. Public Hearing: Criteria Considerations in Adjusting the IUSD Trustee Area Boundaries**

Minutes:

Ron Wenkart, Partner at Atkinson, Andelson, Loya, Ruud & Romo, and David Lopez with Cooperative Strategies presented information regarding adjusting trustee area boundaries. The five members of the IUSD Board of Education are elected by trustee areas. Each board member must reside in their trustee area and are voted by only those who reside in their trustee area. The elections are staggered with three board members in one election and two board members elected at the next election. Federal and state law requires trustee areas to be equal in population. The trustee areas cannot vary in population by more than 10 percent. Due to growth or shifts in population over a ten-year period, the trustee areas may vary in population by more than 10 percent after ten years. Education Code section 5019.5 requires school districts to evaluate the population and adjust the boundaries of their trustee areas every ten years following the release of census data, if needed. The 2020 census data was released in September 2021.

Irvine has experienced tremendous growth since the 2010 census. Overall the city has experienced a population growth of over 86,000 residents or 46.5%. David reviewed the total and percentage population change per trustee area and other demographics.

The statutory deadline for making any adjustments in trustee area boundaries is March 1, 2022. The process of adjusting trustee area boundaries requires the school district to retain the services of a demographer, who will review the census data and will prepare draft maps to adjust the boundaries. After a review of the 2020 census data, it is apparent that IUSD's trustee areas exceed the 10 percent range in population and therefore must be adjusted. The process to adjust the trustee area boundaries requires the Board to adopt a resolution establishing the criteria for adjusting the boundaries.

President Bokota opened the public hearing at 8:17 PM, received no comments and closed the public hearing at 8:35 PM.

**b. Public Hearing: Educator Effectiveness Block Grant - Irvine Unified School District Plan for the 2021-2026 School Years**

Minutes:

Catherine Holmes, Executive Director of Curriculum, Instruction, and Professional Learning, and Susan Holliday, Director of Human Resources, presented the Educator Effectiveness Grant Proposal Plan. Assembly Bill 130 established the one-time \$1.5 billion grant to provide professional learning in order to promote educator equity, quality, and effectiveness. Allocation is based on the number of certificated and classified Full Time Equivalent (FTE), reported in California's Longitudinal Pupil Achievement Data System (Cal PADS) for the 2020-21 school year. The funds are to be expended by June 30, 2026. The plan must be developed and presented at a public hearing, then approved by the Board at a subsequent public meeting by December 31, 2021. Additionally, there is a requirement to provide an annual report with a final grant report due by September 30, 2026.

The funds can be used to support professional learning for administrators, teachers, and classified staff in ten categories including: coaching and mentoring, standards aligned instruction, student re-engagement, social emotional well-being, positive school climate, inclusive practices for SPED, language development for English learners, new professional learning networks, ethnic studies, and early childhood education. Of these categories, IUSD's plan proposes to use the funds toward professional learning evaluations and needs assessments, recommended actions to improve educational program by the Continuous Improvement Council, student achievement data, and attracting and retaining high quality staff by supporting new IUSD teachers and paraprofessionals. This plan will help to build capacity for all instructional staff, provide time and support, peer coaching and mentoring, and extend and enhance the implementation of already identified IUSD activities.

IUSD will receive \$7.1 million from the grant, of that, \$480,000 over two years is budgeted to provide one release day for PLC teams; \$2,000,000 over four years is budgeted for teacher mentors and curriculum development to support all subject areas TK-12; \$1,034,798 over five years is budgeted for induction to build capacity in three induction programs including credential clearing of staff for general education, education specialist, and administrator services; \$660,000 over four years for summer professional learning institutes; and \$2,080,000 over four years for Curriculum TOSAs to provide teacher and instructional support. Overall, the proposed spending plan will provide support for induction and professional learning, it builds capacity of staff to provide high quality instruction for students even beyond the grant period, it provides additional time for collaboration and refinement of instruction, and it enhances and augments existing programs to sustain initiative implementation. They also noted, the plan can be changed throughout the process over the five years as needed.

President Bokota opened the public hearing at 8:36 PM, received comments from Tiffany Craft and closed the public hearing at 8:53 PM.

**c. Resolution No. 21-22-21: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2020-21 – Roll Call**

Adopt Resolution No. 21-22-21, certifying compliance with Government Code section 66000 et seq. regarding School Facility Fees for fiscal year 2020-21.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

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

**d. Public Employee Contract Approval - Assistant Superintendent**

After orally reporting a summary recommendation for the final action on the salary, compensation and benefits, accept the Superintendent's recommendation to approve the contract for Assistant Superintendent Brianne Ford, effective November 16, 2021 through June 30, 2024.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting:

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

**e. CSBA Delegate Assembly Nominations 2022 (Region 15)**

Nominate Member Brooks as nominee and appoint Member Glasky 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 Glasky as IUSD's appointed CSBA Delegate Assembly member.

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

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

**22. PUBLIC COMMENTS**

Minutes:

None

**23. CLOSED SESSION**

Minutes:

None.

**24. ADJOURNMENT**

Meeting adjourned at 9:04 PM.

Motion made by: Cyril Yu

Motion seconded by: Ira Glasky

Voting:

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