** The IUSD Administration Center is closed to the public at this time in an effort to maintain physical distancing and prevent the spread of COVID-19. Regular Board of Education meetings are broadcast live on Cox channel 39 and streamed live on iusd.org/boardmeetings **

### Attendees

Paul Bokota, Board President  
Lauren Brooks, Board Member  
Ira Glasky, Board Clerk  
Sharon Wallin, Board Member (updated to absent at 6:30pm)  
Cyril Yu, Board Member

1. **CALL TO ORDER**  
   President Bokota called the meeting to order at 5:03 PM.

2. **PUBLIC COMMENTS**  
   None.

3. **CLOSED SESSION**  
   The Board adjourned to closed session at 5:04 PM.
   
      The Board met with staff to discuss a public employee discipline / dismissal / release / resignation.

   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, Assistant Superintendents and Chief Technology Officer to discuss the Superintendent’s Goals and Objectives for 2020-21.

4. **RECONVENE REGULAR MEETING - 6:30 PM**  
   President Bokota reconvened the meeting at 6:31 PM.

5. **PLEDGE OF ALLEGIANCE / ROLL CALL**  
   The Pledge of Allegiance to the Flag of the United States of America was led by Member Glasky.
Members Present:
Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin (updated to absent at 6:30 PM)
Cyril Yu (attended via video conference)

Members Absent:
Sharon Wallin (updated to absent at 6:30 PM) (excused)

Staff Present:
Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O’Donovan, Assistant Superintendent, Human Resources
Brianne Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION
President Bokota reported on the discussion in Closed Session, including a motion by Member Yu, second by Member Brooks and a roll call vote carried 5-0 with Members Bokota, Brooks, Glasky, Wallin and Yu voting yes, approving Resolution No. 20-21-17 placing Classified Employee No. 65262 on a leave of absence.

7. APPROVAL OF MINUTES
Approve the minutes of the following meeting(s), as presented:

- October 6, 2020 - Regular Meeting
- October 15, 2020 - Special Meeting
- October 20, 2020 - Regular Meeting
- November 6, 2020 - Special Meeting
- November 17, 2020 - Special Meeting
- November 17, 2020 - Regular Meeting
- December 1, 2020 - Special Meeting

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: Ira Glasky
Motion seconded by: Lauren Brooks
Voting
Paul Bokota - Yes
Lauren Brooks - Yes
Ira Glasky - Yes
Sharon Wallin - Absent
Cyril Yu - Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Public Schools Foundation
Minutes:
Keegan Bell, Executive Vice President for the Irvine Public Schools Foundation, provided an update on donations, in-person enrichment classes and staff innovative grant projects. The innovative grants are funded by the Parents Appreciating Teachers and Staff (PATS) program, where parents can send their teachers a personal certificate of gratitude along with the recognition of a PATS donation made in their honor. Donations help fund the innovative grants for the following year. The PATS program starts in March. In closing, he invited the community to IPSF’s virtual celebration of the Innovative Grants Program winners on March 3rd.

10. PUBLIC COMMENTS
Minutes:
Speaking to the topic of the Irvine International Academy:

Doug Husen
Xiao Lyu
Michael Scott

11. STUDENT BOARD MEMBER REPORTS
Minutes:
A video showcase of Student Board Member reports on school activities was provided by Jasmine Sinchai, Michelle Kim, and Sarah Hamidi.

12. SUPERINTENDENT’S REPORT
Superintendent Walker extended his appreciation to the IUSD nurses for the essential support they have provided school campus over the past year. Additionally, many of them have worked even more hours in helping the county’s vaccination efforts. February is Black History Month, IUSD joins schools across the nation in recognizing and celebrating the achievements, contributions, and the critical role of African Americans in US history. IUSD has committed to educating our students and the community regarding racism and social justice and have been assessing and implementing curriculum that implements diversity and inclusivity. We have focused our professional development efforts, and created a teacher lead initiative, putting our teachers on the forefront of improving inclusion throughout IUSD, we have also provided workshops around the issues of equity, access, and social justice. We have a dedicated community liaison who supports family engagement, building partnerships, collaboration with key personnel and providing resources and referrals for parents and
students. February is also Career Technical Education (CTE) month, IUSD middle and high school students have opportunities to take career technology education courses at our schools that provide hands on learning experiences in a variety of industry sectors. As a reminder, IUSD’s Annual Survey is open for feedback and insights in key areas. Many parents, staff and student have already responded; the survey closes on February 22nd. In closing, he reported the COVID-19 data is trending in a positive direction. The IUSD COVID-19 Dashboard is showing positivity rates consistently declining. Again, there is no evidence of transmission other than in a few staff members who were unable to follow the safety protocols. We continue to work with the Orange County Department of Education in an effort for our employees to have access to the vaccine. High risk employees are included in the Phase IA tier and have started receiving the vaccine. We appreciate that K-12 educators and staff have been considered a priority in this process.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS
Minutes:
Board Members Bokota, Brooks, Glasky and Yu reported on school, conference and meeting participation.

Member Brooks with support from the entire Board requested a resolution in support of all district staff receiving the COVID-19 vaccine in a timely manner.

14. CONSENT CALENDAR
Minutes:
Approve Consent Calendar Item Nos. 15.a. – 18.a.

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

15. CONSENT CALENDAR - Business Services
a. Check Register Report
b. Contract Services Action Report 2020-21/11
c. Purchase Order Detail Report
d. Amend Contract/Award – Digital Copiers
e. Amend Contract/Award – Technology Equipment and Peripherals
f. Annual Submission of the Comprehensive School Safety Plans
16. CONSENT CALENDAR - Human Resources
   a. Certificated Personnel Action Report 2020-21/11
   b. Classified Personnel Action Report 2020-21/11

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. Gifts

19. FACILITIES CONSENT CALENDAR
    Minutes:
    Approve Facilities Consent Calendar Item Nos. 19.a. – 19.b.

    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

   a. Additional Architectural Services for Learning Environment Enhancement Projects at Northwood Elementary School


20. ITEMS REMOVED FROM THE CONSENT CALENDAR
    Minutes:
    None.

21. ITEMS OF BUSINESS
   a. Irvine Public Schools Foundation Funding Priorities 2021-22
      Approve the submission of a formal request to IPSF for the 2021-22 school year priorities, as described.
Minutes:
Board members extended their appreciation for IPSF's support of IUSD students especially enlight of the pandemic.

Motion made by: Ira Glasky
Motion seconded by: Cyril Yu
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 7:17 PM.

   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