



**Regular Meeting of the Board of Education  
02/16/2021 06:30 PM**

Irvine Unified School District Administration Center  
5050 Barranca Parkway, Irvine, CA 92604  
5:00 PM Closed Session / 6:30 PM Regular Meeting

**Meeting Minutes**

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\*\* 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](http://iusd.org/boardmeetings) \*\*

**Attendees**

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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

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**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.

- a. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]

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  
Brianna Ford, Chief Technology Officer  
Raiana 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 22<sup>nd</sup>. 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
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- a. Additional Architectural Services for Learning Environment Enhancement Projects at Northwood Elementary School
  - b. Annual Renewal/Award Contract of Yearly Lease of Relocatable Buildings, Bid No. 2016/17-2FA

**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