



**Regular Meeting of the Board of Education
03/02/2021 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

** 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

Voting Members

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

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

None.

3. CLOSED SESSION

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

- a. Conference with Legal Counsel - Anticipated Litigation [Government Code Section 54956.9]

The Board met with legal counsel to discuss one (1) matter related to anticipated litigation.

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

The Board met with staff to discuss a public employee discipline / dismissal / release / resignation matter.

- c. 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.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Bokota reconvened the meeting at 6:35 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
Cyril Yu (attended via video conference)

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
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 Brooks, second by Member Yu and a roll call vote carried 4-0 with Members Bokota, Brooks, Glasky, and Yu voting yes, approving action to dismiss Classified Employee No. 65262 from employment and directing the Superintendent or designee to send appropriate legal notices.

7. APPROVAL OF MINUTES

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

December 15, 2020 - Regular Meeting
January 7, 2021 - Special Meeting

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

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

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting

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

9. PUBLIC COMMENTS

Minutes:

Speaking to the topic of the Irvine International Academy:

Jeff Wilson	Stacey Cohn
Bobby Thompson	William Liu
Donna Lea	Phyllis Chiu
Daniel Chao	Chul Park
Xiao Liu	Valerie Chen
Stephanie Ouyang	Annie Leung
Michael Scott	Danny Rodriguez
Nicole Fuentesbella Tanisaki	Kandace Simpson
Tiffany Cheng	Sam Shih
Jessica Lee	Liyuan Van Velden
Rachel Wu	Rena Tamg
Fung Chu	Tiffany Chiu
Lilian Au	Soyolzul Saingileg
Steven Wang	Ashlee Liu

10. STUDENT BOARD MEMBER REPORTS

Minutes:

A video showcase of Student Board Member reports on school activities was provided by Sophia Cordova, Jasmine Sinchai, Michelle Kim, and Olga Barbashova.

11. SUPERINTENDENT'S REPORT

Superintendent Walker commenced his report with a look back over the past year given the pandemic. While visiting school sites, he has witnessed the many accomplishments the District has overcome. As others push to come back to school, the District looks to continue choice for the families of IUSD. The state and federal governments are looking to provide much needed resources to school districts. The vast majority of school districts have students who have not been in school for nearly a year. Staff will provide more details on how IUSD will use the resources including summer learning opportunities that may continue into the fall. The guidelines that drive in-person options in the fall will be critical, especially physical distancing. IUSD is committed to continuing in-person instruction, and are looking for ways to expand options and will continue to offer online options, even in the fall. The District will be sending a preliminary survey to get an idea of what academic model families want in the fall. Staff are working on providing a facility for IVA for the next school year, so they can have some opportunities for students to come in for subjects such as science and music.

Many comments provided by the public were in regards to the Irvine International Academy (IIA) program, an OCDE authorized charter. IUSD is a fast growing school district, with facilities that are not empty. The District will continue to review IIA's requests for facilities as it relates to Prop 39. IUSD has been working with the South Coast Chinese Cultural Center to bring after school language classes to students. As for end of the school year events, the District believes we will be able to offer end of the year kind of events and are working on the plans now with our principals and with the Orange County Health Care Agency. The COVID-19 data continues to trend down with Irvine remaining among the best in all of the County.

Reviewing IUSD's own dashboard, cases are now down 90% from where they were at the peak. In closing, he sent his appreciation to the District's County colleges as it relates to vaccines for staff, as we are seeing great progress at the state and local level.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

13. CONSENT CALENDAR

Minutes:

Approve Consent Calendar Item Nos. 14.a. – 17.b.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Wallin - Absent

Cyril Yu - Yes

14. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2020-21/12
- c. Purchase Order Detail Report
- d. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Mobile Device Management Solution

15. CONSENT CALENDAR - Education Services

- a. Proposed Plan for Providing Educational Services to all Expelled Students in the Irvine Unified School District

16. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2020-21/12
- b. Classified Personnel Action Report 2020-21/12

17. CONSENT CALENDAR - Special Education

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

18. FACILITIES CONSENT CALENDAR

Minutes:

Approve Facilities Consent Calendar Item Nos. 18.a. – 18.b.

- a. Authorization for the Lease and Placement of Four (4) Relocatable Buildings (Measure E Series 2) for Interim Housing at South Lake Middle School
- b. Notice of Completion for the Measure E Series 1 Improvements – Performing Arts Complex at Woodbridge High School Re-Bid

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

20. ITEMS OF BUSINESS

- a. Instructional Materials Adoption 2021-2022: Science and History Social Science, Grades 9-12
Approve Science and History Social Science instructional materials, grades 9-12, submitted for adoption as presented.

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, introduced the History-Social Science and Science staff members presenting the grades 9-12 instructional materials adoption and thanked the administrative team and teachers who, in spite of the many challenges of the past year, committed to engage in a thoughtful and involved process to bring the best recommendation for instructional materials.

Chris Weber, Director of Science, Technology, Engineering, and Math (STEM), commenced the presentation. High school pilot requirements aren't the same as K-8 pilots; however, staff used the same standards based progression and followed an inclusive interest based process.

Becky Friedland, Coordinator of Secondary Science, provided a brief overview of the three year processes, commence in 2019.

Rob Vicario, Coordinator of History-Social Science, reported how teacher teams selected the instructional materials after review of the materials for two weeks and presentations by the publishers at the publisher fair. Literacy and STEM teams remained flexible throughout the process by extending the timelines and providing additional trainings. Teacher teams were provided the State criteria for evaluating K-8 materials which became the metric used to determine which materials would best meet the needs of students.

Becky, reported there were two, eight week pilot phases. Feedback was gathered from students, parents and all pilot teachers at the end of each phase. The pilots concluded with a deliberation day at each school site. Data from Ed Tech, IT and warehouse staff

were also obtained and considered in the feedback prior to deliberation. The teams provided their initial recommendation, then pilot teacher reps from each course at each school site shared their experience with course alike teams. Afterwards the pilot staff were asked to submit their final recommendation or return to their PLC teams for further deliberation and submit their results the next day. There were four publishers selected with all of them being standards aligned. The PLC teams have spent the last three years developing their own scope and sequences, they selected the instructional materials that best fit their instructional design.

Rob, relayed how our autonomy as a district empowers site teams to land on different instructional material programs which are all aligned to the standards base. If approved, staff propose a plan for professional learning at the start of summer in June and in August prior to returning to school. For those who need additional support STEM and Literacy teams will provide hosted office hours and optional after-school publisher trainings will be offered during the academic year.

Heather Phillips, Director of Literacy, concluded the presentation noting that training will continue beyond the first year by focusing support on PLC work and instruction. On behalf of the team, she again thanked the pilot team for their support and collaboration.

Member Brooks thanked the presenters and the teachers involved for their efforts and asked about additional instructional materials used to enhance the learning process. Heather commented that textbooks are the foundational instructional materials, which are standards aligned to support the core knowledge that students need to know. Teachers have incredible insights and resources that can be used as additional resources so there is a wide array of perspectives in the classroom.

Member Glasky asked if there is also digital component for the textbooks. Cassie Parham responded that all of the textbooks have a digital component as well as hard cover books.

Member Bokota asked regarding the tenets of diversity, inclusion and equity being implemented into the instructional materials. Heather Philips responded that equity and access are a part of the state approved framework and therefore are included as well as diversity; however, staff still review the materials to determine if any perspectives aren't included.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Wallin - Absent

Cyril Yu - Yes

- b. First Reading - Proposed Revisions to Board Policy 4121.1: Sexual Harassment - Employees

Approve for second reading and adoption, proposed revisions and policy number change to Board Policy 4119.11: Sexual Harassment - Employees.

Minutes:

Eamonn O'Donovan, Assistant Superintendent of Human Resources, presented the revised Board Policy and Administrative Regulation presented to incorporate the most current terms and definitions and to ensure compliance with applicable laws, including Title IX regulations and Office of Civil Rights requirements. Last month a similar Board Policy in regard to students was presented, this policy is similar; however, focused on employees. In addition to this policy the District also provides sexual harassment training to all employees annually.

The Board waived the second reading and approved the proposed revisions to Board Policy 4119.11: Sexual Harassment - Employees.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

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

- c. Resolution No. 20-21-18 in Support of Expedited COVID-19 Vaccinations for All Educators and Support Staff - Roll Call

Adopt Resolution No. 20-21-18, in support of expediting COVID-19 Vaccinations for All Educators and Support Staff.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

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

- d. 2021 CSBA Delegate Assembly Election - Region 15

Cast votes for up to nine (9) CSBA Delegate Assembly candidates.

Minutes:

After much deliberation and consideration, the Board cast votes for CSBA Delegate Assembly candidates:

Michelle Barto (Newport-Mesa USD)
Bonnie Castrey (Huntington Beach Union HSD)
Jackie Filbeck (Anaheim ESD)
Carrie Flanders (Brea Olinda USD)
Karin M. Freeman (Placentia-Yorba Linda USD)
Diana Hill (Los Alamitos USD)
Charlene Metoyer (Newport-Mesa USD)
Arturo Montez (Centralia ESD)
Suzie R. Swarts (Saddleback Valley USD)

Board Member Brooks and other members commented that there were many good candidates on the ballot, many of whom would be great assets to the CSBA Delegate Assembly. Typically, this assembly has a balance of school district representatives for unified, high school and elementary districts; however, because of retirements there is an imbalance; therefore, candidates recommended focused on elementary school districts as well as districts who lost their representation on the assembly.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

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

21. PUBLIC COMMENTS

Minutes:

Anonymous Student addressed the Board regarding IUSD's COVID Dashboard.

22. CLOSED SESSION

Minutes:

None.

23. ADJOURNMENT

Meeting adjourned at 8:51 PM.

Motion made by: Cyril Yu

Motion seconded by: Ira Glasky

Voting

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