



**Regular Meeting of the Board of Education
04/13/2021 06:30 PM**

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
5:30 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
Sharon Wallin, Board Member
Cyril Yu, Board Member

1. CALL TO ORDER

President Bokota called the meeting to order at 5:36 PM.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

Minutes:
The Board adjourned to closed session at 5:37 PM.

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

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

- b. Threat to Public Services or Facilities [Government Code Section 54957 and 54956.5(e)]

Minutes:
The Board discussed matters concerning Threat to Public Services or Facilities.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Bokota reconvened the meeting at 6:31 PM.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

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

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin
Cyril Yu (attended via video conference)

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
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Bokota reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

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

February 16, 2021 - Regular Meeting

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

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

8. 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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Unified Council PTA

Minutes:

Hideh Hassani, Legislative Advocacy Chair for the Irvine Unified Council PTA (IUCPTA), presented an overview of the recent Sacramento Advocacy program. Commencing by providing an overview of the application process and education efforts leading up to the virtual trip, noting an additional workshop was included this year centered on Diversity, Equity and Inclusion, which was a favorite of the students. She thanked the students who represented IUSD and IUCPTA on the trip, the PTA Advocacy representatives, teachers in the selection process, and IUSD staff, CSEA, ITA, Bob Blattner and the IUSD Board for their support of the program. Kevin Corrigan, senior attending IUSD Virtual Academy and Woodbridge High School, provided an insight into his Sacramento Advocacy experience. Amber Chen, Senior at Irvine High School, also provided her experience with the Sacramento Advocacy program contrasting her experience from the in-person trip last year and the virtual trip this year.

10. PUBLIC COMMENTS

Minutes:

None.

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

Minutes:

Superintendent Walker commenced his report by extending his appreciation to the Irvine Unified Council PTA and Hideh Hassani for their efforts in adapting the Sacramento Advocacy trip into a virtual format while continuing with the commitment of the program. Another adaptation IUSD has made relates to music; IUSD has been recognized, even during the pandemic, as one of the best communities for music. Thanks to Brad Van Patten and his team, IUSD schools have done a fantastic job pulling together a full experience for our students. He also thanked the Irvine Company and Irvine Public Schools Foundation for their continued support of the arts in IUSD.

A survey to gain parent, staff and student feedback on investments from the stimulus grants was sent out today and will remain open through April 23rd. Afterward, there will be a presentation on the proposed uses of the grants at the May 4th Board Meeting. In closing, he provided a look ahead at the next school year stating that IUSD intends to provide a fully in-person, five days a week program in the fall with an option for distance learning for those who want. The Board has been clear about providing families with options. The state has approved shifting students' physical distancing requirements, while in the classroom, from 6 feet to 3 feet, which is in the right direction. We are gearing up to offer the Learning Recovery Academy, and will continue the safety standards as we continue to work with health agencies. Lastly, we are all looking forward to the end of the year graduations and promotions.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Yu motioned with Member Bokota seconding and support from the entire Board a recommendation for staff to bring a resolution in support of arts education to a future Board Meeting.

14. CONSENT CALENDAR

Minutes:

Approve Consent Calendar Item Nos. 15.a. – 19.a. with the exception of Item No. 16.b. Field Trips and Excursions, pulled by Member Brooks for separate approval.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2020-21/14
- c. Purchase Order Detail Report
- d. Amend Master Contract for the Purchase of a Media Repository Solution – Ed Tech JPA
- e. Authorize the Revised Education Technology Joint Powers Authority Founding Member Agreement
- f. Authorize the Utilization of Department of General Services Contracts for the Purchase of Fleet Vehicles
- g. Exercise Option to Extend the Contract for RFP No. 17/18-02IT, Assessment Platform
- h. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Notification System Platform

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2020-21/14
- b. Classified Personnel Action Report 2020-21/14

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

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item Nos. 20.a. – 20.c.

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
- a. Resolution No. 20-21-21: Proclaiming May 3-7, 2021 "Teacher Appreciation Week"
 - b. Resolution No. 20-21-22: Proclaiming May 16-22, 2021 "Classified School Employee Week"
 - c. Resolution No. 20-21-23: Non-Reelection of Temporary Certificated Employees

21. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 21.a. – 21.g.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting

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

- a. Additional Architectural Services for Measure E Augmented Funds to Accelerate Projects – New Performing Arts Complex at Irvine High School
- b. Authorization for the Placement and Lease of Three (3) Relocatable Classroom Buildings at Cadence Park School
- c. Construction Management Services for Measure E Augmented Funds to Accelerate Projects – Expansion at Canyon View, Oak Creek, and Deerfield Elementary Schools and Plaza Vista School
- d. Receive Bids/Award Contracts - Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
- e. Recommended Pool of Firms for Architectural Design Services
- f. Review of Public Information Meeting Held for Measure E Series 2 Improvement – South Lake Middle School
- g. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Approve Item No. 16.b. Field Trips and Excursions.

Minutes:

Member Brooks requested information should safety guidelines not allow for the field trip in August. Superintendent Walker responded that the field trip needed to be approved now or the field trip would not be an option in August and that should guidelines change the trip would be cancelled.

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

23. ITEMS OF BUSINESS

- a. Resolution No. 20-21-24 : Establishing a Special Reserve Fund for Irvine Unified School District - Fund 08 in Compliance with GASB 84 Requirements – Roll Call
Adopt Resolution No. 20-21-24 Establishing a Special Reserve Fund for Irvine Unified School District – Fund 08 in Compliance with GASB Statement No. 84, Fiduciary Activities requirements.

Minutes:

Assistant Superintendent of Business Services, John Fogarty, presented the proposed establishment of a Special Reserve Fund – Fund 08, in compliance with Governmental Accounting Standards Board (GASB) requirements. The requirements of GASB Statement No. 84 will enhance consistency and comparability by establishing specific criteria for identifying activities that should be reported as fiduciary activities and clarifying whether, and how, business-type activities should report their fiduciary activities. Greater consistency and comparability enhances the value provided by the information reported in financial statements for assessing government accountability and stewardship or equivalent arrangement that meets specific criteria.

Prior to the 2020-21 school year, the ASB revenue and expenditure accounts were recorded in the General Fund. According to GASB Statement No. 84, the Irvine Unified School District has a fiduciary responsibility to report all activity related to the ASB accounts in a separate special reserve fund. Fund 08 is proposed to be established for recording ASB revenues and expenditures.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting

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

- b. Designation of Name for the Third K-8 School in Heritage Fields District 5
Approval of Solis Park School as the official name for the third K-8 school located in Heritage Fields District 5.

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

- c. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Teachers Association (ITA)
Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the Irvine Teachers Association.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- d. Public Disclosure of the Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517.

Motion made by: Sharon Wallin

Motion seconded by: Ira Glasky

Voting

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- e. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Supervisory Association (ISA)

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the Irvine Supervisory Association.

Motion made by: Sharon Wallin

Motion seconded by: Ira Glasky

Voting

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- f. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Compensation and Related Benefits

Approve the settlement on salary and benefits with the Irvine Teachers Association for 2020-21.

Minutes:

Members of the Board extended their sincere appreciation for all IUSD staff in their

hard work over the past year to support the education of students, and approved the one-time off schedule salary enhancement in recognition of their efforts.

Teri Sorey addressed the Board regarding the ratification of agreement between IUSD and ITA.

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

- g. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517 on Related Articles
Approve the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for compensation for 2020-21 and enumerated articles.

Minutes:

Janelle Cranch addressed the Board regarding the ratification of agreement between IUSD and CSEA Chapter 517.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- h. Salary and Benefits Settlement with the Irvine Supervisors Association (ISA) for 2020-21
Approve the settlement on salary and benefits with the Irvine Supervisory Association for 2020-21.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- i. Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principal (IAAP) for 2020-21

Approve the settlement on salary and benefits with the Irvine Administrative Assistants to the Principal for 2020-21.

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

24. PUBLIC COMMENTS

Minutes:

None.

25. CLOSED SESSION

Minutes:

None.

26. ADJOURNMENT

Meeting adjourned at 8:01 PM.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes