



**Regular Meeting of the Board of Education
05/04/2021 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
Ira Glasky, Board Clerk
Sharon Wallin, Board Member
Cyril Yu, Board Member

1. CALL TO ORDER

Acting President Glasky called the meeting to order at 5:30 PM.

2. PUBLIC COMMENTS

The Board adjourned to closed session at 5:31 PM.

3. CLOSED SESSION

- a. 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 6:35 PM.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

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

Members Present:

Paul Bokota (updated to present at 5:36 PM)
Ira Glasky
Sharon Wallin
Cyril Yu

Members Absent:

Lauren Brooks (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
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Bokota reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

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

March 2, 2021 - Regular Meeting
March 16, 2021 - Regular Meeting

Motion made by: Cyril Yu

Motion seconded by: Sharon Wallin

Voting

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

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Teacher Appreciation

Minutes:

Eamonn O'Donovan, Assistant Superintendent of Human Resources, presented the 2020 Teacher of the Year and Teacher of Promise announcement videos which provided an opportunity to extended appreciation for IUSD teachers during Teacher Appreciation Week. Teri Sorey, ITA President, provided comments in appreciation of the valuable service teachers provide to students. Additionally, the Board and Superintendent Walker each independently expressed their appreciation for teachers and the important work they provide.

10. PUBLIC COMMENTS

Minutes:

Jennifer Ganesan addressed the Board regarding masks for students.

"Fed Up" addressed the Board regarding Teacher Appreciation Week.

11. STUDENT BOARD MEMBER REPORTS

Minutes:

A video showcase of Student Board member reports on school activities was provided by Jasmine Sinchai and Michelle Kim.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker again extended his appreciation for teachers. In addition to Teacher Appreciation Week, May is also Mental Health Awareness month; we will be sending some communications this week that include resources for students, staff, and families. This has always been an important topic of the Board and the District. In preparation for the fall, we are surveying families for their commitment in either the traditional five-day instruction or enrollment in our IUSD Virtual Academy (IVA) program, as we commence assigning staff and preparing schedules. IVA is looking into options for some optional in-person experiences, possibly for music or science. More information on that will be provided to those interested. Tammy Blakely will be presenting the Expanded Learning Opportunities Grant Plan which outlines the planned use of the state and federal stimulus funds within IUSD. We appreciate everyone's input on the proposed use of the stimulus funds, including learning recovery services, smaller class sizes, and mental health support, to name a few. Schools are preparing and we are very happy to celebrate our students who will be promoting and graduating for their accomplishments, tenacity, and perseverance. In closing, some people have asked what school will look like in the fall. Based on current guidance, the data trends, and Governor Newsom's announcement to fully open the state on June 15th, these are good indications that school will resume as close as possible to normal, while implementing some safety guidelines. We remain vigilant and will continue to communicate as we receive new information.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

14. CONSENT CALENDAR

Minutes:

Approve Consent Calendar Item Nos. 15.a. – 19.a.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2020-21/15
- c. Purchase Order Detail Report
- d. Amend Contract/Award – Network Equipment and Services
- e. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an Identity Management Solution
- f. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Web Design and Hosting Solution
- g. Exercise Option to Extend the Contract for Bid No. 17/18-02TS, Charter Bus, Activity Trips & Transportation Services
- h. Exercise Option to Extend the Contract for Bid No. 18/19-01MO, Unit Cost Pricing for Roofing
- i. Exercise Option to Extend the Contract for Bid No. 18/19-02MO, Unit Cost Pricing for Floor Installation
- j. Exercise Option to Extend the Contract for Bid No. 18/19-03MO, Unit Cost Pricing for Asphalt
- k. Exercise Option to Extend the Contract for RFP No. 18/19-01NS, Milk & Dairy
- l. Exercise Option to Extend the Contract for RFP No. 20/21-01NS, Fresh Pizza & Delivery
- m. Exercise Option to Extend the Contract for RFP No. 20/21-02NS, Asian Cuisine
- n. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Learning Management System Platform
- o. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Nutrition Management Menu Planner Platform
- p. Modify Funding Source for the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Notification System
- q. Piggyback Authorization - Classroom & Office Furniture

16. CONSENT CALENDAR - Education Services

- a. Career Technical Education Advisory Committee: Appointment of Committee Members
- b. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2020-21/15
- b. Classified Personnel Action Report 2020-21/15

18. CONSENT CALENDAR - Special Education

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

19. CONSENT CALENDAR - Superintendent

- a. Gifts

20. FACILITIES CONSENT CALENDAR

Minutes:

Approve Facilities Consent Calendar Item Nos. 20.a. – 20.f.

Motion made by: Ira Glasky

Motion seconded by: Cyril Yu

Voting

- Paul Bokota - Yes
 - Lauren Brooks - Absent
 - Ira Glasky - Yes
 - Sharon Wallin - Yes
 - Cyril Yu - Yes
- a. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Automotive Related Equipment, Hand and Power Tools and other Brand Snap-On Tools
 - b. Construction Management Services for Heritage Fields K-8 No. 03 Project
 - c. Receive Bids / Award Contracts - Heritage Fields K-8 No. 03 Project
 - d. Receive Bids/Award Contracts - Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
 - e. Change Order Request for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools

- f. Change Order Request for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

22. FACILITIES ITEMS OF BUSINESS

- a. Public Hearing: Resolution No. 20-21-25: Authorizing the Use of Grants Request for Classroom Addition at Rancho San Joaquin Middle School Science Classroom Addition – Roll Call

After conducting a public hearing, adopt Resolution No. 20-21-25: Resolution of the Board of Education of the Irvine Unified School District Authorizing the Use of Grants Request for Classroom Addition at Rancho San Joaquin Middle School Science Classroom Addition.

Minutes:

President Bokota opened the public hearing at 7:49 PM, received no comments and closed the public hearing at 7:51 PM

Motion made by: Cyril Yu

Motion seconded by: Sharon Wallin

Voting

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

23. ITEMS OF BUSINESS

- a. Public Hearing: IUSD 2021-2022 Expanded Learning Opportunities Grant Plan Overview for Parents

Convene a public hearing and consider all comments regarding the IUSD 2021-2022 Expanded Learning Opportunities Plan in compliance with AB 86.

Minutes:

President Bokota opened the public hearing at 7:52 PM.

Tammy Blakely, Executive Director of Student Services, presented the 2021-2022 Expanded Learning Opportunities Grant Plan providing an overview commencing with a review of the two state stimulus resources, the Expanded Learning Opportunities Grant consisting of \$22.4 million and the In-Person Instruction Grant consists of \$10.6 million; both need to be expended by August 31, 2022. The two federal stimulus resources are provided through the Elementary and Secondary School Emergency Relief (ESSER) II fund, consisting of nearly \$8.2 million and the ESSER III fund, consisting of \$18.2 million; both need to be expended by September 30, 2023. She

reviewed the stimulus fund parameters, noting the Expanded Learning Opportunities Grant is the most restrictive and is the only one that requires a plan be adopted by the Board and submitted to the state by June 1, 2021.

The District's focus is to coordinate the use of all funding sources to maximize the use and duration of the high priority action items, using input provided by the IUSD community.

The Expanded Learning Opportunities Grant allows for the use of funds in seven supplemental support areas: Extended Instructional Learning Time, Expanded/Enhanced Learning Supports to Close Learning Gaps, Integrated Student Supports to Address Barriers to Learning, Community Learning Hubs to Provide Student Access, Support for Credit Deficient Students, Additional Academic Services to Students, and Training to Address Student Social Emotional and Academic Needs. She reviewed the proposed supports per category and the total budgeted amounts, noting the District plans to use current District resources to implement training staff, rather than using stimulus funds for the last category.

Next she reviewed the planned use of the remaining three stimulus resources and their budgeted totals.

Board members inquired as to inclusion of funding for classroom sound systems, SRSS screening and supports, details about the mental health supports planned, funding allocation system, additional mandated reserves required and expressed concern regarding a funding cliff and potential layoffs.

The Expanded Learning Opportunities Grant Plan will be presented for approval at the May 25, 2021 Board meeting.

Receiving no comments, President Bokota closed the public hearing at 8:24 PM.

- b. Resolution No. 20-21-26: Initiate Proceedings for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2021-22 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution - Roll Call

Adopt Resolution No. 20-21-26 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2021-22 within the Irvine Unified School District Recreation Improvement and Maintenance District.

Motion made by: Cyril Yu

Motion seconded by: Ira Glasky

Voting

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- c. Resolution No. 20-21-27: Arts Are Education - Roll Call
Adopt Resolution No. 20-21-27, proclaiming that Arts Are Education and pledge to maintain and grow arts education programs in the 2021-2022 school year and beyond.

Motion made by: Cyril Yu

Motion seconded by: Ira Glasky

Voting

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- d. Instructional Materials Adoption 2021-2022
Approve instructional materials submitted for adoption as presented.

Motion made by: Ira Glasky

Motion seconded by: Cyril Yu

Voting

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- e. Designation of Name for the Irvine Unified School District TK-6 Virtual Academy
Designate the official name for the TK-6 Virtual Academy as the Irvine Unified School District Virtual Academy.

Motion made by: Sharon Wallin

Motion seconded by: Ira Glasky

Voting

Paul Bokota - Yes

Lauren Brooks - Absent

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- f. Salary and Benefits Settlement with the Irvine Administrators Association (IAA) 2020-21
Approve the settlement on salary and benefits with the Irvine Administrators Association for 2020-21.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting

Paul Bokota - Yes

Lauren Brooks - Absent

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

- g. Charter Facilities Agreement by and between Irvine Unified School District and Irvine International Academy
Authorize the Assistant Superintendent of Business Services to enter into a Charter Facilities Agreement by and between Irvine Unified School District and Irvine International Academy.

Motion made by: Ira Glasky
Motion seconded by: Cyril Yu

Voting

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

24. PUBLIC COMMENTS

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

Meeting adjourned at 8:49 PM.

Motion made by: Sharon Wallin
Motion seconded by: Ira Glasky

Voting

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