** 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

### Minutes

1. **CALL TO ORDER**
   Acting President Glasky called the meeting to order at 5:22 PM.

2. **PUBLIC COMMENTS**
   Minutes:
   None.

3. **CLOSED SESSION**
   Minutes:
   The Board adjourned to closed session at 5:23 PM.
   
   a. **Public Employee Performance Evaluation [Government Code Section 54957]**
      Minutes:
      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**
   Minutes:
   President Bokota reconvened the meeting at 6:33 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 (updated to present at 5:52 PM)
   Lauren Brooks
   Ira Glasky
   Sharon Wallin
   Cyril Yu
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
Brianne 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:

April 13, 2021 - Regular Meeting
April 21, 2021 - Special Meeting

Motion made by: Lauren Brooks  
Motion seconded by: Cyril Yu  
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: Cyril Yu  
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. Classified Staff Appreciation
Minutes:
Assistant Superintendent of Human Resources, Eamonn O'Donovan, presented a video showcase of the 2020 Appreciating Classified Employees (ACE) Day job shadowing, followed by comments by CSEA Chapter President, Janelle Cranch, in appreciation for Classified staff and the vital services they provide. Additionally, the Board and Superintendent Walker each independently expressed their appreciation for Classified staff and the important work they provide.
b. IUSD Retirees

Minutes:
Eamonn O’Donovan, Assistant Superintendent of Human Resources, presented the 2020-21 retirees, noting in all, 77 IUSD employees are retiring this year, collectively representing more than 2,014 years of service. The Board read statements on behalf of some of the 2020-21 retirees.

2020-21 Retirees:
Donna Catalano
JC Clarke
Barbara Hudgins
Jeanne Krill
Barbara Kurdziel
Janet Lenning
Peggy Mariani
Charles Nelson
Ricardo Orozco

Megan Parr
Mari Perini
Salvador Rosas
Rhonda Rundle
Samita Sarkar
Annetta Simons
Marta Thorne
Kay Townsend
Susan Weatherholt

Next, a video showcase of retirees was shared.

2020-21 Retirees Continued:
Michael Dinneen
Michelle Drever
Mary Hessler
Beth Higgins
Felicia Kaufman
Alice Mariahazy
Lisa Mennes
Marcia Noonan

Victoria Parvin
John Phillips
Beverly Plass
Michelle Raitt
Teri Sorey
Ginger Storrs
Jennifer Williams

Finally, Eamonn O’Donovan presented the remaining 2020-21 retirees providing the years they’ve worked in IUSD and their most recent position and location.

2020-21 Retirees Continued:
Kathleen Armstrong
Rebecca Briggs
Mathew Campbell
Suzan Campbell
Kathleen Carney
Teri Crain
Maria Cross
Joshua Davis
Musa Demircioğlu
Kim Feldman
Sally Frueh
Linda Garcia
Richard Gibson
Arlene Gonzalez Spellmire

John Halagan
Sharon Halagan
Kim Huber
Ramiro Juarez
Patti Kimpler
Greg Marchant
Margaret Mercier-Martelle
Bruce Monroe
Laurie Monroe
Andrew Moo
Jeffrey Moraine
Tammy Murakami-Welch
Carl Nakazawa
Juan Ortiz
A statement by ITA Vice President, Sonia Kearney, was provided followed by comments by CSEA Chapter President, Janelle Cranch, and statements of appreciation by each Board member and Superintendent Walker.

c. Student Board Members - 2021
Minutes:
Board Members recognized the 2020-21 Student Board Members and expressed appreciation for their student-oriented perspective and perseverance over the past difficult year.

Olga Barbashova, University High School
Sarah Hamidi, Woodbridge High School
Mia Huynh, Irvine High School
Michelle Kim, Portola High School
Jasmine Sinchai, Northwood High School/IVA

10. PUBLIC COMMENTS
Minutes:
Benson Rowberry addressed the Board regarding unmasking students.

11. STUDENT BOARD MEMBER REPORTS
Minutes:
Student Board members Jasmine Sinchai, Michelle Kim and Sarah Hamidi reported on school activities.

12. SUPERINTENDENT’S REPORT
Minutes:
Superintendent Walker provided an update on the work lead by Assistant Superintendent, Cassie Parham, at the Continuous Improvement Council meeting; where 116 members including parents, students, teachers and administrators from every school in IUSD met to focus on the District’s work in diversity, equity and inclusion to ensure equitable educational outcomes for all students. The plan will include components in curriculum, instruction, professional learning communities, staffing and training, and school culture and climate. Communications to clarify intentions and initiatives will be forthcoming. We are excited to have opportunities to invest and strategies to support students impacted as a result of the last school year. He extended his appreciation to the parents and staff who provided their feedback. The plan was presented at the prior meeting in detail; it includes opportunities for learning recovering, reduced class sizes, mental health and wellness support, special education
extended support, and technology upgrades. We are also excited for the end of year events at all of our schools. Staff have adapted to give the students a safe celebration within state guidelines. In closing, based on what we’re hearing, we believe we will be returning to a more normal school experience in the fall; however, we continue to provide options to families and will continue to keep our community informed.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

Member Brooks, with support from Member Glasky, requested an update on the Continuous Improvement Councils’ work focused on Diversity, Equity and Inclusion at a future Board meeting.

14. CONSENT CALENDAR

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

Motion made by: Cyril Yu
Motion seconded by: Ira Glasky
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 2020-21/16

c. Purchase Order Detail Report

d. Amend Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Web Design & Hosting Solution

e. Authorize an Extension in the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Audio/Visual Equipment

f. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for Computer Equipment, Peripherals & Related Services

g. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an Educational Intelligence and Analytics Solution
h. Exercise Option to Extend the Contract for Bid No. 16/17-02MO, Tree Trimming Services

i. Exercise Option to Extend the Contract for Bid No. 16/17-03MO, Employee Uniform Rental and Laundering Services

j. Exercise Option to Extend the Contract for RFP No. 17/18-03IT, Professional Learning Management Platform

k. Exercise Option to Extend the Contract for Bid No. 18/19-04MO, Paint & Maintenance Services

l. Exercise Option to Extend the Contracts for Bid No. 19/20-01FA, Furniture & Equipment

m. Exercise Option to Extend the Contract for Bid No. 20/21-01NS, South Orange County Purchasing Group - Processed Commodity, Commercial, Snack & Beverage Products

n. Memorandum of Understanding Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Beacon Park School Site for the 2021-22 Fiscal Year

o. Memorandum of Understanding Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Cadence Park School Site for the 2021-22 Fiscal Year

p. Receive Proposals/Award Contract for RFP No. 21/22-01MO, Waste, Recycling & Organic Services

16. CONSENT CALENDAR - Education Services
   a. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources
   a. Certificated Personnel Action Report 2020-21/16
   b. Classified Personnel Action Report 2020-21/16

18. CONSENT CALENDAR - Special Education
   a. Contract for Special Education Related Services
   b. Special Education Settlement Agreement(s)
   c. Special Education Master Contract(s)
   d. Submission of the 2021-22 Workability I Contract

19. CONSENT CALENDAR - Superintendent
   a. Conference Attendance
20. CONSENT CALENDAR RESOLUTIONS - Roll Call

Minutes:
Approve Consent Calendar Resolution Item Nos. 20.a. – 20.b.

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


b. Resolution No. 20-21-29: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2021-22 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIIIID of the California Constitution, and Appointing a Time and Place for a Public Hearing

21. FACILITIES CONSENT CALENDAR

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

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

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

a. Authorization to Lease Two (2) Relocatable Classroom Buildings at Eastshore Elementary School

b. Authorization to Lease Two (2) Relocatable Classroom Buildings at Westpark Elementary School

c. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings at Eastwood Elementary School

d. Receive Bids/ Award Contracts - Heritage Fields K-8 No. 03 Project
e. Receive Bids/Award Contracts - Measure E Series 3 Improvements – South Lake Middle School Modernization and Expansion Project

f. Request for Substitution of Subcontractor Bid Package No. 13 - Heritage Fields K-8 No. 03 Project

g. Review of Public Information Meeting Held for One (1) Athletic Storage Shed – Northwood High School

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

23. ITEMS OF BUSINESS
   a. Adoption of the IUSD 2021-2022 Expanded Learning Opportunities Grant Plan
      Adopt the IUSD 2021-2022 Expanded Learning Opportunities Plan in compliance with Assembly Bill 86.
      Minutes:
      Tammy Blakely, Executive Director of Student Services, summarized the 2021-2022 Expanded Learning Opportunities Planning document that was presented in the form of a public hearing at the May 4, 2021 Board meeting. The plan approval is a requirement of the California state COVID-19 relief package, for the purpose of expanding instructional time and mental health supports for students. The specific actions were created with feedback from stakeholders.

      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

24. PUBLIC COMMENTS
   Minutes:
   None.

25. CLOSED SESSION
   Minutes:
   None.

26. ADJOURNMENT
   Minutes:
   Meeting adjourned at 8:42 PM.
Motion made by: Cyril Yu

Voting

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