



**Regular Meeting of the Board of Education  
05/25/2021 06:30 PM**

Irvine Unified School District Administration Center  
5050 Barranca Parkway, Irvine, CA 92604  
5:15PM 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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**Voting Members**

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

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**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  
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:

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   | Megan Parr        |
| JC Clarke        | Mari Perini       |
| Barbara Hudgins  | Salvador Rosas    |
| Jeanne Krill     | Rhonda Rundle     |
| Barbara Kurdziel | Samita Sarkar     |
| Janet Lenning    | Annetta Simons    |
| Peggy Mariani    | Marta Thorne      |
| Charles Nelson   | Kay Townsend      |
| Ricardo Orozco   | Susan Weatherholt |

Next, a video showcase of retirees was shared.

2020-21 Retirees Continued:

|                 |                   |
|-----------------|-------------------|
| Michael Dinneen | Victoria Parvin   |
| Michelle Drever | John Phillips     |
| Mary Hessler    | Beverly Plass     |
| Beth Higgins    | Michelle Raitt    |
| Felicia Kaufman | Teri Sorey        |
| Alice Mariahazy | Ginger Storrs     |
| Lisa Mennes     | Jennifer Williams |
| Marcia Noonan   |                   |

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        | John Halagan              |
| Rebecca Briggs            | Sharon Halagan            |
| Mathew Campbell           | Kim Huber                 |
| Suzan Campbell            | Ramiro Juarez             |
| Kathleen Carney           | Patti Kimpler             |
| Teri Crain                | Greg Marchant             |
| Maria Cross               | Margaret Mercier-Martelle |
| Joshua Davis              | Bruce Monroe              |
| Musa Demircioglu          | Laurie Monroe             |
| Kim Feldman               | Andrew Moo                |
| Sally Frueh               | Jeffrey Moraine           |
| Linda Garcia              | Tammy Murakami-Welch      |
| Richard Gibson            | Carl Nakazawa             |
| Arlene Gonzalez Spellmire | Juan Ortiz                |

Huesun Osman  
Patrice Peterson  
Jesus Pizarro  
K Tracy Roberts  
Ruben Rodriguez  
Rosa Rosenstein  
Marlene Ruland  
Linda Scott Katz

Holly Shaikh  
Ana Soto  
Michele Szekel  
Rafael Valencia  
Teresa Van Leuven  
Kelley Whitehead  
Barbara Yates

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

- a. Resolution No. 20-21-28: Preliminarily Approving the Engineer's Report for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2021-22
- 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 XIID 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