



Regular Meeting of the Board of Education

06/08/2021 06:30 PM

Irvine Unified School District Administration Center

5050 Barranca Parkway, Irvine, CA 92604

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. CONVENE REGULAR MEETING - 6:30 PM

President Bokota called the meeting to order at 6:31 PM.

2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin and was followed by a moment of silence in memory of Woodbury Elementary School, 3rd grade teacher, Donna O'Brien.

Members Present:

Paul Bokota

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

3. 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

4. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the end of the year celebrations and wished staff and students a rejuvenating summer break. He continued by recognizing the IUSD Executive Cabinet members, noting it has been his honor to face the challenge of the pandemic with them. They lead their departments with incredible synergy and interdependence. Staff continue to align our budget in support of staff and students. Executive Cabinet and their staff constantly reevaluated and shifted to meet the challenges of this past year. He also extended his appreciation to the families of the Executive Cabinet team, for allowing them to invest the level of dedication needed. In closing, he reported the COVID-19 positivity rates in Orange County and California which remain incredibly low, which is very optimistic; however, we are still awaiting new guidelines specific to schools, from the California Public Health Department and Cal OSHA. We will inform our community as soon as we have new information.

* *PUBLIC COMMENTS*

Minutes:

Tiffany Craft addressed the Board regarding Social Justice and Diversity, Equity, and Inclusion. Haiying Chen addressed the Board regarding Opposing CRT. Dave I addressed the Board regarding Critical Race Theory Education.

Speaking to the topic of Northwood High School's Yearbook:

Jay Lee
Dong Wei
Ming Ge
Gexin Tang
Baolin Zhou

5. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Brooks appointed Tina Chang to the Education Advisory Committee as one of her representatives for the balance of the term.

6. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 7.a. – 11.a.

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

7. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2020-21/17
- c. Purchase Order Detail Report
- d. Amend Contract/Award – Technology Equipment and Peripherals
- e. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for Computer Equipment, Peripherals & Related Services
- f. Authorize Participation in the Southern California Edison Charge Ready Schools Pilot and the Subsequent Installation of EV Charging Equipment
- g. Authorize the Utilization of NASPO ValuePoint Contract for Computer Equipment, Peripherals & Related Services
- h. Contract Renewal Authorization 2021-22 Southern California Regional Liability Excess Fund (ReLiEF) for Property and Liability Insurance
- i. Contract Renewal Authorization 2021-22 Workers' Compensation Reinsurance
- j. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Nutrition Management Platform

8. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2021-22 School Year

9. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2020-21/17
- b. Classified Personnel Action Report 2020-21/17

10. CONSENT CALENDAR - Special Education

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

11. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

12. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 12.a. – 12.f.

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. Authorization to Lease Eleven (11) Relocatable Classroom Buildings at College Park, Stonegate, and Woodbury Elementary Schools and Woodbridge High School
 - b. Authorization to Renew the Lease of Five (5) Relocatable Classroom Buildings (Measure E Series 1) at College Park Elementary School
 - c. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings at Oak Creek Elementary School
 - d. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings (Measure E Series 1) at Westpark Elementary School
 - e. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools
 - f. Notice of Completion for the Measure E Series 1 Improvements – Performing Arts Complex at Woodbridge High School Re-Bid

13. ITEMS REMOVED FROM THE CONSENT CALENDAR

14. ITEMS OF BUSINESS

- a. Public Hearing: Resolution No. 20-21-30: Approval of an Energy Efficiency Contract for the Purchase and Installation of HVAC Systems, Transformers and Lighting Retrofits with Trane U.S., Inc. – Roll Call
After holding a public hearing and considering all comments, adopt Resolution No. 20-21-30, Approval of an Energy Efficiency Contract for the Purchase and Installation of HVAC Systems, Transformers and Lighting Retrofits with Trane U.S., Inc.

Minutes:

President Bokota opened the public hearing at 7:16 PM, received no comments and closed the public hearing at 7:22 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

- b. Public Hearing: Presentation of the IUSD 2021-22 LCAP, LCFF Budget Overview for Parents, Annual Update, and LCAP ESSA Federal Addendum

Hold a public hearing and consider all comments regarding the IUSD LCFF Budget Overview for Parents, 2021-22 LCAP, Annual Update, and LCAP ESSA Federal Addendum.

Minutes:

Tammy Blakely, Executive Director for Student Services, presented the 2021-22 Local Control Accountability Plan (LCAP), commencing by noting two minor adjustments been made since the plan was presented at the April 21, 2021 Study Session, increasing the local indicators and removed the action items funded by the stimulus funds. She reviewed the Plan Summary, noting items in green indicate the use of local indicators and the items in red indicate a gap in data. She shared the 2019 Dashboard Indicators noting standards met for all indicators in the areas of Academic Performance, Academic Engagement, and Conditions and Climate. Next she reviewed the Annual Update detailing the overall rate and subgroups being monitored in the areas of Achievement and Broad Course of Study, College and Career Readiness, Engagement and School Climate, and Access.

She reviewed the in-depth process undertaken to engage stakeholders to obtain feedback to determine high priority action items. All of the action items are aligned with the eight state priorities and three district goals which are proposed without using new 2021-22 funding from the proposed May Revise budget. She reviewed the three district goals and the corresponding actions items highlighting the proposed use of one-time and ongoing funds and implementation of other funds such as funding provided by the Irvine Public Schools Foundation or the City's Education Partnership Fund. She also shared the survey results prioritizing the action items. She highlighted the new action items including Optimistic Advantage and PE Support and the adjustment of Action Item 3.2.F which was formerly under Goal 1, but was moved to Goal 3 as it aligns better under that goal.

Next she reviewed the other supporting documents, the LCAP Federal Addendum, Consolidated Application, and the Local Control Funding Formula (LCFF) Budget Overview for Parents.

Board members inquired as to the number of Title I schools in IUSD and the number of unduplicated student count, down to 31% from last year's 32%, and extended their appreciation for the one-to-one student to computer ratio achieved this past year.

President Bokota opened the public hearing at 7:23 PM, received no comments and closed the public hearing at 7:53 PM.

c. Public Hearing: Presentation of the IUSD 2021-22 Budget

Hold a public hearing and consider all comments regarding the 2021-22 Budget.

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2021-22 Budget, commencing by reviewing the budget development process, noting there has been a lot of activity since the May Revise budget which will likely result in a budget update in September with the audit approval. He recapped the state's fiscal outlook, noting the impacts of the COVID-19 pandemic having had a profound impact on the state's economic forecast over the past year, ranging from a projected \$41.2 billion shortfall to a projected \$76 billion state surplus, growing to \$100 billion when including the federal stimulus funds.

The May Revise includes funding for a Cost-of-Living Adjustment (COLA) of 2.31% for 2020-21, a proposed 1.7% COLA for 2021-22, plus an added 1% "Super" COLA, compounded for a total 5.07%, increase which equates to approximately \$16.5 million for IUSD. The Super COLA of 1% will apply to all elements of the Local Control Funding Formula (LCFF). After accounting for annual increases in expenditures, such as step and column increases and added special education expense, of approximately \$8 million, a remaining \$8.5 million in ongoing funding will be available for allocation.

Outlined in the May Revise, Special Education funding will also receive a 4.05% COLA, but is not being considered for the added 1% Super COLA. The May Revise does not include additional relief for pension costs increases, which equates to an added expense to IUSD of approximately \$1.7 million. Additionally, the May Revise proposes to allocate \$8.4 billion to paying down the deferrals from 2020-21, leaving a balance of \$2.6 billion. The Senate and Assembly both propose eliminating the deferrals completely.

He reviewed the other proposed May Revise investments, including universal Transitional Kindergarten and the rebenching of Proposition 98 to accommodate a 14th grade. Additionally, the May Revise proposes to increase the Concentration Grant funding from 50% to 65% of the base LCFF grant amount for districts with unduplicated students above the 55% threshold. IUSD would receive none of this funding. Both the Senate and the Assembly Budget Subcommittees reject this proposal.

He reviewed the Federal and State one-time stimulus aid, of nearly \$60 million for IUSD; however, noting that the district will need to ensure an exit strategy as one-time funds cannot be used to fund ongoing programs and costs.

In reviewing the 2021-22 LCAP budget, approximately \$9.3 million in one-time investments were targeted to drop off at the end of 2021. However, after utilization of approximately \$1.9 million in stimulus funds were appropriate, using the unallocated \$8.8 million of one-time funds remaining after closing 2019-20, the LCAP action items identified and prioritized by stakeholders totaling nearly \$7.8 million will be funded.

Board members asked about predictions for the approved Governor's budget and if it is anticipated for the reserve cap to be increased. It's difficult to predict the outcome of the approved Governor's budget; however, it is likely the reserve cap will be increased to 10% commencing in 2022-23.

President Bokota opened the public hearing at 7:54 PM, received no comments and closed the public hearing at 8:30 PM.

d. **Public Employee Contract Approval - Assistant Superintendents and Chief Technology Officer**

After orally reporting a summary recommendation for the final action on the salaries, compensation and benefits, accept the Superintendent's recommendation to approve contract extensions for Assistant Superintendents John Fogarty, Eamonn O'Donovan, and Cassie Parham and Chief Technology Officer Brianne Ford, effective July 1, 2021 through June 30, 2024.

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. PUBLIC COMMENTS

Minutes:

None.

16. CLOSED SESSION

Minutes:

None.

17. ADJOURNMENT

Minutes:

Meeting adjourned at 8:38 PM.

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