



Meeting Minutes

Regular Meeting of the Board of Education 06/22/2021 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

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

Acting President Glasky called the meeting to order at 5:32 PM.

2. PUBLIC COMMENTS

None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:33 PM.

a. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

The Board met with legal counsel to discuss one existing litigation case.

b. Public Employee Performance Evaluation [Government Code Section 54957]

The Board met with the Superintendent to discuss the Superintendent's Goals and Objectives for 2020-21.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Bokota reconvened the meeting at 6:31 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 (updated to present at 5:59 PM)
Lauren Brooks (attended via video conference)
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

President Bokota reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

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

May 4, 2021 - Regular Meeting

May 18, 2021 - Special Meeting

Motion made by: Cyril Yu

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes

Lauren Brooks - Abstain

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: Ira Glasky

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

9. PUBLIC COMMENTS

Minutes:

Ann and Mary Deininger addressed the Board regarding Northwood High School's yearbook.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker provided an update on IUSD's summer programs. The Learning Recovery Academy commenced this week, serving 6,000 students in credit recovery. We have programs also supporting English language learners, special education students and are offering enrichment courses for students. With over 500 students receiving transportation services. He extended his appreciation to the IUSD team for developing these important services even after a challenging 16 months. Over 800 staff members have stepped up to support students. In just the first two days, over 7,500 meals have been served students. None of this would have been possible without the dedicated IUSD staff. At the last Board Meeting, the contracts for Executive Cabinet were approved and extended with appreciation given to them; however, he wanted to also recognize the other Cabinet members, including Tammy Blakely, Annie Brown, Raianna Chavez, Melanie Hertig, Stan Machesky, Keith Tuominen, Susie Kemp and Laurie Serich; who have also provided exemplary leadership, and in recognition of their personal sacrifice at all times of the day, night, weekends and holidays.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

12. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 13.a. – 16.d.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting:

- Paul Bokota - Yes
- Lauren Brooks - Not Present
- Ira Glasky - Yes
- Sharon Wallin - Yes
- Cyril Yu - Yes

13. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2020-21/18
- c. Purchase Order Detail Report
- d. Claim for Damages #01-2021

14. CONSENT CALENDAR - Education Services

- a. Strong Workforce Program (SWP) K12 Pathway Improvement Grant
- b. Appointment of California Interscholastic Federation Representatives 2021-2022
- c. Participation in Outdoor Education Science Camps for the 2021-22 School Year
- d. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2020-21/18
- b. Classified Personnel Action Report 2020-21/18

16. CONSENT CALENDAR - Special Education

- a. Special Education Master Contract(s) 2020-2021
- b. Special Education Master Contract(s) 2021-2022
- c. Appointment of Special Education CAC Officers for 2021-22
- d. Coalition for Adequate Funding for Special Education

17. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item Nos. 17.a. – 17.e.

Motion made by: Ira Glasky

Motion seconded by: Sharon Wallin

Voting:

- Paul Bokota - Yes
 - Lauren Brooks - Yes
 - Ira Glasky - Yes
 - Sharon Wallin - Yes
 - Cyril Yu - Yes
- a. Resolution No. 20-21-31: Local Agreement for Child Development Services and Signature Authorization
 - b. Resolution No. 20-21-32: To Establish Temporary Interfund Transfers of Special or Restricted Funds
 - c. Resolution No. 20-21-33: Authorization of Signatures
 - d. Resolution No. 20-21-34: Education Protection Account for Fiscal Years 2020-21 and 2021-22
 - e. Resolution No. 20-21-36: Employment of Short-term Employees

18. FACILITIES CONSENT CALENDAR

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

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

- a. Architectural Design Services for Two (2) Leased Relocatable Classroom Buildings at Woodbury Elementary School
- b. Receive Proposals/Award Contract RFP No. 2021FA, Document Reprographic Services
- c. Receive Bids/Award Contract No. 20/21-1FA, Lease of Relocatable Buildings
- d. Receive Bids/Award Contract No. 20/21-2FA, Purchase of Relocatable and Modular Buildings
- e. Change Order Requests 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
- g. Notices of Completion for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

20. ITEMS OF BUSINESS

- a. **Public Hearing: Special Education Local Plan Area (SELPA) Local Plan, Annual Service Delivery Plan and Annual Budget Plan**

After holding a public hearing, adopt the Irvine Unified School District SELPA Local Plan, Annual Service Delivery Plan and Annual Budget Plan.

Minutes:

Melanie Hertig, Executive Director of Special Education, presented the 2021-22 Special Education Local Planning Agency (SELPA) Local Plan Revision, Annual Budget Plan and Annual Service Plan. The Local Plan Revision is new; the 2018 Assembly Bill 1808 required all SELPAs in the state to submit revised Local Plans every three years; previously they were updated when there were significant changes. SELPAs must also utilize the template provided by CDE to ensure uniformity across the state. Initially, the plans were due in June 2020; however, the deadline was extended as a result of COVID-19. Melanie reviewed the differences between the previous 2010 Local Plan and the new 2021-22 Local Plan, providing further details about the elements of each section within the plan.

Next she reviewed the Annual Service Plan, which is a snapshot in time identifying Special Education services and the locations where those services may be provided. The Annual Budget Plan was reviewed including revenues by source, total budget by object codes, operating expenditures and projected expenditures for supplemental aids and services. She noted that the state and federal funding had decreased from the

prior year; however, additional funding at the state and federal levels are anticipated with the adoption of the new budgets.

Lastly, she reviewed the SELPA Community Advisory Committee (CAC) 2021-22 Goals; noting they hold four to five meetings a year and have made progress in advocating for inclusive playgrounds for students.

Board members expressed support for an increase in funding at the state and federal levels.

President Bokota opened the public hearing at 6:53 PM, received no comments and closed the public hearing at 7:21 PM.

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

b. Public Hearing: Resolution No. 20-21-35: Confirming the Engineer's Report for the Levy and Collection of the Irvine Unified School District Recreation Improvement and Maintenance District and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2021-22 - Roll Call

After holding a public hearing and considering all comments, adopt Resolution No. 20-21-35, confirming the Engineer's Report and the levy of assessments for fiscal year 2021-22, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of 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.

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the IUSD Recreation Improvement and Maintenance District (RIMD) Engineer's Report for the levy and collection of assessments for fiscal year 2021-22.

President Bokota opened the public hearing at 7:22 PM, received no comments and closed the public hearing at 7:24 PM.

Motion made by: Ira Glasky

Motion seconded by: Cyril Yu

Voting:

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

c. Adoption of the IUSD LCFF Budget Overview for Parents, 2021-22 LCAP, Annual Update, and 2021-22 LCAP ESSA Federal Addendum

Adopt the IUSD LCFF Budget Overview for Parents, 2021-22 LCAP, Annual Update, and the 2021-22 LCAP ESSA Federal Addendum, as presented.

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. Adoption of the IUSD 2021-22 Budget

Adopt the 2021-22 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

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

e. First Reading - Proposed Board Policy 4119.21: Professional Standards - Appropriate Staff Interaction with Students

Approve for first reading, proposed Board Policy 4119.21: Professional Standards - Appropriate Staff Interaction with Students.

Minutes:

Eamonn O'Donovan, Assistant Superintendent of Human Resources, presented Board Policy 4119.21: Professional Standards – Appropriate Staff Interaction with Students, which incorporates the most current terms and definitions to ensure compliance with applicable laws, including Title X regulations.

Board members provided some recommended edits to the accompanying Administrative Regulations and recommended connecting with the Irvine Teachers Association leadership to receive their input also.

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

f. Emergency Permit Requirement - Declaration of Need for Fully Qualified Educators

Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2021-22 school year.

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

21. PUBLIC COMMENTS

None.

22. CLOSED SESSION

None.

23. ADJOURNMENT

Minutes:

Meeting adjourned at 7:52 PM.

Motion made by: Ira Glasky

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes