



## Meeting Minutes

## Regular Meeting of the Board of Education 07/13/2021 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

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### 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

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

#### 2. PUBLIC COMMENTS

None.

#### 3. CLOSED SESSION

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

##### a. Public Employee Performance Evaluation [Government Code Section 54957]

The Board met with the Superintendent to discuss the Superintendent's Goals and Objectives for 2019-20 and 2020-21.

#### 4. RECONVENE REGULAR MEETING - 6:30 PM

President Bokota reconvened the meeting at 6:34 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  
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  
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 25, 2021 - Regular Meeting

June 1, 2021 - Special Meeting

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

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. PUBLIC COMMENTS**

Tiffany Craft addressed the Board regarding IUSD Social Justice Initiative.

JB Rowberry, Kristin Moon, Yvette Campbell, and Laura Anderson addressed the Board regarding masks.

Anonymous, Yukiko Hakamada, Anonymous, Anonymous, Robin Cowan, and Peter Attwood addressed the Board regarding Special Education.

**10. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker reported that thanks to the 800 IUSD staff members, summer school is going well. The CDPH guidelines for schools were released and included all staff and students will continue to wear a mask when indoors, unless they have an exemption. Universal masking allows for students to attend school five full days a week. CDPH will continue to review the data and will update or eliminate the masking requirement by November 1<sup>st</sup>. We are awaiting some clarification, then will be sending an update to the community. All public schools are required to adapt and enforce guidelines from the CDPH. We encourage any families in opposition of the guidelines to voice their concerns to the CDPH.

**11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting:

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

**13. CONSENT CALENDAR - Business Services**

- a. Check Register Report
- b. Contract Services Action Report 2021-22/01
- c. Purchase Order Detail Report
- d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-20-75-0049C for the Purchase and Warranty of Restroom Products and Office Products and Supplies
- e. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-21-06-1020 for the Purchase and Warranty of Restroom and Office Products
- f. Data Privacy Agreement Report 2021-22/01
- g. Piggyback Authorization - Furniture: Systems and Stand Alone
- h. Piggyback Authorization - Just-In-Time Classroom and Office Supplies

**14. CONSENT CALENDAR - Education Services**

- a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)
- b. Participation in Outdoor Education Science Camps for the 2021-22 School Year
- c. Field Trips and Excursions

**15. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2021-22/01
- b. Classified Personnel Action Report 2021-22/01
- c. Certificated Preparation Program Agreement Commencing with the 2021-22 School Year

**16. CONSENT CALENDAR - Special Education**

- a. Contract for Special Education Related Services
- b. Special Education Settlement Agreement(s)
- c. Special Education Master Contract(s)
- d. Agreement with Orange County Superintendent of Schools to Provide Special Education Programs and Services for Individuals with Exceptional Needs

**17. CONSENT CALENDAR RESOLUTIONS - Roll Call**

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

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

- a. Resolution No. 21-22-08: Signature Authorization and Submission of the 2021-22 California Career Technical Education Incentive Grant (CTEIG) Program

- b. Resolution No. 21-22-09: Signature Authorization and Submission of the 2021-22 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding

**18. FACILITIES CONSENT CALENDAR**

Approve Facilities Consent Calendar Item Nos. 18.a. – 18.g.

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 Renew the Lease of Four (4) Relocatable Classroom Buildings at Woodbridge High School
  - b. Authorization to Renew the Lease of One (1) Custom Ramp with Extension for the Relocatable Classroom Buildings at Beacon Park School
  - c. Authorization to Renew the Lease of Three (3) Relocatable Classroom Buildings at Beacon Park School - Placed Summer 2018
  - d. Authorization to Renew the Lease of Three (3) Relocatable Classroom Buildings at Beacon Park School - Placed Summer 2019
  - e. Piggyback Authorization – Purchase of Shade Structures
  - f. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock 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**

None.

**20. ITEMS OF BUSINESS**

- a. **Public Hearing: Elementary and Secondary School Emergency Relief (ESSER) III Safe Return to In-Person Instruction and Continuity of Services Plan**

After holding the public hearing and considering all comments, adopt the Irvine Unified School District Elementary and Secondary School Emergency Relief (ESSER) III Safe Return to In-Person Instruction and Continuity of Services Plan.

Minutes:

Stephen Bayne, Director of Risk Management, presented the Elementary and Secondary School Emergency Relief (ESSER) III Safe Return to In-Person Instruction and Continuity of Services Plan, signed into law on March 11, 2021. He informed that the IUSD COVID-19 Safe Return to In-Person Instruction and Continuity of Services Plan is the plan the District used as a guide throughout the 2020-21 school year, and serves as a living document that continues to be updated based on changes in guidelines provided by the California Department of Public Health (CDPH). The plan was first posted on IUSD’s website on January 28, 2021.

Both the Assembly Bill 86 Expanded Learning Opportunities Grant and the Federal Elementary and Secondary School Emergency Relief (ESSER) III Fund require the development and publication of the plan on all school districts’ websites. IUSD

published the plan well before the requirement to do so. Additionally, the ESSER III requires local educational agencies to seek public comments in the development of the plan. While IUSD consistently throughout the 2020-21 school year, starting in July 2020, obtained input from stakeholders in the development of the plan, the purpose of the public hearing is to guarantee compliance and seek public input.

Board members inquired regarding the plan already being out of compliance, with the recent Cal OSHA and CDPH requirements and suggested archiving the previous versions of the plan for historical purposes. Stephen responded that staff are waiting on additional updated guidelines from the CDPH before incorporating all of the changes into the plan, even though they are already in practice. The plan must be updated within 30 days of guideline change and will be updated on the District's website by the first day of school.

President Bokota opened the public hearing at 7:13 PM, received no comments and closed the public hearing at 7:33 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: Bargaining Proposal Regarding the 2021-22 Agreement Between the Irvine Unified School District and California School Employees Association Chapter #517**

After holding the public hearing and considering all comments, adopt the proposal of the Irvine Unified School District in order to initiate the bargaining process of the identified Articles.

Minutes:

President Bokota opened the public hearing at 7:34 PM, received no comments and closed the public hearing at 7:36 PM.

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

**c. Public Hearing: Bargaining Proposal Regarding the 2021-22 Agreement Between the California School Employees Association Chapter #517 and the Irvine Unified School District**

After holding the public hearing and considering all comments, adopt the proposal of the California Schools Employee Association Chapter #517 in order to initiate the bargaining process of the identified Articles.

Minutes:

President Bokota opened the public hearing at 7:37 PM, received no comments and closed the public hearing at 7:38 PM.

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

**d. Public Hearing: Joint Bargaining Proposal Regarding the 2021-22 Agreement Between the Irvine Unified School District and the Irvine Teachers Association**

After holding a public hearing and considering all comments, adopt the proposal of the Irvine Unified School District and the Irvine Teachers Association in order to initiate the bargaining process on the listed Articles.

Minutes:

President Bokota opened the public hearing at 7:38 PM, received no comments and closed the public hearing at 7:40 PM.

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

**e. Annual Review of District-wide Continuous Improvement Efforts for 2021-2022**

Approve the Continuous Improvement Efforts for 2021-2022, as presented.

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, presented the annual review of the District-wide Continuous Improvement Efforts for 2021-2022, commencing with recapping the Continuous Improvement Goals for last year, which built upon the years of work the District has invested to promoting equity, excellence, diversity and inclusion. She explained, the goals were a natural extension of the existing District efforts; however, making them explicit was important since there are examples of inequities being exacerbated by COVID-19 in communities across the

nation. The Continuous Improvement Goals will help the District create learning environments that are equitable, safe, and inclusive. By continuing with the existing initiative and integrating the Social Justice Standards into the curriculum and culture of the District, we can work to close the opportunity gap for all students. The Standards are both a resource and a tool to help teachers and administrators to engage students in meaningful conversations, thoughtful questioning, and critical thinking, while fostering a more inclusive learning environment by recognizing, honoring, and celebrating the contributions of IUSD's incredibly diverse community. The Standards are student centered with age appropriate learning outcomes, and continue the District's decade long work towards elevating student voices. She recapped the various initiatives the District has embraced through the Continuous Improvement Efforts and standards based mindsets. Standards based mindsets are about allowing our students to learn at their own pace, providing students opportunities for reassessment, and evaluating them against objective standards not each other. As a district, IUSD remains committed to removing barriers, providing additional support, and embracing and actualizing the idea that all students can learn at high levels.

The District-wide, school-wide, and teacher goals for the 2021-2022 school year will remain the same as last year, with the continued focus on creating civil and inclusive communities where children cultivate empathy, embrace different cultures, and learn to be active participants within our democracy.

Due to the constraints of COVID-19, the Continuous Improvement Council met via Zoom, and planned a multiyear equity, excellence, diversity, and inclusion plan. The plan is for the 100 plus stakeholder group to convene in-person in the fall to solicit additional stakeholder feedback in the development and refinement of the plan, which will build on existing efforts, focus future efforts, and create both metrics and accountability for the Continuous Improvement Goals.

Member Wallin stressed that the plan needs to focus on all students, including students with disabilities. Cassie provided examples of how students with disabilities are included and stressed that the focus includes inclusion, diversity, equity and excellence for ALL students, noting that the concern will be addressed in the plan.

Robin Cowan spoke to the topic.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu – Yes

**f. First Reading - Proposed Board Policy 5141.21: Administering Medication and Monitoring Health Conditions**

Approve for second reading and adoption proposed Board Policy 5141.21:

Administering Medication and Monitoring Health Conditions.

Minutes:

Tammy Blakely, Executive Director of Student Support Services presented, the new Board Policy which provides staff with specific written procedures and best practices in administering medications.

Member Brooks asked if the development of the Board Policy and Administrative Regulation involved input by IUSD nursing staff and other medical professionals. Tammy confirmed, the policy was created by using CSBA's policy template then incorporating IUSD's best practices and was developed with Health Services staff.

Member Glasky pointed out an inconsistency in the policy stating, "the Superintendent or designee shall make naloxone hydrochloride or another opioid antagonist available..." while the Administrative Regulation states "the district may elect to make emergency naloxone hydrochloride or another opioid antagonist available..." and recommended the regulation match the policy.

Robin Cowan spoke to the topic.

The Board waived the second reading and approved the proposed revisions to Board Policy 5141.21: Administering Medication and Monitoring Health Conditions.

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

**g. First Reading - Proposed Revisions to Board Policy 5141.31: Immunization**

Approve for second reading and adoption, proposed revisions to Board Policy 5141.31: Immunizations, as revised.

Minutes:

Tammy Blakely, Executive Director of Student Support Services presented, the revised Board Policy presented due to a change in law requiring changes in requirements for medical exemptions needing to be issued by a licensed professional following specific guidelines for the required immunizations for students in schools. She also stressed that the policy is not in regard to the COVID-19 vaccine.

Member Wallin expressed concern with the policy's use of "facilitate" in the sentence "encourage and facilitate the immunization of all district students..." Superintendent Walker suggested removing "encourage and facilitate" and replace it with "support" in the first sentence of the policy. Board members accepted the recommended change.

Robin Cowen spoke to the topic.

The Board waived the second reading and approved the proposed revisions to Board Policy 5141.31: Immunizations, as revised.

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

**h. Second Reading - Proposed Board Policy 4119.21: Professional Standards - Appropriate Staff Interaction with Students**

Approve for the second reading and adoption, proposed Board Policy 4119.21: Professional Standards - Appropriate Staff Interaction with Students.

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

**21. FACILITIES ITEMS OF BUSINESS**

**a. Resolution No. 21-22-01: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 01-1 – Roll Call**

Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 21-22-01 authorizing and providing for the levy of special taxes within Community Facilities District No. 01-1 for fiscal year 2021-22.

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

**b. Resolution No. 21-22-02: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-1 – Roll Call**

Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 21-22-02 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-1 for fiscal year 2021-22.

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

**c. Resolution No. 21-22-03: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area A – Roll Call**

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 21-22-03 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2021-22.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

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

**d. Resolution No. 21-22-04: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area B – Roll Call**

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 21-22-04 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2021-22.

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

**e. Resolution No. 21-22-05: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 06-1 Portola Springs – Roll Call**

Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 20-21-05 authorizing and providing for the levy of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2021-22.

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

**f. Resolution No. 21-22-06: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 08-1 Stonegate Apartments – Roll Call**

Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 21-22-06 authorizing and providing for the levy of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2021-22.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

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

**g. Resolution No. 21-22-07: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 09-1 – Roll Call**

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 21-22-07 authorizing and providing for the levy of special taxes within Community Facilities District No. 09-1 for fiscal year 2021-22.

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

**22. CLOSED SESSION**

Minutes:

None.

**23. PUBLIC COMMENTS**

Minutes:

Laura Anderson addressed the Board regarding masks.

**24. ADJOURNMENT**

Meeting adjourned at 8:20 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