1. CALL TO ORDER
   President Bokota called the meeting to order at 5:03 PM.

2. PUBLIC COMMENTS
   Minutes:
   None.

3. CLOSED SESSION
   The Board adjourned to closed session at 5:04 PM.
   a. Threat to Public Services or Facilities [Government Code Section 54957 and 54956.5(e)]
      The Board discussed matters concerning Threat to Public Services or Facilities.
   b. Public Employee Performance Evaluation [Government Code Section 54957]
      The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to discuss the Superintendent’s Goals and Objectives for 2021-22.

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 Glasky.

   Members Present:
   Paul Bokota
   Lauren Brooks
   Ira Glasky
   Sharon Wallin (attended via video conference) (Updated to absent at 7:57 PM)
   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  
President Bokota reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES  
Approve the minutes of the following meeting(s), as presented:

June 22, 2021 - Regular Meeting  
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

8. ADOPTION OF AGENDA  
Adopt agenda, as presented.  
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

9. PUBLIC COMMENTS  
Minutes:  
Tiffany Craft addressed the Board thanking IUSD for a great start to the school year.  
Huy Lai and Hui Qu addressed the Board regarding Weekly COVID-19 Testing.  
Christopher Fan, Alejandro Hurtado, and Amy Chen addressed the Board regarding COVID Protocols.  
Chantel Martinez and Anonymous addressed the Board regarding COVID vaccines.  
Randy Yang, Harold Jolicoeur, Viola, and Linda Tomlinson addressed the Board regarding bullying.  

a. Mask-Choice Resolution Proposal  
Minutes:  
Speaking to the topic:

   Jennifer Ganesan          Katie Smith
   Michele Kelly             Heather Valtier
   Phil Rennick              Samira Mammadova
   Lauren Hernandez          Nicole Fellouris
   Gina Hong-Lung            Cecilia Chang
   Curtis Lorincz            Doug Wu
   Jennifer Tran             Denise Hazime
   Anonymous                 Kelli Bourne
   Eri Kikuchi               Sumesh Thakur
   Sarah Lin                 Genevieve Baro
10. **STUDENT BOARD MEMBER REPORTS**
   A video showcase of Student Board Member reports on school activities was provided by
   Sonia Fereidonni, Sara Maghami, Michelle Kim, Kaylee Na, and Katie Peabody.

11. **SUPERINTENDENT’S REPORT**
   Minutes:
   Superintendent Walker reported on the safety mitigation strategies implemented by the
   District this school year and noted that the requirement for staff and students to wear a mask
   when in doors allows students to return to a full five days of in-person instruction, and it allows
   for the use of modified quarantine, which allows students to remain in school as long as they
   continue to test and are asymptomatic. He extended his appreciation to the continued
   support by Orange County Health Care Agency and Dr. Chau, who also clarified that only
   students who are vulnerable or have a vulnerable family member may want to wear masks
   when outside, other than that it is optional. The CDPH will update or modify the mask
   mandate by November 1. The CDPH sent a letter to school districts noting them of the liability
   school districts face should they not implement the mandates. Please continue to address
   mask concerns to CDPH. The city of Irvine has an 80% vaccination rate eligible residents. The
   District is in the process of implementing the state’s order to have staff provide proof of
   vaccination status or test weekly, before the October 15 deadline. Additionally, we are
   providing free test kits for students; more information will be sent from our schools soon. We
   continue to expand distancing options for students during lunch. Additionally, we have
   information on our safety protocols on our website and we welcome parents to speak with
   their school, review our website and come to us with their questions. In closing, we are hearing
   from our schools that parents are doing a good job of keeping their children home when they
   are sick.

12. **ANNOUNCEMENTS AND ACKNOWLEDGMENTS**
   Minutes:
   Board Members Bokota, Brooks, Glasky, Wallin and Yu reported on school, conference and
   meeting participation.

13. **CONSENT CALENDAR**
    Approve Consent Calendar Item Nos. 14.a. - 18.a. with the exception of Item No. 15.c. Field
    Trips and Excursions, pulled by Member Yu for separate approval.

    **Motion made by:** Lauren Brooks  
    **Motion seconded by:** Cyril Yu  
    **Voting:**  
    Paul Bokota - Yes  
    Lauren Brooks - Yes  
    Ira Glasky - Yes  
    Sharon Wallin - Absent  
    Cyril Yu - Yes

14. **CONSENT CALENDAR - Business Services**
    a. Check Register Report  
    b. Contract Services Action Report 2021-22/03  
    c. Purchase Order Detail Report  
    d. Approval of Service Agreement Between the Irvine Unified School District and
       InnerHealth Laboratory for Coronavirus (COVID-19) Surveillance Testing for
       Employees and Students
e. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Cleaning and Facilities Supplies and Food Service Equipment
f. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Translation and Interpretation Services, Transcription Services, American Sign Language Services, Desktop Publishing & Formatting Services, Voice Over Services, Subtitling, Video Editing and Captioning Services, and Other Consulting Services
g. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Removal, Disposal, Installation, Maintenance and Repair of Synthetic Turf, Athletic Track Surfaces, Tennis Courts, Sport Flooring and Playground Surfaces
h. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Social and Emotional Learning Assessment System
i. Claim for Damages #02-2021
j. Exercise Option to Extend the Contract for Bid No. 19/20-01 IT – Technology Equipment and Peripherals

15. CONSENT CALENDAR - Education Services
   a. Temporary Athletic Team Coach Certification 2021-22
   b. Participation in Outdoor Education Science Camps for the 2021-22 School Year
   c. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources
   a. Certificated Personnel Action Report 2021-22/03
   b. Classified Personnel Action Report 2021-22/03
   c. Ratification of Agreement Between the Irvine Unified School District and Strategic Kids, Inc.

17. CONSENT CALENDAR - Special Education
   a. Contract for Special Education Related Services
   b. Special Education Settlement Agreement(s)
   c. Special Education Master Contract(s)
   d. Special Education Placement Agreement

18. CONSENT CALENDAR - Superintendent
   a. Conference Attendance

19. CONSENT CALENDAR RESOLUTIONS - Roll Call
   Approve Consent Calendar Resolution Item Nos. 19.a. – 19.b.
   
   Motion made by: Lauren Brooks
   Motion seconded by: Cyril Yu
   Voting:
   Paul Bokota - Yes
   Lauren Brooks - Yes
   Ira Glasky - Yes
   Sharon Wallin - Absent
   Cyril Yu - Yes
a. Resolution No. 21-22-14: 2021-22 Budget Revisions to Adjust 2020-21 Actual Fund Balance
b. Resolution No. 21-22-15: Adopting the Gann Appropriations Limit for Fiscal Years 2020-21 and 2021-22

20. FACILITIES CONSENT CALENDAR
Approve Facilities Consent Calendar Item Nos. 20.a. – 20.f.

Motion made by: Ira Glasky
Motion seconded by: Cyril Yu
Voting:
Paul Bokota - Yes
Lauren Brooks - Yes
Ira Glasky - Yes
Sharon Wallin - Absent
Cyril Yu - Yes

a. Authorization for the Placement and Purchase of One (1) Relocatable Building at the Early Childhood Learning Center
b. Authorization to Renew the Lease of One (1) Relocatable Classroom Building (Measure E Series 1) at University High School
c. Request for Substitution of Subcontractor Bid Package No. 13 – Heritage Fields K-8 No. 03 Project
d. Change Order Request for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
e. Change Order Request for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
f. Change Order Request for the Measure E Series 3 Improvements – South Lake Middle School Modernization and Expansion Project

21. ITEMS REMOVED FROM THE CONSENT CALENDAR
Approve Item No. 15.c. Field Trips and Excursions.

Motion made by: Lauren Brooks
Motion seconded by: Ira Glasky
Voting:
Paul Bokota - Yes
Lauren Brooks - Yes
Ira Glasky - Yes
Sharon Wallin - Absent
Cyril Yu - Recuse

22. ITEMS OF BUSINESS
a. Public Hearing - Resolution No. 21-22-16: Authorizing the Dedication of an Easement to Irvine Ranch Water District – University Park Elementary School – Roll Call
After conducting the public hearing and considering all input, adopt Resolution No. 21-22-16 authorizing the dedication of an easement to IRWD in order to provide maintenance and operate a sewer system servicing the University Park Elementary School site.
b. **Public Hearing - Resolution No. 21-22-17: Authorizing the Dedication of an Easement to Irvine Ranch Water District – Bonita Canyon Elementary School – Roll Call**

After conducting the public hearing and considering all input, adopt Resolution No. 21-22-17 authorizing the dedication of an easement to IRWD in order to operate and maintain the water pipeline servicing the Bonita Canyon Elementary School site.

Minutes:
President Bokota opened the public hearing at 8:07 PM, received no comments and closed the public hearing at 8:08 PM.

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

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

c. **Approval of Unaudited Actuals Financial Report – 2020-21**


Minutes:
John Fogarty, Assistant Superintendent of Business Services, presented the 2020-21 Unaudited Actuals Financial Report, which represents the cumulative financial activity for the fiscal year and is subject to an annual audit conducted in the fall. He reviewed the Unrestricted Financial Report comparing estimated and actual balances which was $4 million over the estimated revenues and expenditures; mainly from unplanned Facilities Use fees, Lottery apportionments, and salary savings from vacancies. The Restricted Financial Report compares estimated and actual balances which was $2 million under the estimated amount.

He presented a pie chart showing the distribution of the District’s total general funds by function, noting 97% of expenses go towards supporting students.

Next he provided the 2021-22 State budget highlights, which included a 2.31% Cost-of-Living Adjustment (COLA) for 2020-21, a 1.7% COLA for 2021-22 and a 1% Super COLA for a compounded total 5.07% COLA. The 1% Super COLA will be applied to all
elements of the Local Control Funding Formula (LCFF). These COLAs result in an approximate $16.5 million increase to IUSD. After accounting for annual increases in expenditures of approximately $8 million, that leaves approximately $8.5 million in ongoing funding available for allocation. Additionally, Special Education funding will receive a 4.05% COLA, but not the Super COLA. This additional funding was not included in the May Revise, so it was not included in the initial 2021-22 budget. Additionally, Special Education will receive an augmentation to the ongoing base funding rate, increasing the rate to $715 per Average Daily Attendance (ADA). This will result in a relief of encroachment of approximately $2.3 million to IUSD, which is available for allocation. The unallocated COLA amount of $8.5 million combined with the $2.3 million in relief from the Special Education encroachment provides a total allocated amount of $10.8 million.

Additionally, the final State budget included some significant augmentations for categorical programs, including a Professional Development – Educator Effectiveness Block Grant anticipated to yield $8.5 to $10 million to IUSD, the A-G Completion Improvement Grant Program and the Expanded Learning Opportunities Program, both of which provides funding targeted to districts with high concentrations of disadvantaged students; it is yet to be known if IUSD will be able to access the programs.

In closing, he reviewed the 2021-22 adopted budget unrestricted general fund with the 2020-21 unaudited actuals amounts and 2020-21 year-end financial report for other fund categories such as the cafeteria, insurance, and bond debt service funds.

Board members remarked about the positive increase in Special Education funding provided by the state and the possibility of an increase in funding at the federal level.

Motion made by: Cyril Yu  
Motion seconded by: Lauren Brooks  
Voting:  
Paul Bokota - Yes  
Lauren Brooks - Yes  
Ira Glasky - Yes  
Sharon Wallin - Absent  
Cyril Yu - Yes

d. **Resolution No. 21-22-18: Provisional Internship Permit - Roll Call**  
Adopt the "Provisional Internship Permit" authorizing the employment of employee 67936 for the 2021-2022 school year.

Motion made by: Cyril Yu  
Motion seconded by: Lauren Brooks  
Voting:  
Paul Bokota - Yes  
Lauren Brooks - Yes  
Ira Glasky - Yes  
Sharon Wallin - Absent  
Cyril Yu - Yes
e. **Variable Term Waiver Request for the 2021-22 School Year**
   
   Adopt the "Variable Term Waiver" authorizing the employment of employee 63280 for the 2021-2022 school year.

   **Motion made by:** Lauren Brooks  
   **Motion seconded by:** Cyril Yu  
   **Voting:**
   - Paul Bokota - Yes
   - Lauren Brooks - Yes
   - Ira Glasky - Yes
   - Sharon Wallin - Absent
   - Cyril Yu - Yes

23. **PUBLIC COMMENTS**
   
   **Minutes:**
   None.

24. **CLOSED SESSION**
   
   **Minutes:**
   None.

25. **ADJOURNMENT**
   
   Meeting adjourned at 8:38 PM.

   **Motion made by:** Ira Glasky  
   **Motion seconded by:** Lauren Brooks  
   **Voting:**
   - Paul Bokota - Yes
   - Lauren Brooks - Yes
   - Ira Glasky - Yes
   - Sharon Wallin - Absent
   - Cyril Yu - Yes