



Meeting Minutes

Regular Meeting of the Board of Education 09/14/2021 06:30 PM

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
5:00 PM Closed Session / 6:30 PM Regular Meeting

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

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
- Michele Kelly
- Phil Rennick
- Lauren Hernandez
- Gina Hong-Lung
- Curtis Lorincz
- Jennifer Tran
- Anonymous
- Eri Kikuchi
- Sarah Lin

- Katie Smith
- Heather Valtier
- Samira Mammadova
- Nicole Fellouris
- Cecilia Chang
- Doug Wu
- Denise Hazime
- Kelli Bourne
- Sumesh Thakur
- Genevieve Baro

10. STUDENT BOARD MEMBER REPORTS

A video showcase of Student Board Member reports on school activities was provided by Sonia Fereidoni, 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.

Minutes:

President Bokota opened the public hearing at 8:05 PM, received no comments and closed the public hearing at 8:06 PM.

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

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**

Approval of 2020-21 Unaudited Actuals Financial Report.

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