



Regular Meeting of the Board of Education

09/15/2020 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

Lauren Brooks, Board Member
Betty Carroll, Board President
Paul Bokota, Board President
Ira Glasky, Board Clerk
Sharon Wallin, Board Member

1. CONVENE REGULAR MEETING - 6:30 PM

President Carroll called the meeting to order at 6:30 PM.

2. 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
Betty Carroll
Ira Glasky
Sharon Wallin

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
Aurora Valencia, Confidential Assistant

3. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Lauren Brooks
Motion seconded by: Paul Bokota
Voting

Lauren Brooks - Yes
Betty Carroll - Yes
Paul Bokota - Yes
Ira Glasky - Yes
Sharon Wallin - Yes

4. PUBLIC COMMENTS

Christin Zhang addressed the Board regarding support for the Irvine International Academy Petition.

Kandie Schmehr addressed the Board regarding the Irvine Unified Council PTA.

Debra Kamm addressed the Board regarding Online Learning Privacy.

5. SUPERINTENDENT'S REPORT

Superintendent Walker reminded that the new California Department of Public Health Framework for schools is focused on tiers rather than the monitoring list. Orange County recently entered the Red Tier, which allows school districts to provide in-person instruction starting the week of September 22. He provided a comparison of the City of Irvine's COVID-19 positivity rates and case rates to the County's rates noting how low Irvine's cases are and the significant downward trend. IUSD is prepared to return to in-person instruction the week of September 22 after the use of two staff development days for safety training. Students will be welcomed back starting on September 24. IUSD is ahead of most districts in preparation thanks to the advanced planning by staff. He made note of SB-98 which requires school districts to provide in-person instruction to the greatest extent possible and has a potential funding impact if there is not a return to instruction when able. Distance learning is not for everyone, we aim to provide parents the option to choose what is best for their children. K-12 public education is essential work provided by essential workers.

Special Education leadership worked with staff to bring over 300 special education students back to school for services starting the week of September 8. There has been a lot of safety investments, planning, and full engagement from district staff and principals; however, we continue to operate in the spirit of continuous improvement. We are investing even more into air purification systems for congesting areas outside the classroom. The District continues to purchase personal protective equipment, sanitizing supplies and safety signage. Staff are encouraged to let us know if more can be done. The District has earmarked \$4 million for staff COVID-19 testing for the remainder of the school year. In closing, he invited the community to continue to visit the District's website and review the FAQs.

6. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

7. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 8.a. - 10.b. with the exception of Item No. 9.a. Temporary Athletic Team Coach Certification 2020-21, pulled by Member Wallin for separate approval.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting

Lauren Brooks - Yes

Betty Carroll - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

8. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2020-21/04
- c. Purchase Order Detail Report
- d. Master Contract for the Purchase of a Media Repository Solution - Ed Tech JPA
- e. Notice of Completion for the University High School High Voltage Replacement Project
- f. Piggyback Authorization - Office and Classroom Supplies

9. CONSENT CALENDAR - Education Services

- a. Temporary Athletic Team Coach Certification 2020-21
- b. Dual Enrollment Partnership Agreement for College and Career Access Pathways Between South Orange County Community College District/Irvine Valley College and Irvine Unified School District

10. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2020-21/04
- b. Classified Personnel Action Report 2020-21/04

11. CONSENT CALENDAR RESOLUTIONS - Roll Call

- a. Resolution No. 20-21-10: Adopting the Gann Appropriations Limit for Fiscal Years 2019-20 and 2020-21
Adopt Resolution No. 20-21-10 and declare that the appropriations in the Budget for the 2019-20 and 2020-21 fiscal years do not exceed the limitations imposed by Proposition 4.

Motion made by: Ira Glasky

Motion seconded by: Paul Bokota

Voting

Lauren Brooks - Yes

Betty Carroll - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

- b. Resolution No. 20-21-11: 2020-21 Budget Revisions to Adjust 2019-20 Actual Fund Balance

Adopt Resolution No. 20-21-11: 2020-21 Budget Revisions to Adjust 2019-20 Actual Fund Balance.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting

Lauren Brooks - Yes

Betty Carroll - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

- c. Resolution No. 20-21-12: Approval of Network Equipment and Services RFP Process
Authorize the procurement of network equipment and services to enhance the District's local area network under Public Contract Code section 20118.2. Approve the evaluation factors and percentages assigned to each factor defined in the attached resolution.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting

Lauren Brooks - Yes

Betty Carroll - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

12. FACILITIES CONSENT CALENDAR

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

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting

Lauren Brooks - Yes

Betty Carroll - Yes

Paul Bokota - Yes

Ira Glasky - Yes
Sharon Wallin - Yes

- a. Change Order Requests for the Measure E Series 1 Improvements – Modernization Projects at Springbrook and Westpark Elementary Schools
- b. Change Order Request for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools
- c. Change Order Request for the Woodbridge High School New Bleachers & Scoreboard Project
- d. Notice of Completion for the Measure E Series 1 Improvements – Classroom Building Expansion Projects at Brywood, Meadow Park, and Springbrook Elementary Schools
- e. Notices of Completion for the Measure E Series 1 Improvements – Modernization Projects at Springbrook and Westpark Elementary Schools

13. ITEMS REMOVED FROM THE CONSENT CALENDAR

Approve Item No. 9.b. Temporary Athletic Team Coach Certification 2020-21.

Minutes:

Member Wallin inquired if walk-on coaches also received the safety protocols concerning COVID-19. Assistant Superintendent of Human Resources, Eamonn O'Donovan, responded that it is a requirement of employment for all staff to review a module on the safety protocols. Member Glasky added that, CIF also has their own safety protocols specific to sports that coaches were likely to receive from the District's Athletic Director.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting

Lauren Brooks - Yes
Betty Carroll - Yes
Paul Bokota - Yes
Ira Glasky - Yes
Sharon Wallin - Yes

14. ITEMS OF BUSINESS

- a. Adoption of the 2020-21 IUSD Learning Continuity and Attendance Plan
Adopt the IUSD 2020-21 Learning Continuity Plan in compliance with SB 98.

Minutes:

Assistant Superintendent of Education Services, Cassie Parham, introduced Executive Director of Student Support Services, Tammy Blakely, for the 2020-21 IUSD Learning Continuity and Attendance Plan. She recapped that the Learning Continuity Plan

presented at the prior Board Meeting noting the plan is required to be approved at a separate meeting from the public hearing.

Member Wallin inquired if there had been any content changes from the presentation on September 1, 2020. Tammy responded that the personal protective equipment quantities had been updated to reflect current quantities, but no other substantial changes were made.

Member Wallin also inquired as to why some families still don't have internet access according to the report. Chief Technology Officer, Brianne Ford, responded that the District is still receiving and fulfilling requests for hotspots.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting

Lauren Brooks - Yes

Betty Carroll - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

- b. Approval of Unaudited Actuals Financial Report – 2019-20
Approval of 2019-20 Unaudited Actuals Financial Report.

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2019-20 Year End Financial Report with some budgeting information, however, since there was a special presentation in August on the updated budget the budgeted information will be in summary form.

Unaudited Actuals represent the final budget revision for the 2019-20 school year. This is the information that is reported to the state and is published on the state's website. The only budgetary changes are to the beginning fund balances for 2020-21 based on the prior year ending fund balances.

He reviewed the estimated versus the actual unrestricted fund balances noting a net increase of nearly \$5 million. Much of this was a result of expenses, such as substitutes, planned but did not occur as a result of the pandemic.

He reviewed the estimated versus the actual restricted fund balances noting a net increase of nearly \$300 thousand; which on a total \$81 million restricted budget is fairly close and indicates accurate budgeting practices.

He shared a pie chart depicting 74% of the total general funds go for instruction of students, with that 97% of all funds go directly to supporting students.

He recapped the final 2020-21 State Budget noting it maintains the Local Control Funding Formula (LCFF) funding at the 2019-20 levels with no statutory Cost-of-Living Adjustment (COLA) despite the 2.31% of economic growth, which results in a \$10.7 million dollar negative impact to IUSD. The State Budget also increased the funding deferrals from \$5.3 billion to \$11 billion, which is a one-time solution. In lieu of a Local Control and Accountability Plan (LCAP) school district must adopt a Learning Continuity and Attendance Plan. The State did allocate \$645 million to fund a new Special Education base formula on a three-year rolling average, which is an increase of \$2.7 million ongoing for IUSD. While there are still a lot of unknowns, this budget is not a cut to IUSD; however, we are still preparing for a state funding shortfall in 2021-22. Currently, the economy is doing better than projected, but unemployment is still increasing.

The final State Budget also provided \$5.3 billion in one-time Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to school districts to address learning lost and needs due to COVID-19. These funds were part of the state's allocation for CARES Act and must be dedicated to learning loss. For IUSD this is approximately \$17.5 million and has the requirement that the majority of the funds must be spent by December 30, 2020. In addition to that funding, the state also allocated \$1.6 billion for the Elementary and Secondary School Emergency Relief (ESSER), which provides funds with a broad discretion to support COVID-19 related impacts. For IUSD this is approximately \$2 million and must be spent by September 2022. School districts have been advocating for more flexibility and more time to spend the funds, for which the government is aware.

He further highlighted the proposed SB-820, which has been passed by both houses of the legislature and is awaiting the Governor's signature. If signed, the bill has significant budget changes including extending the spending deadline for a portion of the CARES Act funding from December 30, 2020 to June 30, 2021, for IUSD approximately \$13.1 million will need to be expended by December 30, 2020. Additionally, the bill provides funding for districts demonstrating growth this school year as funding this year is based on last year's CBEDS counts. Unfortunately, just like the majority of school districts in the county, IUSD has a decline in enrollment this year. IUSD is down 735 students from our projections and 420 down from actual enrollment last year. School districts are seeing a decline much more than what was anticipated. Some of the reasons are that families may be opting for private and charter schools who are in need of in-person instruction.

He showed a side by side comparison of the 2019-20 financial actuals to the 2020-21 adopted budget and the 2020-21 revised budget showing the 2019-20 ending fund balance implemented into the 2020-21 budgets. He made note of the funding precautions taken by the District to allow for a \$30 million assignment of funds, which will give the District time to plan should funding cuts be on the horizon.

In closing, he reviewed the other operational fund estimates versus actual amounts and their differences and explained the reasons for the larger differences.

Board Members inquired and remarked regarding funding deferrals, the arbitrary deadline of December 30 rather than 31 and extended their thanks to the Business Services staff for the annual Budget Book.

Motion made by: Ira Glasky

Motion seconded by: Paul Bokota

Voting

Lauren Brooks - Yes

Betty Carroll - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

15. PUBLIC COMMENTS

Minutes:

None.

16. ADJOURNMENT

Meeting adjourned at 7:51 PM.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

Voting

Lauren Brooks - Yes

Betty Carroll - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes