



## Meeting Minutes

### Regular Meeting of the Board of Education 10/05/2021 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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#### 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 5:34 PM.

#### 2. PUBLIC COMMENTS

Minutes:

None.

#### 3. CLOSED SESSION

The Board adjourned to closed session at 5:35 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 / MOMENT OF SILENCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Glasky and was followed by a moment of silence in memory of Irvine High School 10th grader, Donna Dinyari Sharif Abad.

#### 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  
Brienne Ford, Chief Technology Officer  
Raianna Chavez, Executive Assistant to the Superintendent

**6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

Minutes:

President Bokota reported on the discussion in Closed Session.

**7. APPROVAL OF MINUTES**

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

July 13, 2021 - Regular Meeting  
August 11, 2021 - Special Meeting  
August 17, 2021 - Regular Meeting  
August 31, 2021 - Special Meeting  
September 14, 2021 - Regular Meeting

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

**8. ADOPTION OF AGENDA**

Adopt agenda, as presented.

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

**9. PUBLIC COMMENTS**

Minutes:

Dan Knofler addressed the Board regarding the vaccine mandate.

**10. STUDENT BOARD MEMBER REPORTS**

Minutes:

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 extended his appreciation to the IUSD community for staying connected and making themselves aware of the latest news by visiting the IUSD website for information. The IUSD website also has information on mental health and wellness, as well as health and safety. Staff recently initiated an Education Advisory Committee meeting, with a focus on receiving feedback regarding District communications. Staff also work with our school PTAs to help share useful information. He highlighted information from the Orange County Health Care Agency, noting that the City of Irvine has one of the highest vaccination rates, for those eligible, in the state of California. IUSD's own COVID-19 dashboard is down to 40 cases, which is a cumulative number over 14 days. Cases of transmission on our campuses are tracked; there have only been a handful of cases since the start of the school year. As

shared previously, the state's requirement for staff to provide proof of vaccination status or test weekly is now fully underway and is going well. We have information about the test kits available at our facilities on our website. In more recent news, Governor Newsom announced Friday, a new mandate adding the COVID-19 vaccine to the list of mandated vaccines for both students and staff. The mandate will commence the term after the FDA provides full approval for ages 12 and up. Currently, there is an exemption for medical, religious and personal belief, unless legislature removes the non-medical exemptions.

Regarding mental health and wellness, please connect with someone if you are in need. We have been practicing Social Emotional Learning (SEL) in the classroom and have expanded professional development around SEL for teachers. We are working on multiple fronts with many wellness partners. Recently, we connected the Orange County Department of Education to Shawn Achor for a presentation to school leaders. We have also connected with Be Well OC, who will be building a facility in the Great Park for wrap around care services and have connected with the Susan Samueli Integrative Health Institute at UCI.

Superintendent Walker again extended his appreciation to IUSD families for continuing to be vigilant about any symptoms and keeping their students home when sick and for reading District communications. In closing, he thanked Chief Mike Hamel for his dedication to the Irvine community, IUSD, staff, students and families, and wished him a happy retirement. He also congratulated Mike Kent, incoming Irvine Chief of Police.

## **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.

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

## **14. CONSENT CALENDAR - Business Services**

- a. Check Register Report
- b. Contract Services Action Report 2021-22/04
- c. Purchase Order Detail Report
- d. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Plumbing Products and Bathroom Fixture Solutions

## **15. CONSENT CALENDAR - Education Services**

- a. Participation in Outdoor Education Science Camps for the 2021-22 School Year

## **16. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2021-22/04
- b. Classified Personnel Action Report 2021-22/04
- c. Student Teacher Agreement for 2021-22

**17. CONSENT CALENDAR - Special Education**

- a. Contract for Special Education Related Services
- b. Special Education Settlement Agreement(s)
- c. Special Education Master Contract(s)

**18. CONSENT CALENDAR - Superintendent**

- a. Conference Attendance

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

Approve Consent Calendar Resolution Item No. 19.a.

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

- a. Resolution No. 21-22-20: Proclaim October 25-29, 2021 as Red Ribbon Week

**20. FACILITIES CONSENT CALENDAR**

Approve Facilities Consent Calendar Item No. 20.a.

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

- a. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

**21. ITEMS REMOVED FROM THE CONSENT CALENDAR**

Minutes:

None.

**22. ITEMS OF BUSINESS**

- a. **Public Hearing: Resolution No. 21-22-19: Statement of Assurance for TK-12 Instructional Materials Sufficiency for the 2021-22 School Year - Roll Call**

After holding a public hearing and considering all public input, adopt Resolution No. 21-22-19 Statement of Assurance for TK-12 Instructional Materials Sufficiency for the 2021-22 School Year.

Minutes:

President Bokota opened the public hearing at 7:16 PM, received no comments and closed the public hearing at 7:18 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 Employee Contract Approval - Superintendent of Schools**

After orally reporting a summary of recommendation for the final action on the salary, compensation and benefits paid, approve the contract extension for Superintendent of Schools Terry L. Walker, effective July 1, 2021 through June 30, 2024.

Minutes:

Board members extended their appreciation for Superintendent Walker's leadership and dedication to the staff and students of IUSD especially enlight of providing a variety of academic models for students and staff.

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

**23. PUBLIC COMMENTS**

Minutes:

None.

**24. CLOSED SESSION**

Minutes:

None.

**25. ADJOURNMENT**

Meeting adjourned at 7:26 PM.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes