

**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. CONVENE REGULAR MEETING - 6:30 PM**

President Bokota 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 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  
Cassie Parham, Assistant Superintendent, Education Services  
Brianna Ford, Chief Technology Officer  
Raiana Chavez, Executive Assistant to the Superintendent

**3. APPROVAL OF MINUTES**

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

October 5, 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

**4. ADOPTION OF AGENDA**

Adopt agenda, as presented.

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

**5. SPECIAL PRESENTATIONS / RECOGNITIONS**

**a. Irvine Public Schools Foundation**

Minutes:

Erin McHenry, Director of Development, for Irvine Public Schools Foundation (IPSF), reported on fall activities including the organization’s adjustment of plans and programs to meet the needs of the community, which enabled them to serve over 4,500 students, nearly double last year’s enrollment during the summer with both in-person and online classes. IPSF will also be celebrating their 25 year anniversary throughout the year, with many events to mark the occasion. Applications for the Innovative Grants Program are now open. IPSF increased their commitment to \$250,000 this year in connection with their anniversary celebration. Other upcoming events include the fall Educational Excellence Fund campaign, Giving Day where students and the community are asked to “Turn Irvine Orange” to bring awareness to the role the community plays in supporting education. IPSF’s fundraising goal has increased to \$300,000 this year, which can be matched by the City of Irvine for double that amount; funds raised will be for the 2022-23 school year’s funding priorities. In closing, she thanked IUSD and the Board for their continued partnership.

**6. PUBLIC COMMENTS**

Minutes:

Speaking to the topic of the vaccine mandate for K-12 students:

Brandon Wislocki  
Liza Angier  
Katherina Sutter  
Tiffany Craft  
Maryann Akhavi

Chhavi Chavla  
Juliet Jones  
Maria Ceja  
Lindsay Al-Sayyad  
Allison Ordunk

**7. STUDENT BOARD MEMBER REPORTS**

Minutes:

A video showcase of Student Board Member reports on school activities was provided by Sonia Fereidonni, Michelle Kim, Kaylee Na, and Katie Peabody.

**8. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker clarified that compliance with the CDPH guidelines and state mandates are not optional for school districts, there is severe liability and other legal risks associated with noncompliance. He urged parents who want to advocate to direct their attention to the state legislature level. Cases of COVID-19 continue to trend in a positive direction. Irvine continues to have one of the highest vaccination rates in Orange County, with 90% of IUSD staff vaccinated absent a requirement to do so. The IUSD COVID-19 Dashboard has a cumulative number of about 30 cases over 14 days, which is down about 70% from the high. There have been no cases of presumed positive transmissions on campus. The state’s vaccine mandate is a topic of much discussion, with a lot of eyes on LAUSD. Currently, the mandate is estimated to be implemented for fall 2022, after the FDA’s full approval of the vaccine for the next age group. The existing exemptions for medical, religious and personal preference are still in place unless legislature takes action to remove the religious and personal preference exemptions.

In attending the State Superintendents conference last week, mental health and wellness was a hot topic, with growing appreciation that connections need to be made between students and

their own sense of hope and self-confidence, which supports the continued work of Equity, Excellence, Diversity and Inclusion, which will continue to be a high priority. We continue to work with different partners around mental health including the Orange County of Department of Education, Be Well OC, and UCI; more information will be provided soon. In closing, he reported attending the IPSF 25<sup>th</sup> anniversary event, noting IUSD continues to operate in an inequitable funding environment created by the state's LCFF funding model.

## **9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

## **10. CONSENT CALENDAR**

Approve Consent Calendar Item Nos. 11.a. – 15.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

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

- a. Check Register Report
- b. Contract Services Action Report 2021-22/05
- c. Purchase Order Detail Report
- d. Claim for Damages #03-2021

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

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

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

- a. Certificated Personnel Action Report 2021-22/05
- b. Classified Personnel Action Report 2021-22/05

## **14. CONSENT CALENDAR - Special Education**

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

## **15. CONSENT CALENDAR - Superintendent**

- a. Gifts

## **16. FACILITIES CONSENT CALENDAR**

Approve Facilities Consent Calendar Item Nos. 16.a. – 16.g.

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. Additional Architectural Design Services for District Office Expansion
- b. Authorization to Lease One (1) Relocatable Classroom Building at Jeffrey Trail Middle School for the Emotional Related Mental Health Services Program
- c. Authorization to Lease One (1) Restroom Building and Four (4) Relocatable Classroom Buildings at Creekside Education Center / Harvard and Barranca Site
- d. Engineering Services for District Office Expansion
- e. Change Order Request for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools
- f. Change Order Request for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
- g. Change Order Requests for the Measure E Series 3 Improvements – South Lake Middle School Modernization and Expansion Project

## **17. ITEMS REMOVED FROM THE CONSENT CALENDAR**

Minutes:

None.

## **18. ITEMS OF BUSINESS**

### **a. Adoption of the IUSD 2021-2022 ESSER III Plan**

Adopt the IUSD 2021-2022 ESSER III Plan in compliance with the American Rescue Plan Act.

Minutes:

Tammy Blakely, Executive Director of Student Support Services, presented the 2021-2022 Elementary and Secondary School Emergency Relief (ESSER) III Plan. She started with an overview of the various stimulus fund sources and their updated expenditure deadlines. IUSD will receive \$18.3 million for ESSER III which must be expended by September 30, 2024. She reviewed the District's focus for the stimulus funds which is to coordinate the use of all funding sources to maximize use and duration of high priority action items and to extend the amount of time action items are available.

To be eligible for the funds, school districts must have a Safe Return to In-Person Instruction and Continuity of Services Plan, which was approved at the July 2021 Board meeting, and an ESSER III Expenditure Plan, which is being presented. The ESSER III Plan must detail how IUSD intends to use the funds to support in-person learning and students who have been impacted by lost instruction time. It must also describe the level of stakeholder input and be adopted by October 29, 2021. In May, the District surveyed staff, parents, and students receiving nearly 6,000 responses on high priority action items and held a public hearing.

The plan to address in-person learning involves \$7.4 million for school network upgrades, 1:1 Chromebooks, parent communication tools, nurse staffing, and PPE/air purifiers. To address lost instructional time, nearly \$8.3 million is budgeted for intervention software, PLC support, Special Education staffing and support for students, and staff and secondary transition campus. With nearly \$2.7 million in other support actions for educational software, social emotional learning and assessment software, and mental health and school counseling staffing.

In closing, progress on these supports will be monitored through multiple data points including academic assessments, social emotional screening assessments, student attendance, and referrals to mental health staff and school counselors.

The Board thanked Tammy for the presentation and the detailed plan. They noted the addition of staff is an excellent use of the funds. Member Wallin pointed out the stimulus funds have been allocated based on LCFF and Title I funding which is not equitable in comparison to other districts.

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

**b. First Reading - Proposed Board Policy 1240: Volunteer Assistance**

Approve for second reading and adoption, proposed Board Policy 1240: Volunteer Assistance.

Minutes:

Member Glasky recommended the Tier II Volunteer section in the Administrative Regulation clarify that supervised volunteers are required to complete a criminal background check.

The Board waived the second reading and approved the proposed Board Policy 1240: Volunteer Assistance.

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

**19. PUBLIC COMMENTS**

Minutes:

None.

**20. ADJOURNMENT**

Meeting adjourned at 8:08 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