



**Regular Meeting of the Board of Education  
10/20/2020 06:30 PM**

Irvine Unified School District Administration Center  
5050 Barranca Parkway, Irvine, CA 92604  
6:30 PM Regular Meeting

**Meeting Minutes**

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\*\* 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](http://iusd.org/boardmeetings) \*\*

**Attendees**

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**Voting Members**

Lauren Brooks, Acting Board Clerk  
Paul Bokota, Acting Board President  
Ira Glasky, Board Member

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

Acting Board 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 Brooks.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky

Members Absent:

Betty Carroll (excused)  
Sharon Wallin (excused)

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  
Raianna Chavez, Executive Assistant to the Superintendent

Acting President Bokota appointed Member Brooks as Acting Clerk.

**3. APPROVAL OF MINUTES**

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

May 14, 2020 - Special Meeting  
May 19, 2020 - Special Meeting

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

#### 4. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

#### 5. SPECIAL PRESENTATIONS / RECOGNITIONS

##### a. Irvine Public Schools Foundation

Keegan Bell, Executive Vice President for the Irvine Public Schools Foundation (IPSF), reported on IPSF's dedication to adjusting programs and fundraising plans to meet the needs of the community. The summer school program served 2,500 students completely online. Upcoming, November 11 is the IPSF Enrichment day, which will be a half day of in-person classes for students in grades K-8. In addition, in November, IPSF will commence enrollment into the winter ACE Classes which will continue to offer online and some in-person classes at schools with high interest. Last Friday, was IPSF's Giving Day, where residents turned "Irvine Orange" to show their support and help kick off the annual donation campaign. A video showcase of community members participating in Giving Day was shown. Keegan thanked everyone for their support and noted the campaign goal is to raise \$250,000 to support students and the campaign is well on its way.

Board members thanked Keegan and IPSF for their support and partnership.

#### 6. PUBLIC COMMENTS

Speaking to the topic of temperature checks on IUSD campuses:

Christine Byrd

Nemma Aghamohammadi

Dawn Mortazavi

Alissa Knutson

Jamie Kim

Sarina Preston

Andrea Van Dyke

Helen Lai  
Lisa Bennett  
Rachel VanDerMeid  
Jennifer Alderson

Brian Daucher addressed the Board regarding in-person education.

## 7. STUDENT BOARD MEMBER REPORTS

A video showcase of Student Board Member reports on school activities was provided by Jasmine Sinchai, Michelle Kim, Raniyah Chishti, and Sarah Hamidi.

## 8. SUPERINTENDENT'S REPORT

Superintendent Walker reported that students have been back to in-person instruction for five weeks now, and it has been going well. The work by our schools and staff continues to be exemplary. We continue to learn lessons and design new instructional strategies to meet this different way of providing instruction. Everyone's adaptability, resilience and commitment has been inspiring, as our team has strived to keep our commitment to provide the highest educational experience we can envision, while remaining in accordance with laws and safety guidance from expert agencies. We continue to work with CSEA and ITA on ways to support staff. The District has been researching temperature readers. The CDC does not recommend temperature checks. The primary concern is to not increase exposure to staff. We are reviewing different products and have heard from other districts that the temperature readers are not always accurate. As one of the first districts to open to in-person instruction at all grade levels in the state, the District's COVID dashboard is the model for most school districts. There is only one district that is using cumulative totals; however, there is concern that the cumulative totals can be misunderstood for the current number of cases. Irvine's case rates continue to be low. The Orange County Health Care Agency continues to be a valuable resource and partner. In closing, to dispel internet rumors, he reported the IUSD Virtual Academy master agreement parents are asked to sign is to secure funding from the state and is a required audit item, it does not change the instructional program. Again, he urged members of the community to visit the IUSD.org website for accurate information.

## 9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

## 10. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 11.a. – 14.c.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

## 11. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2020-21/06
- c. Purchase Order Detail Report
- d. Authorize the Utilization of California Network and Telecommunications (CALNET) Contract for the Purchase of Voice and Data Services
- e. Exercise Option to Extend the Contract for Bid No. 19/20-01MO, Unit Cost Pricing for Concrete

## 12. CONSENT CALENDAR - Education Services

- a. Request to Operate Deerfield, Plaza Vista, Westpark, and Lakeside as Schoolwide Title I Programs Beginning with the 2020-21 School Year
- b. Strong Workforce Program (SWP) K12 Pathway Improvement Grant
- c. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

## 13. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2020-21/06
- b. Classified Personnel Action Report 2020-21/06
- c. Student Teacher/Intern Placement Agreements for 2020-21

## 14. CONSENT CALENDAR - Special Education

- a. Appointment of Special Education CAC Officers for 2020-21
- b. Contract for Special Education Related Services
- c. Special Education Master Contract(s)

## 15. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 15.a. – 15.i.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

- a. Additional Architectural Services for Measure E Series 2 Improvements at Northwood Elementary School
- b. Architectural Services for Irvine High School Replacement Parking Lot
- c. Authorization to Extend Lease Under Addendum of One (1) Restroom Building and Four (4) Relocatable Classroom Buildings at Creekside Education Center / Harvard and Barranca Site
- d. Piggyback Authorization – Purchase and Installation of Division of the State Architect (DSA) Approved Portable Buildings
- e. Authorization for the Purchase of an Eight (8) Classroom “Villa-Style” Modular Building, Student Collaboration Area, and Restroom Facility at University Park Elementary School
- f. Receive Bids / Award Contracts - Portola High School - Roof Cover Over Existing CMU Yard Wall Enclosure
- g. Change Order Request – Five (5) Relocatable Classroom Buildings at Northwood Elementary School
- h. Change Order Requests for the Measure E Series 1 Improvements – Performing Arts Complex at Woodbridge High School Re-Bid
- i. Notice of Completion for the Measure E Series 1 Improvements – Performing Arts Complex at Woodbridge High School Re-Bid

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

Minutes:  
None.

**17. ITEMS OF BUSINESS**

- a. First Reading - Proposed Revisions to Board Policy 9270: Conflict of Interest Code  
Approve for second reading and adoption proposed revisions to Board Policy 9270 Conflict of Interest Code.

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 9270: Conflict of Interest Code.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

**18. PUBLIC COMMENTS**

Minutes:  
None.

**19. CLOSED SESSION**

Minutes:  
None.

**20. ADJOURNMENT**

Meeting adjourned at 7:27 PM.

Minutes:

Acting Board President Bokota dedicated the October 20, 2020 Board Meeting in memory of Northwood High School Coach Tim O'Brian who passed away.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes