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
   Brianne 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 of 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
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