



Regular Meeting of the Board of Education

11/17/2020 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

Paul Bokota, Acting Board President

Ira Glasky, Acting Board Clerk

Sharon Wallin, Board Member

1. CONVENE REGULAR MEETING - 6:30 PM

Acting President Bokota called the meeting to order at 6:32 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

Members Absent:

Betty Carroll (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 Glasky as Acting Clerk.

3. APPROVAL OF MINUTES

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

May 26, 2020 - Regular Meeting
June 2, 2020 - Special Meeting
June 3, 2020 - Special Meeting
June 9, 2020 - Regular Meeting
June 12, 2020 - Special Meeting

Motion made by: Lauren Brooks
Motion seconded by: Sharon Wallin

Voting

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

5. PUBLIC COMMENTS

Kelly Low addressed the Board regarding safety after Thanksgiving holiday.
Marianna Grosner addressed the Board regarding Special Education.
California Taxpayer addressed the Board regarding Special Education cases.
Debra Kamm addressed the Board regarding transparency.
Rita Loof addressed the Board regarding transparency.
Yukkiko Hakamada addressed the Board regarding Special Education.
Vadaan Bhat addressed the Board regarding rapid COVID-19 testing programs.
Robin Cowan addressed the Board regarding Special Education assessments.
Robin Cowan addressed the Board regarding Behavior Intervention support.

6. STUDENT BOARD MEMBER REPORTS

A video showcase of Student Board Member reports on school activities was provided by Mia Huynh, Jasmine Sinchai, Michelle Kim, and Cheyenne Hwang.

7. SUPERINTENDENT'S REPORT

Superintendent Walker reported that while the Governor moved many counties, including Orange County back into the purple tier a week earlier than planned, IUSD sent a communication to families that schools remain open for in-person instruction. The primary source of the surge in COVID-19 cases is from social gatherings, not schools. IUSD is now in its 8th week of in-person instruction. 17 of IUSD's 40 schools have had no cases to date. The Orange County Health Care Agency continues to be a great partner, engaging with the Orange

County Superintendents group in weekly meetings. The District is working on more readily available testing.

The District was impacted by the Silverado Fire, we are thankful for staff in their efforts to keep students safe. The Emergency Operations Center worked seamlessly. The partnership with the Irvine Police Department and the Orange County Fire Authority was vital and well-coordinated. IUSD's new surveillance systems, on top of some of our schools, allowed for observation of the impacted area.

He extended his thanks to staff for rearranging and removing unneeded furniture to make space for adding students to the classroom. To accommodate as many students as possible, storage containers have been rented, and additional staff at the elementary and middle school levels have been hired. 81% of middle school request to switch academic models at the trimester were accommodated. In closing, he thanked Board Member Betty Carroll for her service on the Board, and sent his regards to her since she was unable to attend her last Board Meeting due to a personal emergency; however, the Facilities Study Session on December 1st will be another opportunity to wish her well before her term ends.

8. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

9. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 10.a. - 13.c.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

10. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Purchase Order Detail Report
- c. Contract Services Action Report 2020-21/07
- d. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Notification System Platform - Aeries
- e. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Notification System Platform - Intrado

11. CONSENT CALENDAR - Education Services

- a. Annual Submission of the Single Plan for Student Achievement Plans for the 2020-21 School Year

12. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2020-21/07
- b. Classified Personnel Action Report 2020-21/07

13. CONSENT CALENDAR - Special Education

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

14. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 14.a. – 14.f.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting

- Lauren Brooks - Yes
 - Paul Bokota - Yes
 - Ira Glasky - Yes
 - Sharon Wallin - Yes
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- a. Additional Construction Management Services for the Measure E Series 2 Improvements – Northwood, Turtle Rock, Bonita Canyon, and University Park Elementary Schools Expansion Projects
 - b. Receive Bids/Award Contracts - Measure E Series 2 Improvements – Expansion Projects at University Park ES & Northwood ES
 - c. Review of Public Information Meetings Held for Measure E Augmented Funds to Accelerate Projects (AFAP) - Oak Creek, Canyon View, and Deerfield Elementary Schools and Plaza Vista School
 - d. Change Order Requests for the Measure E Series 1 Improvements – Performing Arts Complex at Woodbridge High School Re-Bid
 - e. Notices of Completion for the Measure E Series 1 Improvements – Performing Arts Complex at Woodbridge High School Re-Bid

- f. Notice of Completion for the Skylight Replacements at Springbrook Elementary School Project

15. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

16. ITEMS OF BUSINESS

- a. Extracurricular and Cocurricular Activities Probationary Period Recommendation
Approve the recommendation to provide an additional period of academic probation for all athletes and students in extracurricular and cocurricular activities.

Minutes:

Executive Director of Secondary Education, Keith Tuominen, presented the recommendation to extend the period of academic probation for students in extracurricular and cocurricular activities. This recommendation was derived after meeting with IUSD's high school principals who saw a need given the pandemic. The recommendation is to remove the GPA criteria; however, retaining the enrollment and passing of classes requirement. Administrators made this recommendation as an understanding that the current learning environment, since March, has been harder for some students. The last semester for the 2019-20 school year was changed to credit / no credit, which has some impact. Additionally, academic supports for students are normally provided in-person, which has been greatly limited in the current environment. It is anticipated that most students will not need this waiver, but we wish to support as many students as possible.

Member Brooks noted that this waiver of the GPA requirement for extracurricular and cocurricular activities is not just for athletics, but also for courses in drama, ASB and other after school activities

Member Glasky inquired if there was any update on the expected CIF guidance. Assistant Superintendent of Education Services, Cassie Parham, responded that it has been said that the Governor signed off on the guidance; however, since most of the state is in the purple tier, the State is delaying issuing the guidance. Furthermore, it isn't looking like the season will start in December based on current case numbers.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

- b. Resolution No. 20-21-15: Statutory School Fees (“Reportable Fees”) Report for Fiscal Year 2019-20 – Roll Call

Adopt Resolution No. 20-21-15, certifying compliance with Government Code section 66000 et seq. regarding School Facility Fees for fiscal year 2019-20.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting

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

- c. 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 contract extension for Superintendent of Schools Terry L. Walker, effective July 1, 2020 through June 30, 2023.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting

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

17. PUBLIC COMMENTS

Minutes:
None.

18. CLOSED SESSION

Minutes:
None.

19. ADJOURNMENT

Meeting adjourned at 7:55 PM.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting

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