

## **MEETING MINUTES**

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### **Voting Members**

Paul Bokota, Board Member  
Lauren Brooks, Board Clerk  
Ira Glasky, Board President  
Sharon Wallin, Board Member  
Cyril Yu, Board Member

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### **1. CALL TO ORDER**

President Bokota called the meeting to order at 5:00 PM.

### **2. PUBLIC COMMENTS**

Minutes:  
None.

### **3. CLOSED SESSION**

Minutes:  
The Board adjourned to Closed Session at 5:01 PM.

#### **a. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]**

Minutes:  
The Board discussed one student discipline issue.

#### **b. Public Employee Performance Evaluation [Government Code Section 54957]**

Minutes:  
The Board met with the Superintendent and Assistant Superintendents to discuss the Superintendent's Goals and Objectives for 2021-22.

### **4. RECONVENE REGULAR MEETING - 6:30 PM**

President Bokota reconvened the meeting at 6:37 PM.

### **5. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL**

Minutes:  
The Pledge of Allegiance of the Flag of the United States of America was led by Member Brooks and was followed by a moment of silence in memory of Northwood High School Junior Amir Al-Chabaoun.

#### 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  
Brianna Ford, Assistant Superintendent, Information Technology  
Eamonn O'Donovan, Assistant Superintendent, Human Resources  
Cassie Parham, Assistant Superintendent, Education Services  
Raianna Chavez, Executive Assistant to the Superintendent

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

Minutes:

President Bokota reported on the discussions in Closed Session.

**7. STUDENT DISCIPLINE**

**a. Case No. 03H-2122**

Approve the staff recommendation to expel Case No. 03H-2122 for the remainder of the first semester of the 2021-2022 school year and for the second semester of the 2021-2022 school year; however, suspending the expulsion and transferring the student to ACCESS for the remainder of the 2021-2022 school year, returning to University High School for the start of the 2022-2023 school year with a behavior contract in place.

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

**8. BOARD ORGANIZATION - 2022**

**a. Board Organization - Election of Officers**

Nominate Ira Glasky as Board President and appoint Lauren Brooks as Board Clerk.

Minutes:

President Bokota opened nominations for Board President. Member Brooks nominated Member Glasky to serve as Board President, seconded by Member Yu. Member Glasky was unanimously elected to serve as Board President for 2022.

President Glasky appointed Member Brooks as Board Clerk.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

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

**b. Board Organization - Responsibilities**

Approve Board member responsibilities/committee appointments.

Motion made by: Cyril Yu  
Motion seconded by: Paul Bokota

Voting:

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

**c. Board Organization - School Site Liaison Assignments**

Approve School Site Liaison assignments for 2022.

Motion made by: Paul Bokota  
Motion seconded by: Lauren Brooks

Voting:

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

**d. Board Organization - Appointment of Representatives to District Committees**

Appoint representatives to the Education Advisory and Health Advisory Committees, as revised.

Minutes:

Member Brooks advised her Health Advisory Committee member Tina Chiang would not be continuing in that role, and that she would be appointing a new member at a future meeting.

Member Bokota advised his second Education Advisory Committee appointee will be Kristy Smemoe.

Motion made by: Paul Bokota  
Motion seconded by: Lauren Brooks

Voting:

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

**e. Board Organization - Establishment of Meeting Dates**

Approve School Board meeting dates for 2022.

Motion made by: Sharon Wallin  
Motion seconded by: Paul Bokota

Voting:

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

## 9. APPROVAL OF MINUTES

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

October 19, 2021 - Regular Meeting

November 9, 2021 - Special Meeting

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

## 10. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

## 11. SPECIAL PRESENTATIONS / RECOGNITIONS

### a. Irvine Police Department Introduction

Minutes:

President Glasky welcomed Commander Dave Klug of the Irvine Police Department (IPD), noting IUSD has a valued close working relationship with IPD. Also in attendance Lieutenant Tom Goodbrand, Lieutenant Cathy Scherer, and Sergeant Tim Petropulos. Commander Klug and Lieutenant Goodbrand have worked closely with IUSD schools and staff for many years; however, due to recent promotions will not be working with IUSD in the same way.

Commander Klug will be overseeing the management of the safety programs and Lieutenant Goodbrand will be working in Patrol Operations; therefore, Commander Klug introduced Lieutenant Scherer and Sergeant Petropulos who will be working closely with IUSD moving forward. Commander Klug thanked the Board and IUSD for their continued support and partnership.

## 12. PUBLIC COMMENTS

Minutes:

Brian Daucher, Tiffany Craft, and Danielle Tanner addressed the Board regarding masks and COVID-19 vaccine mandates.

## 13. STUDENT BOARD MEMBER REPORTS

Minutes:

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

## 14. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that IUSD is awaiting clarification in regard to a recent update from the CDPH regarding indoor mask wearing; however, it doesn't appear much will change at the school level. He commented how appreciative he and our entire community is for the IPD and their partnership. He shared he was grateful to hear the direct strategies, themes, and events happening at our high schools around mental wellness to support students and staff. The American Academy of Pediatrics and the US Surgeon General issued reports concerning youth mental health trends. The Board of Education has made numerous investments in this area, and we will continue to do so, in addition to our growing community partnerships. IUSD continues to work on ways to support our staff in the essential work they are doing. In closing, he wished IUSD staff, families, and students a rejuvenating holiday season.

## **15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

## **16. CONSENT CALENDAR**

Approve Consent Calendar Item Nos. 17.a. - 21.a. with the exception of Item No. 20.c. Special Education Master Contract(s), pulled by Member Wallin for separate approval.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

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

- a. Check Register Report
- b. Contract Services Action Report 2021-22/07
- c. Purchase Order Detail Report
- d. Amend Contract/Award – Technology Equipment and Peripherals
- e. Approval of Solar Project Installation at Creekside High School
- f. Data Privacy Agreement Report 2021-22/02
- g. Exercise Option to Extend the Contract for RFP No. 18/19-01 IT – VoIP Telecommunications System
- h. Exercise Option to Extend the Contract for Bid No. 19/20-02TS, Individualized Transportation Services

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

- a. Annual Submission of the Single Plan for Student Achievement Plans for 2021-22 School Year
- b. Field Trips and Excursions

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

- a. Certificated Personnel Action Report 2021-22/07

- b. Classified Personnel Action Report 2021-22/07

**20. CONSENT CALENDAR - Special Education**

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

**21. CONSENT CALENDAR - Superintendent**

- a. Conference Attendance

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

Approve Consent Calendar Resolution Item Nos. 22.a. - 22.b.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting:

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

- a. Resolution No. 21-22-22 Employment of Short-Term Employees
- b. Resolution No. 21-22-24 Accepting Grant Funds from the California Department of Justice, Office of the Attorney General, Tobacco Grant Program

**23. FACILITIES CONSENT CALENDAR**

Approve Facilities Consent Calendar Item Nos. 23.a. - 23.i.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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

- a. Authorization to Lease One (1) Relocatable Classroom Building at Jeffrey Trail Middle School for the Vision Impaired Program
- b. Receive Bids/Award Contracts - Parking Lot Expansion at Irvine High School
- c. Recommend Pool of Firms for Building Inspection Services for New Construction, Modernization, and Expansion Projects
- d. Recommend Pool of Firms for Labor Compliance Monitoring Services for New Construction, Modernization, and Expansion Projects
- e. Recommend Pool of Firms for Materials Testing and Inspection Services for New Construction, Modernization, and Expansion Projects
- f. Change Order Request for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools

- g. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
- h. Notice of Completion for the Measure E Series 2 Improvements – Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools
- i. Notice of Completion for the Portola High School – Roof Cover Over Existing Concrete Masonry Unit (CMU) Yard Wall Enclosure Project

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

Approve Item No. 20.c. Special Education Master Contract(s).

Minutes:

Member Wallin requested staff follow up with background information regarding the reason for the contract amount increases.

Motion made by: Sharon Wallin

Motion seconded by: Paul Bokota

Voting:

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

**25. ITEMS OF BUSINESS**

**a. First Reading - Proposed Revision to Board Policy 5113: Verification of Student Absences**

Approve for second reading and adoption, the proposed revisions to Board Policy 5113: Verification of Student Absences, as revised.

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 5113: Verification of Student Absences, revising the Policy's opening paragraph to: Absence from school shall be excused due to student's health reasons, including an absence for the benefit of the student's physical, mental or behavioral health, as well as family emergencies, and justifiable personal reasons, as permitted by law, Board policy, and administrative regulations. (Education Code 48205)

Additionally, the Board asked that the accompanying administrative regulation also substitute "illness" for "health matter" and add "physical" to the list of health related absences to mirror the edits made to the Board Policy.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

- Paul Bokota - Yes
- Lauren Brooks - Yes
- Ira Glasky - Yes
- Sharon Wallin - Yes
- Cyril Yu – Yes

**b. Resolution No. 21-22-23: Establishing Criteria for Consideration in Adjusting Trustee Areas - Roll Call**

Adopt Resolution No. 21-22-23, establishing the criteria for consideration of adjusting trustee areas, as revised.

Minutes:

Members of the Board asked that the addresses of those members who will not be running for re-election in 2022 be removed from considered in drafting of the new trustee area maps. Additionally, members of the Board opted to remove criteria number 10, to not limit the drafting of the maps.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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

**c. Educator Effectiveness Grant - Irvine Unified School District Expenditure Plan for the 2021-2026 School Years**

Approve the Educator Effectiveness Block Grant Expenditure Plan 2021-2026 as submitted.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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

**d. Public Disclosure of the Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517**

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517 for salary and related benefits for 2021-22.

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

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

**e. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Supervisory Association (ISA)**

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the Irvine Supervisory Association for salary and related benefits for 2021-22.



Motion made by: Cyril Yu  
Motion seconded by: Lauren Brooks

Voting:

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

**f. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Teachers Association (ITA)**

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the Irvine Teachers Association for salary and related benefits for 2021-22.

Motion made by: Lauren Brooks  
Motion seconded by: Paul Bokota

Voting:

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

**g. Ratification of the Tentative Agreement Between the Irvine Unified School District and the California School Employees Association Chapter 517, Salary and Related Benefits, Health and Welfare and Certain Contractual Language for 2021-22**

Approve the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for compensation and certain contractual language for 2021-22.

Minutes:

Janelle Cranch spoke to the topic.

Motion made by: Paul Bokota  
Motion seconded by: Sharon Wallin

Voting:

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

**h. Salary and Benefits Settlement with the Irvine Supervisors Association (ISA) for 2021-22**

Approve the settlement on salary and benefits with the Irvine Supervisory Association for 2021-22.

Motion made by: Paul Bokota  
Motion seconded by: Lauren Brooks

Voting:

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

**i. Ratification of the Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Salary, Benefits and Certain Contractual Language for 2021-22**

Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for salary, benefits and certain contractual language for 2021-22.

Minutes:

Sonia Kearney spoke to the topic.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

**j. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association**

Ratify the agreement between the District and the Association for the 2020-21 and 2021-22 school years.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

**k. Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principal (IAAP) for 2021-22**

Approve the settlement on salary and benefits with the Irvine Administrative Assistants to the Principal for 2021-22.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

**l. First Interim Report of 2021-22 (AB 1200, Chapter 1213, Statutes of 1991)**

Certify the First Interim Report of 2021-22 as "Positive" based on information presented.

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2021-22 First Interim Report commencing with a review of the financial reporting cycle and the purpose of the Interim Report. The First Interim Report takes into consideration the fiscal outlook as

provided by the Legislative Analysts Office (LAO), which expressed remaining significant uncertainty. State revenues are higher than expected, with a significant estimated surplus in 2022-23; however, smaller general fund operating surplus in the years following. The LAO expects Proposition 98 to grow by \$11.6 billion in 2022-23, with a statutory Cost-of-Living-Adjustment (COLA) of 5.35%, in line with inflation. After factoring the cost of the COLA and other adjustments, the LAO is projecting the Legislature will have approximately \$9.5 billion in discretionary ongoing Proposition 98 funding in 2022-23, coupled with the \$11.6 billion in growth, for a total of \$20 billion.

He reviewed the ongoing challenges including the Local Control Funding Formula disproportionately benefiting districts with high concentrations of disadvantaged students, resulting in IUSD receiving \$1,808 per Average Daily Attendance (ADA) below the statewide average, in comparison to unified school districts, for an ongoing impact of \$63.4 million in less funding. Additionally, there has been a large influx of state and federal one-time funding, slowing districtwide enrollment, volatile state revenues, and ongoing pension cost increases.

IUSD received over \$61 million in one-time funding from the state and federal government related to the pandemic, requiring an exit strategy as one-time funds cannot be used to fund ongoing programs and/or costs. IUSD's enrollment trends indicate only a slight enrollment increase projected through 2022-23.

In closing, he reviewed the 2021-22 budget and multiyear projections for the unrestricted general fund which indicated a positive First Interim Report certification.

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

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

## **26. PUBLIC COMMENTS**

Minutes:  
None.

## **27. CLOSED SESSION**

Minutes:  
None.

## **28. ADJOURNMENT**

Meeting adjourned at 8:51 PM.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

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