



**Regular Meeting of the Board of Education
02/16/2022 06:30 PM**

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
5:45 PM Closed Session / 6:30 PM Regular Meeting

MEETING MINUTES

Voting Members

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

1. CALL TO ORDER

President Glasky called the meeting to order at 5:45 PM.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:46 PM.

a. Public Employees Discipline/Dismissal/Release/Resignation [Government Code Section 54957]

The Board met with staff to discuss two public employee discipline/ dismissal/ release/ resignations.

b. Threat to Public Services or Facilities [Government Code Section 54957 and 54956.5(e)]

The Board discussed matters concerning Threat to Public Services or Facilities.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Glasky reconvened the meeting at 6:32 PM.

5. 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
Sharon Wallin
Cyril Yu

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, Assistant Superintendent, Information Technology
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Glasky reported on the discussion in Closed Session, including a motion by Member Bokota, second by Member Brooks and a roll call vote carried 5-0 with Members Bokota, Brooks, Glasky, Wallin and Yu voting yes, approving the action to accept the Resignation Agreement and General Release between the District and certificated employee No. 49189.

Additionally, President Glasky reported on the motion by Member Wallin, second by Member Brooks and a roll call vote carried 5-0 with Members Bokota, Brooks, Glasky, Wallin and Yu voting yes, approving the action to accept the Resignation Agreement and General Release between the District and certificated employee No. 52893.

7. APPROVAL OF MINUTES

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

January 18, 2022 - Regular Meeting

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

8. ADOPTION OF AGENDA

Adopt agenda, as revised, moving items No. 10 Public Comments, No. 12 Superintendent's Report, and No. 13 Announcements and Acknowledgements prior to items No. 9 and 11.

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Measure E and Citizens Oversight Committee Annual Update

Kelvin Okino, Facilities, Planning and Construction Executive Director, provided the Citizens Oversight Committee Annual Update on behalf of the 2020-21 Measure E Citizens Oversight Committee (COC) Chair, Todd Cope. Kelvin provided an overview

of the Committee membership; he noted the meetings have been well attended; however, virtual because of COVID restrictions. Virtual tours of the completed facilities were provided by staff. The meeting materials have been posted on the IUSD website dedicated to the COC; the website is very easy to navigate and comprehensive. Lastly, Kelvin outlined the 2020-21 Measure E Annual Report highlighting sections on project updates and the Audit which resulted in an unmodified opinion and no audit findings. In conclusion, he noted the District is in compliance with Article XIII A, Section 1 (b)(3) of the California Constitution; that Measure E bond proceeds have been expended on projects as set forth in the ballot measure.

b. 2021-22 Mid-Year LCAP Update

Tammy Blakely, Executive Director of Student Services, provided the 2021-22 Mid-year LCAP Update; noting, Section 124(e) of AB 130 requires school district to present a point-in-time update on the 2021-22 LCAP on or before February 28, 2022. She reviewed the five prompt Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan, which reviewed stakeholder engagement, successes and challenges, and aligning funding sources with the LCAP. She reviewed the three LCAP goal metrics, which compared 2020-21 baseline data to current 2021-22 mid-year data with the 2023-24 desired outcomes. She reviewed the mid-year expenditures by LCAP goal actions, noting the actions were in various stages of not started, in progress and completed.

10. PUBLIC COMMENTS

Philip Lo addressed the Board regarding the Laguna Hills High School racial slur incident.
Janelle Cranch addressed the Board regarding classified employees.
Mark Nelson addressed the Board regarding Mental Health and Bullying.

Speaking to the topic of Mask Mandates:

- | | |
|----------------------|-------------------|
| Tina Baron | Gina Hong-Jung |
| Dave Dinh | Lindsay Al-Sayyad |
| Tami Ruris-Kanegae | Efrat Ravid |
| Emelia Ruris-Kanagae | Danielle Tanner |
| Ruby Lin | Michelle Cho |
| Becky Turi | Brian Daucher |
| Tiffany Craft | Maryan Akhavi |
| Chris Fan | Nick Sibersky |
| Lina Zelinger | Jessica Hughes |
| Chhavi Chawla | Siyah Cazier |
| JB Rowberry | Jen Paikoff |
| Haper Rowberry | Dianne Daucher |

11. STUDENT BOARD MEMBER REPORTS

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.

12. SUPERINTENDENT'S REPORT

Superintendent Walker recapped IUSD's efforts in dealing with the COVID-19 pandemic over the past two years, noting that the District has worked to provide staff and families choices whenever possible. The District continues to receive clear communications regarding the

requirement to follow the state's mandates, or face significant penalties, if not closures. The CDPH is expected to provide information regarding adjustments to the mask mandate for schools on February 28. The positive case counts in the county and state continue to decline. The Orange County Health Care Agency last week sent a letter to the CDPH proposing the metrics to allow for mask choice in schools; they state it's not a matter of if, but when, masks will become optional. The District's COVID Dashboard is down 69% for positive cases, down 76% for student absences and down 67% for teacher absences since the high on January 19, and still steadily declining.

He addressed comments raised regarding an email, noting we often invite parents the opportunity to come and address the Board. He shared, he remains optimistic that the data will be an indicator that the state will enter a new phase, inching closer to normal. IUSD teachers, nurses, and classified support staff have provided an essential public service; as evidenced of the tremendous commitment to our families and students. IUSD continues to adapt and persevere. In closing, College Park Elementary teacher, Marisa Hansink; South Lake Middle School Social Science and English teacher, Tim Leavey; and Northwood High School Music teacher, Ben Case, were announced as IUSD's 2021-22 Teachers of the Year today and Teachers of Promise Makensie Bates, Zadie Kenney, Karly Cassese and Donbi Chung were also recognized.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

14. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 15.a. – 19.c.

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

15. CONSENT CALENDAR - Business Services

- a. Check Register Report 02-01-2022
- b. Check Register Report 02-16-2022
- c. Contract Services Action Report 2021-22/09
- d. Contract Services Action Report 2021-22/10
- e. Purchase Order Detail Report 02-01-2022
- f. Purchase Order Detail Report 02-16-2022
- g. Agreement for Student Transportation Services Between Irvine Unified School District and Other Orange County School Districts
- h. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Installation, Maintenance, and Repair of Park and Playground Equipment

- i. Claim for Damages #01-2022
- j. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an Identity Management Solution
- k. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Mobile Device Management Solution
- l. Piggyback Authorization - Purchase of Pool Chemical Supplies
- m. Piggyback Authorization - Purchase of Plumbing Supplies

16. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions 02-01-2022
- b. Field Trips and Excursions 02-16-2022
- c. Participation in Outdoor Education Science Camps for the 2021-22 and 2022-23 School Years 02-01-2022
- d. Participation in Outdoor Education Science Camps for the 2021-22 and 2022-23 School Years 02-16-2022

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2021-22/09
- b. Certificated Personnel Action Report 2021-22/10
- c. Classified Personnel Action Report 2021-22/09
- d. Classified Personnel Action Report 2021-22/10

18. CONSENT CALENDAR - Special Education

- a. Contract for Special Education Related Services 02-01-2022
- b. Contract for Special Education Related Services 02-16-2022
- c. Special Education Settlement Agreement(s) 02-01-2022
- d. Special Education Settlement Agreement(s) 02-16-2022
- e. Special Education Master Contract(s) 02-01-2022
- f. Special Education Master Contract(s) 02-16-2022

19. CONSENT CALENDAR - Superintendent

- a. Gifts
- b. Conference Attendance
- c. Superintendent's Goals and Objectives for 2021-22

20. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 20.a. – 20.f.

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. Feasibility Study of the Nutrition Services Facility
- b. Piggyback Authorization – Purchase of Shade Structures
- c. Receive Bids/Award Contracts - Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 1
- d. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
- e. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
- f. Change Order Requests for the Measure E Series 3 Improvements – South Lake Middle School Modernization and Expansion Project

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

22. ITEMS OF BUSINESS

a. Resolution No. 21-22-26: Draft Maps for Adjusting Trustee Area Boundaries - Roll Call

Selection of trustee area boundary map Scenario 1A and adoption Resolution No. 21-22-26 Adjusting Trustee Area Boundaries from which District Governing Board Members will be elected.

Minutes:

President Glasky welcomed David Lopez, with Cooperative Strategies and Tony De Marco, with Atkinson, Andelson, Loya, Ruud & Romo. David reviewed three conceptual trustee maps and demographics for Scenario 1A, Scenario 2A and Scenario 3A, noting the trustee areas are all relatively balanced in population and in compliance, with less than 10% variances between the five trustee areas in each map. Further, in each conceptual scenario the Trustee Area 4's Asian Citizen Voting Age Population (CVAP) remains above 50%, which is in compliance with the California Voting Rights Act.

Member Wallin expressed her concerns regarding Scenario 2A. Member Yu expressed his concerns regarding Scenario 2A and 3A. Member Bokota expressed his preference to refrain from balkanization since the Board represents the entire district. Member Brooks concurred with Member Bokota noting that the Board represents the entire city and school district boundary.

After much consideration, the Board adopted Trustee Area Scenario 1A Boundary Map for the adjustment of IUSD Trustee Area boundaries for which the IUSD Governing Board Members will be elected commencing with the 2022 election.

Motion made by: Ira Glasky
Motion seconded by: Cyril Yu
Voting:

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

23. PUBLIC COMMENTS

Minutes:
None.

24. CLOSED SESSION

Minutes:
None.

25. ADJOURNMENT

Meeting adjourned at 9:44 PM.

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