



## 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 Glasky called the meeting to order at 5:10 PM.

### 2. PUBLIC COMMENTS

Minutes:  
None.

### 3. CLOSED SESSION

The Board adjourned to closed session at 5:11 PM.

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

The Board discussed one student discipline issue.

#### 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 6:30 PM.

### 5. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Yu.

#### Members Present:

Paul Bokota  
Lauren Brooks (attended via video conference)  
Ira Glasky  
Sharon Wallin  
Cyril Yu

#### Staff Present:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Cassie Parham, Assistant Superintendent, Education Services  
Raianna Chavez, Executive Assistant to the Superintendent

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

President Glasky reported on the discussion in Closed Session.

**7. STUDENT DISCIPLINE**

**a. Case No. 07H-2122**

Approve the staff recommendation to expel Case No. 07H-2122 for the remainder 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 with eligibility to return to Creekside High School for the start of the 2022-2023 school year, pending completion of stipulated terms.

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

**8. APPROVAL OF MINUTES**

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

- February 1, 2022 - Regular Meeting
- February 8, 2022 - Special Meeting
- February 11, 2022 - Special Meeting

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. ADOPTION OF AGENDA**

Adopt agenda, as presented.

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

**10. SPECIAL PRESENTATIONS / RECOGNITIONS**

**a. A-G Completion Improvement Grant Program**

Minutes:

Keith Tuominen, Executive Director of Secondary Education, and Connie Jacobs, Coordinator of College and Career Readiness, presented the A-G Completion

Improvement Grant Program. Keith commenced the presentation noting the purpose of the non-competitive grant was to provide additional supports to school districts to help increase the number of California high school pupils, particularly unduplicated pupils, to graduate from high school with A-G eligibility requirements completed for admission to CSU and UC schools. The grant funds can be used through the 2025-26 school year. IUSD qualifies for the A-G Access Grant because it had an overall A-G completion rate just below 67% and all eligible school districts receive the Learning Loss Mitigation Grant based on the number of unduplicated students in grades 9-12 in 2020-21. The California Department of Education are recalculating the grant allocation for all school districts, currently, IUSD is scheduled to receive \$1,038,201 between the two eligible grants.

Keith reviewed the A-G progress from comparable school years noting there has been both a growth in the number and percentage of students graduating with completion of all A-G requirements; however, there is still more room to improve. Connie reviewed the 2021 remediation needs by subject area depicting the number of students per subject area with a grade of C- or less. Next she reviewed the eligible use of the grant funds. Keith reviewed the draft expenditure plan for the use of the grant which proposes expansion of current programs in middle and high school with the funds earmarked over three school years.

Currently, the plan needs to be submitted to the CDE by April 1 and approved by the Board at a separate meeting from the initial presentation. Stakeholder input is ongoing.

Board members were supportive of being proactive in informing middle and high school students of the A-G requirements, and were interested in increased flexibility and learning lab expansions. Member Glasky recommended an annual review of the metrics to see if the program has improved students' A-G eligibility.

## **11. PUBLIC COMMENTS**

Speaking to the topic of the Mask Mandate:

Phil Reenick  
Gina Hong  
JB Rowberry  
Tiffany Craft  
Chhavi Chawla

Debbie Kamm addressed the Board regarding a complaint.

## **12. STUDENT BOARD MEMBER REPORTS**

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

## **13. SUPERINTENDENT'S REPORT**

Superintendent Walker reported on the recent decision by the California Department of Public Health to end the universal mask mandate for schools after March 11<sup>th</sup>; after which masks will no longer be required for students and staff, but will be strongly recommended. As a reminder, we have received clear legal direction that the state's orders have the effect of law. We have a strong relationship with the Orange County Health Care Agency; Dr. Chau continues to work with school districts. The COVID-19 case counts continue to decline. Orange County is currently in the yellow, medium transmission tier, and it looks like it will be in green, low transmission, with the next update. On IUSD's own dashboard, the peak was January 19<sup>th</sup>, and since then has steadily dropped every week. Staff and student absences are

back to pre-pandemic levels. We are still awaiting additional guidance from the CDPH on how additional mitigation strategies will be adjusted. We will do everything possible to keep our schools safe for students and staff and we will continue to communicate any updates with our community. In closing, he asked everyone to show compassion and empathy for one and another. We owe a tremendous debt of gratitude to all IUSD staff, students and families.

#### **14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

#### **15. CONSENT CALENDAR**

Approve Consent Calendar Item Nos. 16.a. – 18.a.

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

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

- a. Check Register Report
- b. Contract Services Action Report 2021-22/11
- c. Purchase Order Detail Report
- d. Annual Submission of the Comprehensive School Safety Plans
- e. Authorize an Increase in Purchase Amount for California Multiple Award Schedule (CMAS) Contract for Purchase of Upgraded and Additional Firewall Equipment, Network Security Tools, Licensing, and Related Services and Systems

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

- a. Certificated Personal Action Report 2021-22/11
- b. Classified Personal Action Report 2021-22/11

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

- a. Special Education Master Contract(s)

#### **19. FACILITIES CONSENT CALENDAR**

Approve Facilities Consent Calendar Item Nos. 19.a. – 19.d.

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

- a. Architectural Design Services for Building Expansion at Portola High School

- b. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Electronic Marquees
- c. Construction Management Services for Measure E Series 3 New Performing Arts Complex at Irvine High School
- d. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

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

Minutes:  
None.

**21. ITEMS OF BUSINESS**

**a. 2022 CSBA Delegate Assembly Election - Region 15**

Cast votes for up to seven (7) CSBA Delegate Assembly candidates.

Minutes:  
After much deliberation and consideration, the Board cast votes for CSBA Delegate Assembly candidates:

- Michelle Barto (Newport-Mesa USD)
- Lauren Brooks (Irvine USD)
- Carrie Buck (Placentia-Yorba Linda USD)
- Lynn Davis (Tustin USD)
- Candice (Candie) Kern (Cypress ESD)
- Annemarie Randle-Trejo (Anaheim Union HSD)
- Barbara Schulman (Saddleback Valley USD)

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

**22. PUBLIC COMMENTS**

None.

**23. CLOSED SESSION**

None.

**24. ADJOURNMENT**

Meeting adjourned at 8:01 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