



**Regular Meeting of the Board of Education  
03/15/2022 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

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## 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**
- 2. PUBLIC COMMENTS**
- 3. CLOSED SESSION**
- 4. RECONVENE REGULAR MEETING - 6:30 PM**

President Glasky convened 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 Brooks.

Members Present:

Lauren Brooks  
Ira Glasky  
Sharon Wallin  
Cyril Yu

Members Absent:

Paul Bokota (excused)

Student Members Present:

Sara Maghami  
Kaylee Na

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  
Raianna Chavez, Executive Assistant to the Superintendent

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

President Glasky reported that Closed Session was not held.

## **7. ADOPTION OF AGENDA**

Adopt agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

## **8. SPECIAL PRESENTATIONS / RECOGNITIONS**

### **a. Irvine Company - Excellence in Education Enrichment Fund**

Minutes:

Superintendent Walker thanked the Irvine Company and Donald Bren for the Excellence in Education Enrichment Fund. At the 38th Annual Honors Concert, the prior night, the Irvine Company presented a big check, representing the latest installment of the \$45 million grant over 20 years, benefiting over 100,000 students. He extended his appreciation, on behalf of the Irvine Unified School District, to the Irvine Company and Donald Bren, for the Excellence in Education Enrichment Fund, which helps provide 3rd-6th grade students' access to specialist teachers in music, science, and art. He also extended his thanks to Irvine Company Vice President, Jeffrey Davis, for attending the Honors Concert. A video showcase regarding the Excellence in Education Enrichment Fund was shared.

## **9. PUBLIC COMMENTS**

Minutes:

Brian Dozer, Superintendent of Coastline ROP, addressed the Board to introduce himself and provide an overview of the goals and vision of Coastline ROP.

## **10. STUDENT BOARD MEMBER REPORTS**

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

## **11. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker again thanked the Irvine Company and Donald Bren for their Excellence in Education Enrichment Fund who were recognized at the Donald Bren Honor's Concert; getting back to more normal activities thanks to the continued improved COVID-19 trends, such as the vast majority of the counties in California are now in the green, low transmission, category. The Orange County Health Care Agency and Dr. Chau continue to be a great resource to IUSD and Orange County school districts. IUSD's COVID-19 Dashboard continues to be utilized and depicts staff and student absences at pre-pandemic levels; cases are down 97%. Masks are optional but still strongly recommended. The District will continue to implement mitigation strategies, including maximizing indoor air quality and will continue to make tests available and notify families as cases occur. He shared his appreciation for the empathy and respect staff and students are showing for the preferences made by others. Mental health and wellness continues to be a focus of IUSD's even before the pandemic. Representative Katie Porter recently recognized IUSD's efforts in her comments to Congress.

IUSD remains focused on the issue of mental wellness as it is foundational to students' success and happiness and will continue the current investments made while working to expand our community partnerships.

## **12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

## **13. CONSENT CALENDAR**

Approve Consent Calendar Item Nos. 14.a. – 18.a.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting:

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

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

- a. Check Register Report
- b. Contract Services Action Report 2021-22/12
- c. Purchase Order Detail Report
- d. Amend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a College and Career Planning Platform
- e. Approval of Staff Parking Lot with Solar at Deerfield Elementary School
- f. Exercise Option to Extend the Contract for RFP No. 17/18-03IT, Professional Learning Management Platform
- g. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Learning Management System Platform
- h. Receive Bid/Award Contract for Bid No. 21/22-03NS, Kitchen Equipment

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

- a. Quality Start OC Quality Rating and Improvement System (QRIS) Participation Agreement 2021-22
- b. Temporary Athletic Team Coach Certification 2021-22
- c. Field Trips and Excursions

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

- a. Certificated Personnel Action Report 2021-22/12
- b. Classified Personnel Action Report 2021-22/12

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

- a. Special Education Settlement Agreement(s)
- b. Special Education Master Contract(s)

**18. CONSENT CALENDAR - Superintendent**

- a. Conference Attendance

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

- a. **Resolution No. 21-22-28: Proclaiming May 15-21, 2022 "Classified School Employee Week"**

Adopt Resolution No. 21-22-28 proclaiming May 15-21, 2022 "Classified School Employee Week."

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting:

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

- b. **Resolution No. 21-22-29: Proclaiming May 2-6, 2022 "Teacher Appreciation Week"**

Adopt Resolution No. 21-22-29 proclaiming May 2-6, 2022 "Teacher Appreciation Week."

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting:

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

**20. FACILITIES CONSENT CALENDAR**

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

- a. Authorization for the Purchase of a "Villa-Style" Modular Building for the District Office Expansion
- b. Receive Bids/Award Contract for Bid No. 21/22-1FA, Relocation (Moving) Services
- c. Recommend Pool of Firms for Commissioning Services for New Construction, Modernization, and Expansion Projects
- d. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools
- e. Notice of Completion – Eight (8) Classroom "Villa-Style" Modular Buildings, Student Collaboration Area, and Restroom Facility at University Park Elementary School

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

Minutes:

None.

**22. ITEMS OF BUSINESS**

**a. Public Hearing: Consideration and Adoption of Resolution No. 21-22-27 Statutory School Fee Increase – Roll Call**

Table consideration and adoption of Resolution No. 21-22-27 Statutory School Fee Increase until the April 19, 2022 Board Meeting.

Minutes:

John Fogarty, Assistant Superintendent of Business Services, introduced the proposal to increase the Statutory School Fees on both residential and commercial/industrial development within the non-mitigated areas of the Irvine Unified School District. The majority of the District is covered by Community Facilities Districts (CFDs) therefore, Developer Fees don't apply in those areas.

In even numbered years, the State authorizes any increases in the maximum Level 1 Fees that may be levied by a school district. The District must conduct a study to determine the actual rate it is eligible to charge. The Irvine Unified School District Residential and Commercial/Industrial Development School Fee Justification Study, was prepared by Cooperative Strategies, LLC, to examine the need for the proposed fees. The report concluded that given the identified needs, the maximum fees are justified as necessary to mitigate the school facilities impact of new development on the District. The report establishes a cost impact of \$21,114.00 per residential unit and \$17.21 per square foot for multi-family attached residential development, respectively. In addition, the report establishes the cost of impacts for commercial industrial development ranging from \$0.056 per square foot for self-storage development to \$0.78 per square foot for commercial development. The District is limited to the maximum fee allowed under Education Code section 17620. Based on the change in the construction cost index used by the State, the State Allocation Board at its February 23, 2022 meeting increased the maximum residential School Fee from \$4.08 to \$4.79 per square foot and the maximum commercial/industrial development fee from \$0.66 to \$0.78 per square foot.

President Glasky opened the public hearing at 7:19 PM.

Member Wallin inquired as to the decrease in the recommended fee for self-storage developer fees. Justin Rich, Senior Director for Cooperative Strategies, responded that the fee declined because there is little impact in the generation of potential students and thereby staff in the development of self-storage units.

Member Glasky inquired as to the report's consideration and use of excess capacity, while there are currently some open seats at some campuses; however, there may be facilities available but not in proximity of the potential development. Justin responded that the study looks at both enrollment and capacity districtwide, leveling out the assets the District has to accommodate newly generated students; when taken into consideration available seats paid through mitigation or CFD agreements, there is still an impact in excess over the number of open seats.

Member Wallin inquired if the District is required to house a specific number of students in portables. Justin responded that only a certain number of portables would be counted towards the District's capacity according to the State School Facility Program, recognizing that there is a portable capacity calculation in the State's recommended capacity; however, there is no recommendation in the report of a specific number of students recommended to be housed in portable units.

Member Yu inquired if there was a specific timeline in which the decision needs to be made by, as the Board received a request for more time and had received the report

the day prior. Member Glasky responded that there is no timeline when the updated fees need to be approved by, however, once approved the new fees go into effect 60 days later. He too received a request for additional time in consideration of the increase and recommended additional time be given for more input.

Receiving no public comments, President Glasky closed the public hearing at 7:27 PM and recommended tabling the consideration of the Developer Fee increase until the April 19, 2022 Board meeting.

Motion made by: Ira Glasky

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

**b. Secondary Course of Study: Grades 7-12 for the 2022-23 School Year**

Approve the Secondary Course of Study, Grades 7-12 for the 2022-23 school year.

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, presented the Secondary Course of Study for grades 7-12 for the 2022-23 school year, consisting of 15 new courses at the middle school level and 20 new courses, most of which are for Portola High School, at the high school level.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

**c. First Reading - Proposed Revision to Board Policy 6146: Physical Education and Fitness, Proposed Repeal of Board Policy 6146.3: Required Physical Education Classes**

Approve for second reading and adoption, proposed revisions to Board Policy 6146: Physical Education and Fitness and the proposed repeal of Board Policy 6146.3: Required Physical Education Classes.

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 6146: Physical Education and Fitness and the repeal of Board Policy 6146.3: Required Physical Education Classes.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

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

Certify the Second Interim Report of 2021-22 as “Positive” based on information presented.

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2021-22 Second Interim Report, which represents the District's second official revision to the final adopted budget and includes actual financial data through January 31, 2022, with revised projections for the remainder of the fiscal year.

He provided an overview of the state economy and budget outlook for education, noting state revenues have increased dramatically from what was budgets in 2020-21 and 2021-22; because of that increase in revenue, the Governor's Budget Proposal for K-12 includes an increase of \$16 billion; however, a large share of the new funding is tied to categorical programs, leaving fewer resources to address increased costs associated with soaring inflation and rising pension obligations. The Governor's revenue projections are more conservative than the Legislative Analyst's Office (LAO), therefore, there is a potential for optimism for the May Revise to be better than the January Budget Proposal.

The Governor's January budget proposal includes a statutory Cost-of-Living-Adjustment (COLA) of 5.33%, resulting in a potential impact to IUSD of \$18.3 million. Special Education will receive the full COLA of 5.33% as well as an augmentation to the base funding formula, resulting in a potential impact to IUSD of approximately \$3.7 million. After accounting for annual increases in expenditures and special education, it is estimated the District will have between \$9.3 and \$13 million in ongoing funding available for allocation.

The 2022-23 budget includes \$640 million in ongoing funds due to the rebenching of Prop 98 funding for the implementation of Universal Transitional Kindergarten, which commencing with the 2022-23 school year, school districts will be expanding Transitional Kindergarten to four-year-olds whose fifth birthday occurs between September 2 and February 2.

He highlighted ongoing challenges and considerations for school districts including the Local Control Funding Formula disproportionately benefiting districts with high concentrations of disadvantaged students, the large influx of state and federal one-time funding, statewide decline in enrollment, ongoing increases in pension costs, and uncertainty on how the economy will recover from COVID-19 and the war in Ukraine. The Governor's budget does not include any relief for school employers' pension costs, which in 2021-22 reduced the employer rate by more than 2%; therefore, the 2022-23 CalSTRS rate will be increasing to 19.1% and the CalPERS rate will be increasing to approximately 26%. The percentage change of CalSTRS and CalPERS projected increases from 2011-12 to 2025-26 is estimated at an increase of 385% or \$48 million for all school districts in the state.

He reviewed the District's cumulative enrollment noting IUSD and all school districts saw a decline of students as a result of the COVID-19 pandemic; however, the District has a slight enrollment increase from the prior year. Staff believes the District's enrollment numbers will continue to stabilize in the coming years as development throughout the city is nearing full buildout.

The influx of state and federal one-time funds includes \$61 million for IUSD from the Expanded Learning Opportunities and In-person Instruction state grants and ESSER II and III federal grants, which require districts to ensure an exit strategy as one-time funds cannot be used to fund ongoing programs and/or costs. More than \$40 million of those stimulus funds are required to be spent through 2021-22, leaving the remaining \$21 million to be expended through 2023-24.

He reviewed the second interim multiyear assumptions, comparisons of the first and second interim general fund unrestricted balances, and financial outlook which recommend a positive certification, based on current projections, projecting the District will be able to meet its financial obligations for the current and subsequent two fiscal years.

Board members inquired into projections as to what the state is planning to do to address the decline in families completing the free and reduced lunch applications which impacts school districts' unduplicated pupil counts, used to calculate supplemental and Title I funding, now that all students are receiving free lunches. John and Superintendent Walker responded that the state is considering using prior 2019-20 levels then applying an inflation factor, or using another metric to calculate poverty levels in the community.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Absent

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 8:10 PM.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes