



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. CONVENE REGULAR MEETING - 6:30 PM

President Glasky called the meeting to order at 6:31 PM.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks, and was followed by a moment of silence in memory of long time educator, leader and legal counsel for IUSD, Jackson "Jack" Parham.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Cyril Yu

Members Absent:

Sharon Wallin (excused)

Student Members Present:

Sonia Fereidooni
Sara Maghami

Staff Present:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Brianna Ford, Assistant Superintendent, Information Technology
Raianna Chavez, Executive Assistant to the Superintendent

3. APPROVAL OF MINUTES

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

February 16, 2022 - Regular Meeting
March 1, 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 - Absent
Cyril Yu - Yes

4. 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 - Absent
Cyril Yu - Yes

5. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Unified Council PTA

Minutes:

Amy Liao, Legislative Advocacy Chair for Irvine Unified Council Parent Teacher Association (IUCPTA), shared her appreciation for the Board's support of the Student Advocacy Program, where students, from all seven high schools, participated in the program. She introduced Anjana Narasimhan from Northwood High School, Zoey Sun and Ezra Han from Woodbridge High School, and Sonia Fereidonni from Irvine High School, who provided their experiences with the program and also extended their appreciation.

b. Young Masters Art Show

Minutes:

Mary Earl Spencer, Assistance League of Irvine President, introduced Mahima Wuppalapati, 6th grade Santiago Hills Elementary student and Young Masters Art Show Cover Artist winner.

6. PUBLIC COMMENTS

Minutes:

Debra Kamm addressed the Board regarding a concern.

7. STUDENT BOARD MEMBER REPORTS

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

8. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commented that the COVID-19 cases continue to trend positively in Orange County. The CDC's county transmission tracking indicates all of California is green, for low transmissions. The California Department of Public Health and the Orange County

Health Care Agency are still working to maintain and align the trends and guidance. The District has received a couple of inquiries regarding the Orange County Power Authority (OCPA); the District is still evaluating the OCPA, as IUSD has one of the largest solar installation portfolios in North America for a school district. Additionally, IUSD continues to expand those efforts, on our way to having net-zero emissions by the end of 2022. We've also contracted with TRANE, to be more energy efficient; which that project is currently at 81% complete.

Mental health continues to be a growing concern of which we remain focused. Representative Katie Porter recently acknowledged the work IUSD is doing around mental health, in her comments to congress noting IUSD is a model district. To further those efforts, IUSD has joined a working group for Mental Health and Social Emotional Wellbeing headed up by Dr. Veronica Kelley, Mental Health and Recovery Services Chief with OCHCA, to review investments and prioritize funding to enhance resources for schools.

In closing, he shared some recent recognitions, such as for the tenth consecutive year, IUSD has been recognized by the NAMM Foundation as being one of the best communities for music. IUSD was also one of six districts in the state to be recognized by the School Attendance Review Board for being a model program. Sierra Vista Middle School students are the state champions for the Science Olympiad; at which IUSD students received 16 gold medals out of 23 events. Woodbridge High School took third in the State Academic Decathlon and University High School came in fifth. Lastly, IUSD is celebrating their 50th Anniversary with a photo contest and other activities, be on the lookout for communications about that and our recent Measure E update.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

10. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 11.a. – 15.a.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

11. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2021-22/13
- c. Purchase Order Detail Report
- d. Exercise Option to Extend the Contract for Bid No. 18/19-01MO, Unit Cost Pricing for Roofing
- e. Exercise Option to Extend the Contract for Bid No. 18/19-02MO, Unit Cost Pricing for Floor Installation

- f. Exercise Option to Extend the Contract for Bid No. 18/19-03MO, Unit Cost Pricing for Asphalt
- g. Exercise Option to Extend the Contract for Bid No. 18/19-04MO, Paint & Maintenance Services
- h. Exercise Option to Extend the Contract for RFP No. 17/18-02IT, Assessment Platform
- i. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Notification System Platform
- j. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Nutrition Management Menu Planner Platform
- k. Receive Bids/Award Contract for Bid No. 21/22-01MO, Employee Uniform Rental & Laundering Services

12. CONSENT CALENDAR - Education Services

- a. Appointment of California Interscholastic Federation Representatives 2022-2023
- b. Career Technical Education Advisory Committee: Appointment of Committee Members
- c. Field Trips and Excursions
- d. Participation in Outdoor Education Science Camps for the 2022-23 School Year
- e. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

13. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2021-22/13
- b. Classified Personnel Action Report 2021-22/13

14. CONSENT CALENDAR - Special Education

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

15. CONSENT CALENDAR - Superintendent

- a. Conference Attendance

16. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item Nos. 16.a. – 16.b.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

- a. Resolution No. 21-22-31: Giving Notice of Intention to Dedicate Easement to Southern California Edison (SCE) - Irvine High School
- b. Resolution No. 21-22-32: Giving Notice of Intention to Dedicate Easement to Southern California Edison (SCE) - Portola High School

17. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 17.a. – 17.c.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

- a. Reallocation of Fees for Construction Management Services for Measure E Series 2 Modernization of Woodbridge High School and South Lake Middle School Project
- b. Request for Substitution of Subcontractor Bid Package No. 13 – Solis Park School (Heritage Fields K-8 No. 03) Project
- c. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

18. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

19. ITEMS OF BUSINESS

- a. **Public Hearing: Bargaining Proposal Regarding the 2022-2025 Agreement Between the California School Employees Association Chapter #517 and the Irvine Unified School District**

After holding the public hearing and considering all comments, adopt the proposal of the California Schools Employee Association Chapter #517 in order to initiate the bargaining process of the identified Articles.

Minutes:

President Glasky opened the public hearing at 7:22 PM, received no comments and closed the public hearing at 7:23 PM.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

b. Public Hearing: Bargaining Proposal Regarding the 2022-2025 Agreement Between the Irvine Unified School District and the California School Employees Association Chapter #517

After holding the public hearing and considering all comments, adopt the proposal of the Irvine Unified School District in order to initiate the bargaining process of the identified Articles.

Minutes:

President Glasky opened the public hearing at 7:23 PM, received no comments and closed the public hearing at 7:24 PM.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

c. Resolution No. 21-22-30: Non-Reelection of Temporary Certificated Employees - Roll Call

Adopt Resolution No. 21-22-30: Non-reelection of temporary certificated employees as identified in order to effectuate the reduction in particular services.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

d. First Reading - Proposed Revision to Board Policy 5141.52: Suicide Prevention

Approve for second reading and adoption, proposed revisions to Board Policy 5141.52: Suicide Prevention, as revised.

Minutes:

Tammy Blakely, Executive Director of Student Services, presented the proposed revisions to Board Policy 5141.52 Suicide Prevention changes proposed in accordance with AB 1767, which expands Education Code Section 215 to include grades Kindergarten through grade 12. The revisions modify language to align with the most current terms and definitions.

Members Glasky, Brooks, Bokota and Yu requested the bullet from the Administrative Regulation that reads, "Contact parents/guardians/caregivers as soon as possible", be added to the end of the first paragraph in the Intervention section of the Board Policy.

Speaking to the topic: Ryan Heath and Tiffany Craft

The Board waived the second reading and approved the proposed revisions to Board Policy 5141.52: Suicide Prevention, as revised.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

e. Consideration and Adoption of Resolution No. 21-22-27 Statutory School Fee Increase – Roll Call

After holding a Public Hearing on March 15, 2022 and considering all comments, adopt Resolution No. 21-22-27 increasing the school facilities fees on both residential and commercial/industrial development within the non-mitigated areas of the Irvine Unified School District.

Minutes:

Speaking to the topic: Adam Wood

Justin Rich, Senior Director for Cooperative Strategies, responded to the concerns raised in regard to school capacity generation and student generation rates, noting that there are more than 7,000 currently known units still to be built within the district. Additionally, he also noted that TK will be a burden in regard to enrollment and available space in the coming years.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

f. Irvine Public Schools Foundation Funding Priorities 2022-23

Approve the submission of a formal request to IPSF for the 2022-23 school year priorities, as described.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes

20. PUBLIC COMMENTS

Minutes:

None.

21. CLOSED SESSION

Minutes:

None.

22. ADJOURNMENT

Meeting adjourned at 7:58 PM.

Motion made by: Cyril Yu

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Absent

Cyril Yu - Yes