



**Regular Meeting of the Board of Education
01/19/2021 06:30 PM**

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
5:00 PM Closed Session / 6:30 PM Regular Meeting

Meeting Minutes

** The IUSD Administration Center is closed to the public at this time in an effort to maintain physical distancing and prevent the spread of COVID-19. Regular Board of Education meetings are broadcast live on Cox channel 39 and streamed live on iusd.org/boardmeetings **

Attendees

Voting Members

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

1. CALL TO ORDER

President Bokota called the meeting to order at 5:05 PM.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:06 PM.

- a. 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.
- b. Public Employee Performance Evaluation [Government Code Section 54957]
The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to discuss the Superintendent's Goals and Objectives for 2020-21.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Bokota reconvened the meeting at 6:34 PM.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Glasky and was followed by a moment of silence in memory of an IUSD student.

Members Present:

Paul Bokota
Lauren Brooks (attended via video conference)

Ira Glasky
Sharon Wallin
Cyril Yu (attended via video conference)

Staff Present:

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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Bokota reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

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

July 14, 2020 - Regular Meeting
July 21, 2020 - Special Meeting
August 6, 2020 - Special Meeting
August 18, 2020 - Regular Meeting

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting

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

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Ira Glasky

Motion seconded by: Lauren Brooks

Voting

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Unified Council PTA

Minutes:

Connie Stone, IUCPTA President, extended the PTA's appreciation to the Board, Superintendent Walker, and district staff for their extraordinary efforts in supporting students during the pandemic. The PTA has worked hard to adapt activities and events. She recognized the IUCPTA Executive Board volunteers for all of their hard work and dedication. She thanked the Board for the "buffet" of academic model options, which showed how the Board listened and responded to parents' needs. She also thanked the District for allowing families to switch models throughout the year based on their needs, and hope the school community remains appreciative and respectful of academic choices that are different from their own. In closing, she reported on the PTA's internal analysis on Diversity, Equity and Inclusion (DEI), by use of focus groups reviewing how people of color are experiencing the PTA. Additionally, the IUCPTA is looking into its own DEI programing to better reflect the diversity within the IUSD community.

b. Irvine Company - Excellence in Education Enrichment Fund

Jeffrey Davis, Irvine Company Vice President, presented the Irvine Company's Excellence in Education Enrichment Fund installment commencing by reminiscing about his attendance at the Board meeting, in-person, the prior year. A lot has changed since then; but rather than focus on what has changed, he reviewed the supports that have not changed, including the partnership between IUSD and the Irvine Company and the commitment and dedication by the Board, leadership and staff remains second to none. He presented a video showcase of the benefits and outcomes provided by the Irvine Company's Excellence in Education Enrichment Fund.

Members of the Board extended their appreciation to Donald Bren, Jeffrey Davis, and the Irvine Company for their support and partnership.

10. PUBLIC COMMENTS

Speaking to the topic of keeping schools open/temporarily closing schools:

Anonymous 4th Grade Parent

Hiba Laique

Ammar Malik

Miriam Klacynska

Andrew Chen

Sohrob Habibi

Kristy Chao

Jaydev Moparthy

Huan Sheng

Michelle Choi

Jasmine Nourisamie

Sam

8th Grader

Dani Stewart

Erick Muro

11. STUDENT BOARD MEMBER REPORTS

A video showcase of Student Board Member reports on school activities was provided by Jasmine Sinchai, Michelle Kim, and Olga Barbashova.

12. SUPERINTENDENT'S REPORT

Superintendent Walker thanked Connie Stone for her comments and extended his appreciation for providing the voice of the IUCPTA during the meeting. He extended his appreciation to the Irvine Company for their support and in helping to create programs that enrich the lives of IUSD students. He also thanked Donald Bren and Jeffrey Davis individually for their continued support. Next, he recapped some of the efforts the District has taken over the past months including accommodating more than 400 staff members, allowing families to switch academic model selections throughout the year, which many districts have not allowed. IUSD has accommodated 762 elementary families, and almost all secondary students who wanted to go to IVA. Staff were added to make those accommodations possible. At the high school level, all request to a certain point, even after extending the window, were accommodated and staff continue to look to accommodate the additional requests. The national and state guidelines from the CDC, CDPH, and OCHCA continue to affirm that schools are effectively combatting transmission of COVID-19 and the importance of schools remaining open. The Governor's Safe Schools for All Plan includes funding to open and keep schools open. There have been no cases of staff-to-student or student-to-student transmission. However, there have been a few staff-to-staff transmission cases when distancing protocols were not or could not be followed. IUSD is not the only school district to remain open, additionally, the city of Irvine's positivity numbers and case rates remain low in comparison to other cities in the county. IUSD has contracted with LivingFit Nation, as no cost COVID-19 testing option, available to staff and students. We will have testing clinics at each of our high schools starting January 25th. In closing, he reminded everyone to not get complacent with the safety measures. We are at the beginning of the end, but we need the concerted effort to continue.

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.a.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

15. CONSENT CALENDAR - Business Services

- a. Check Register Report
- b. Contract Services Action Report 2020-21/09
- c. Purchase Order Detail Report
- d. Amend Contract/Award – Technology Equipment and Peripherals
- e. Budget Development Calendar for Calendar Year 2021
- f. Mileage Reimbursement Rate Change

16. CONSENT CALENDAR - Education Services

- a. Quality Start OC Quality Rating and Improvement System (QRIS) Participation Agreement 2020-21
- b. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2020-21/09
- b. Classified Personnel Action Report 2020-21/09

18. CONSENT CALENDAR - Special Education

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

19. CONSENT CALENDAR - Superintendent

- a. Gifts

20. FACILITIES CONSENT CALENDAR

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

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes

- a. Authorization to Proceed with Phase 2 Architectural Services for Irvine High School Replacement Parking Lot
- b. Certificate of Authorized Officers for Irvine Unified School District – Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1
- c. Exercise Option to Extend the Contract for Bid No. 19/20-04FA, Construction Security Services at Various District Sites
- d. Change Order Request for the Measure E Series 1 Improvements – Performing Arts Complex at Woodbridge High School Re-Bid

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

22. ITEMS OF BUSINESS

- a. Submission of the 2019-20 Annual Financial Audit of the Irvine Unified School District
Receive and file the audit of the 2019-20 financial records of the Irvine Unified School District, as presented by Eide Bailly, LLP.

Minutes:

Assistant Superintendent, John Fogarty, introduced Bill Rauch, Partner at Eide Bailly LLP, formerly Vavrinek, Trine, Day & Co., who reviewed the 2019-20 Summary of Auditors' Results, indicating an "unmodified opinion" for the District's Financial Statements, Federal Awards and State Awards.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting

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

- b. Submission of the 2019-20 IUSD Building Fund (Measure E) Financial and Performance Audit
Receive and file the audit of the 2019-20 financial records of the Building Fund (Measure E) of Irvine Unified School District, as presented by Eide Bailly, LLP.

Minutes:

Bill Rauch, Partner, Eide Bailly LLP, reviewed the 2019-20 IUSD Building Fund (Measure E) Financial and Performance Audit, the summary of Auditors' Results, indicated an "unmodified opinion".

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting

Lauren Brooks - Yes

Paul Bokota - 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 8:15 PM.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting

Lauren Brooks - Yes

Paul Bokota - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes