



**Regular Meeting of the Board of Education  
02/02/2021 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**

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\*\* 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](http://iusd.org/boardmeetings) \*\*

**Attendees**

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**Voting Members**

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

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**1. CALL TO ORDER**

President Bokota called the meeting to order at 5:06 PM.

**2. PUBLIC COMMENTS**

Minutes:  
None.

**3. CLOSED SESSION**

The Board adjourned to closed session at 5:07 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 6:33 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.

Members Present:  
Paul Bokota

Lauren Brooks (attended via video conference)  
Ira Glasky  
Sharon Wallin (attended via video conference)  
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  
Raiana Chavez, Executive Assistant to the Superintendent

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

Minutes:

President Bokota reported on the discussion in Closed Session.

**7. APPROVAL OF MINUTES**

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

August 21, 2020 - Special Meeting  
September 1, 2020 - Regular Meeting  
September 8, 2020 - Special Meeting  
September 15, 2020 - Regular Meeting  
September 18, 2020 - Special Meeting  
September 29, 2020 - Special Meeting

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 - Abstain

**8. ADOPTION OF AGENDA**

Adopt agenda, as presented.

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

## **9. SPECIAL PRESENTATIONS / RECOGNITIONS**

### **a. Measure E and Citizens Oversight Committee Annual Update**

Minutes:

Assistant Superintendent of Business Services, John Fogarty, introduced Kristi Smemoe, 2019-20 Citizens Oversight Committee (COC) Chairwoman. Kristi provided an overview of the Committee membership; the meeting locations and Measure E school facility tours; she noted the meetings have been well attended and the tours of the completed facilities have been a committee highlight. The meeting materials have been posted on the IUSD website dedicated to the COC; the website is very easy to navigate and comprehensive. Lastly, Kristi outlined the 2019-20 Measure E Annual Report highlighting sections on project updates and Audit Findings resulting in an unmodified opinion and no audit findings. In conclusion, she 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.

## **10. PUBLIC COMMENTS**

Minutes:

Josh Steinberg addressed the Board regarding stopping in-person instruction.

Cynthia Quimby addressed the Board regarding her gratitude for allowing in-person instruction.

Michael Scott addressed the Board regarding the Irvine International Academy.

## **11. STUDENT BOARD MEMBER REPORTS**

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

## **12. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker acknowledged and thanked staff and District families for continuing to preserve during these difficult times. The District is guided by the state guidelines, including for sports, to be able to provide as much opportunity for students as possible. In connecting with other superintendents throughout the state, most have reported they are not yet open but are trying to get where IUSD is. For those who are open, they too are reporting extremely low transmission rates and no outbreaks. The need to be in-person for many is more than just academics, it's also for social emotional and mental health reasons. IUSD was one of just a few school districts who was able to apply for the state grant, because we have been open. The Orange County Superintendents and the Orange County Health Care Agency interact weekly and have developed a great partnership. The group is focused on expediting vaccinations for high risk groups. IUSD has offered use of our facilities and staff to support the process. IUSD continues to offer free testing from our partnership with LivingFit Nation, and have seen hundreds of participants in the weekly testing clinic. Staff continue to carefully monitor the situation; however, there is evidence, by the numbers, that the peak in COVID-19 cases are declining. The city of Irvine remains among the lowest case rates in the county. In other news, the Annual Survey is now open through February 2<sup>nd</sup>. Responses from families, staff and students help report on the school climate and LCAP process. This week is National

School Counseling Week; the theme this year is “All in for All Students”. Lastly, IUSD is holding its 40<sup>th</sup> Annual Science Showcase, held virtually this year, from January 29 to February 12.

### **13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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. – 17.c.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu

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 2020-21/10
- c. Purchase Order Detail Report
- d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Audio Visual Hardware, Software, and Installation Services
- e. Receive Proposals/Award Contract for Bid No. 20/21-01IT Network Equipment and Services

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

- a. Certificated Personnel Action Report 2020-21/10
- b. Classified Personnel Action Report 2020-21/10
- c. Student Teacher Agreement for 2020-21

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

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

## 18. CONSENT CALENDAR RESOLUTIONS - Roll Call

Approve Consent Calendar Resolution Item No. 18.a.

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. Resolution 20-21-16 Employment of Short-Term Employees

## 19. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

## 20. ITEMS OF BUSINESS

- a. First Reading - Proposed Revision to Board Policy 5145.7: Sexual Harassment - Students  
Approve for second reading and adoption, proposed revisions to Board Policy 5145.7: Sexual Harassment - Students.

Minutes:

Assistant Superintendent of Education Services, Cassie Parham, introduced Keith Tuominen, Executive Director of Secondary Education and Title IX Coordinator for IUSD. Keith reported the need to change the Board Policy and Administrative Regulation stemmed from a final ruling by the U.S. Department of Education related to Title IX, which requires a detailed procedure and supportive measures when responding to reports of sexual harassment as outlined in the Administrative Regulation.

The Board waived the second reading and approved the proposed revisions to Board Policy 5145.7: Sexual Harassment - Students.

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

**21. PUBLIC COMMENTS**

Minutes:

None.

**22. CLOSED SESSION**

Minutes:

None.

**23. ADJOURNMENT**

Meeting adjourned at 7:32 PM.

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