



#### Attendees

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#### Voting Members

Paul Bokota, Board President  
Lauren Brooks, Board Member  
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 5:30 PM.
2. PUBLIC COMMENTS  
None.
3. CLOSED SESSION  
The Board adjourned to closed session at 5:31 PM.
  - a. Public Employee Performance Evaluation [Government Code Section 54957]  
The Board met with the Superintendent to discuss the Superintendent's Goals and Objectives for 2019-20 and 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 Wallin.

#### Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin  
Cyril Yu

Staff Present: 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:

May 25, 2021 -Regular Meeting

June 1, 2021 -Special Meeting

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks -Yes

Ira Glasky -Yes

Sharon Wallin -Yes

Cyril Yu - Yes

8. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by:Cyril Yu

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes

Lauren Brooks -YesY Sharon Wokotaa1.04 .005 Tc ny-1.21.2 C(a1.26 498.714 .005 Tc f(a))176 C

Voting:

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

13. CONSENT CALENDAR Business Services

- a. Check Register Report
- b. Contract Services Action Report 2021-22/01
- c. Purchase Order Detail Report
- d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-20-75-0049C for the Purchase and Warranty of Restroom Products and Office Products and Supplies
- e. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-21-06-1020 for the Purchase and Warranty of Restroom and Office Products
- f. Data Privacy Agreement Report 2021-22/01
- g. Piggyback Authorization - Furniture: Systems and Stand Alone
- h. Piggyback Authorization - Just-In-Time Classroom and Office Supplies

14. CONSENT CALENDAR Education Services

- a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)
- b. Participation in Outdoor Education Science Camps for the 202122 School Year
- c. Field Trips and Excursions

15. CONSENT CALENDAR Human Resources

- a. Certificated Personnel Action Report 2021-22/01
- b. Classified Personnel Action Report 2021-22/01
- c. Certificated Preparation Program Agreement Commencing with the 2021-22 School Year

16. CONSENT CALENDAR Special Education

- a. Contract for Special Education Related Services
- b. Special Education Settlement Agreement(s)
- c. Special Education Master Contract(s)
- d. Agreement with Orange County Superintendent of Schools to Provide Special Education Programs and Services for Individuals with Exceptional Needs

17. CONSENT CALENDAR RESOLUTIONS Roll Call

Approve Consent Calendar Resolution Item Nos. 17.a. 47.b.

Motion made by: Lauren Brooks

Motion seconded by: Ira Glasky

Voting:

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

- a. Resolution No. 21-22-08: Signature Authorization and Submission of the 202122 California Career Technical Education Incentive Grant (CTEIG) Program

- b. Resolution No. 21-22-09: Signature Authorization and Submission of the 2021-22 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding

18. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 18.a. - 18.g.

Motion made by: Sharon Wallin

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes ~~Yes~~ CA-

published the plan well before the requirement to do so. Additionally, the ESSER III requires local educational agencies to seek public comments in the development of the plan. While IUSD consistently throughout the 2020 -21 school year, starting in July 2020, obtained input from stakeholders in the development of the plan, the purpose of the public hearing is to guarantee compliance and seek public input.

Board members inquired regarding the plan already being out of compl (enla Tc 0.005 Tw2h7 ( m

- c. Public Hearing: Bargaining Proposal Regarding the 2021-22 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 Bokota opened the public hearing at 7:37 PM, received no comments and closed the public hearing at 7:38 PM.

Motion made by: Lauren Brooks

Motion seconded by: Sharon Wallin

Voting:

Paul Bokota - Yes

Lauren Brooks -Yes

Ira Glasky -Yes

Sharon Wallin -Yes

Cyril Yu – Yes

- d. Public Hearing: Joint Bargaining Proposal Regarding the 2021- 22 Agreement Between the Irvine Unified School District and the Irvine Teachers Association  
After holding a public hearing and considering all comments, adopt the proposal of the Irvine Unified School District and the Irvine Teachers Association in order to initiate the bargaining process on the listed Articles.

Minutes:

President Bokota opened the public hearing at 7:38 PM, received no comments and closed the public hearing at 7:40 PM.

Motion made by: Lauren Brooks

Motion seconded by: Cyril Yu:

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nation. The Continuous Improvement Goals will help the District create learning environments that are equitable, safe, and inclusive. By continuing with the existing initiative and integrating the Social Justice Standards into the curriculum and culture of the District, we can work to close the opportunity gap for all students. The Standards are both a resource and a tool to help teachers and administrators to engage students in meaningful conversations, thoughtful questioning and critical thinking, while fostering a more inclusive learning environment by recognizing, honoring, and celebrating the contributions of IUSD's incredibly diverse community. The Standards are student centered with age appropriate learning outcomes, and continue the District's decade long work towards elevating student voices. She recapped the various initiatives the District has embraced through the Continuous Improvement Efforts and standards based mindsets. Standards based mindsets are about allowing our students to learn at their own pace, providing students opportunities for reassessment and evaluating them against objective standards not each other. As a district, IUSD remains committed to removing barriers, providing additional support, and embracing and actualizing the idea that all students can learn at high levels.

The District-wide, schoolwide, and teacher goals for the 2021-2022 school year will remain the same as last year, with the continued focus on creating civil and inclusive communities where children cultivate empathy, embrace different cultures, and learn to be active participants within our democracy.

Due to the constraints of COVID-19, the Continuous Improvement Council met via Zoom, and planned a multi-year equity, excellence, diversity, and inclusion plan. The plan is for the 100 plus stakeholder group to convene in person in the fall to solicit additional stakeholder feedback in the development and refinement of the plan, which will build on existing efforts, focus future efforts, and create both metrics and accountability for the Continuous Improvement Goals.

Member Wallin stressed that the plan needs to focus on all students, including students with disabilities. Cassie provided examples of how students with disabilities are included and stressed that the focus includes inclusion, diversity, equity and excellence for ALL students, noting that the concern will be addressed in the plan.

Robin Cowan spoke to the topic.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes

- f. First Reading - Proposed Board Policy 5141.21: Administering Medication and Monitoring Health Conditions

Approve for second reading and adoption proposed Board Policy 5141.21: Administering Medication and Monitoring Health Conditions.

Minutes:

Tammy Blakely, Executive Director of Student Support Services presented the new Board Policy which provides staff with specific written procedures and best practices in administering medications.

Member Brooks asked if the development of the Board Policy and Administrative Regulation involved input by IUSD nursing staff and other medical professionals. Tammy confirmed, the policy was created by using CSBA's policy template then incorporating IUSD's best practices and was developed with Health Services staff.

Member Glasky pointed out an inconsistency in the policy stating, "the Superintendent or designee shall make naloxone hydrochloride or another opioid antagonist available..." while the Administrative Regulation states "the district may elect to make emergency naloxone hydrochloride or another opioid antagonist available..." and recommended the regulation match the policy.

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- f. Resolution No. 21-22-06: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 08 -1 Stonegate Apartments – Roll Call Acting as the governing body of Community Facilities District No. 081, adopt