



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. CALL TO ORDER

President Glasky called the meeting to order at 5:02 p.m.

2. PUBLIC COMMENTS

Minutes:
None.

3. CLOSED SESSION

The Board adjourned to closed session at 5:03 p.m.

a. Conference with Legal Counsel - Anticipated Litigation [Government Code Section 54956.9]

The Board discussed one case of anticipated litigation.

b. Public Employee Performance Evaluation [Government Code Section 54957]

The Board met with the Superintendent and Assistant Superintendents to review progress toward the Superintendent's Goals and Objectives for 2021-22. The Board discussed performance evaluations for the Assistant Superintendents.

4. RECONVENE REGULAR MEETING - 6:30 PM

President Glasky reconvened the meeting at 6:33 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Yu.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin
Cyril Yu

updates to the Board. Regarding the concerns in the community regarding the Irvine International Academy charter school, the District does not have any oversight over that program, other than the legal requirement to provide facilities. Anyone with concerns regarding that charter school should contact the Orange County Department of Education.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

12. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 13.a. – 17.a.

Motion made by: Paul Bokota

Motion seconded by: Sharon Wallin

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 2021-22/17
- c. Purchase Order Detail Report
- d. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - Dell Marketing, L.P.
- e. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - Dell Marketing, L.P.

- l. Contract Renewal Authorization - 2022-23 Workers' Compensation Reinsurance
- m. Exercise Option to Extend the Contract for Bid No. 17/18-02TS, Charter Bus, Activity Trips & Transportation Services
- n. Exercise Option to Extend the Contract for RFP No. 17/18-04IT Digital Copiers
- o. Exercise Option to Extend the Piggyback Authorization for the Purchase of Microsoft Licensing
- p. Mileage Reimbursement Rate Change
- q. Piggyback Authorization - Just-In-Time Classroom and Office Supplies
- r. Receive Bids/Award Contracts for Bid No. 2021/22-3FA, Furniture & Equipment
- s. Renewal of Service Agreement Between the Irvine Unified School District and Innerhealth Laboratory for Coronavirus (COVID-19) Surveillance Testing for Employees and Students
- t. Renewal of Service Agreement Between the Irvine Unified School District and Sand Canyon Urgent Care Medical Center for Coronavirus (COVID-19) Testing

14. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions
- b. Participation in Outdoor Education Science Camps for the 2022-23 School Year
- c. Annual Submission of the Single Plan for Student Achievement Plans for the 2022-23 School Year

15. CONSENT CALENDAR -

Voting:

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

- a. Resolution No. 21-22-44: Education Protection Account for Fiscal Years 2021-22 and 2022-23
- b. Resolution No. 21-22-45: To Establish Temporary Interfund Transfers of Special or Restricted Funds
- c. Resolution No. 21-22-46: Authorization of Signatures

19. FACILITIES CONSENT CALENDAR

Approve Facilities Consent Calendar Item Nos. 19.a. – 19.j.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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

- a. Additional Architectural Design Services for Solis Park School
- b. Additional Architectural Services for Measure E Series 3 – Expansion Project at Greentree Elementary School
- c. Additional Architectural Services for Measure E Series 3 – Expansion Project at Santiago Hills Elementary School
- d. Annual Renewal/Award Contract for Bid No. 20/21-1FA, Lease of Relocatable Buildings
- e. Annual Renewal/Award Contract for Bid No. 20/21-2FA, Purchase of Relocatable and Modular Buildings
- f. Authorization to Lease Three (3) Relocatable Classroom Buildings at Cadence Park School
- g. Authorization to Renew Contract for RFP No. 2021FA, Document Reprographic Services
- h. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
- i. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
- j. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

21. ITEMS OF BUSINESS

- a. **Public Hearing: Resolution No. 21-22-47 Confirming the Engineer's Report for the L**

Voting:

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

22. PUBLIC COMMENTS

Minutes:

Tiffany Craft addressed the Board regarding COVID-19.

23. CLOSED SESSION

Minutes:

None.

24. ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

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