



~~Mr. Bokota, Board Member~~
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Katie McEwen, Board Member
Cyril Y, Board President

1. CONVENE REGULAR MEETING - 6:30 PM

President Yu called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

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

Members Present:

Paul Bokota
Lauren Brooks
Jeff Kim
Katie McEwen
Cyril Yu

Staff Present:

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

3. APPROVAL OF MINUTES

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

April 30, 2024 - Special Meeting

Motion made by: Paul Bokota

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Yes

4.

Ben Savill addressed the Board thanking the District for support of his son who graduated from Irvine High School.

Jim Leung, IUCPTA President, addressed the Board thanking them and the District for another wonderful year.

7. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker shared his and the Board's attendance at the high school graduation ceremonies, which celebrated the graduation of nearly three thousand students. While the District has limited resources, those resources are leveraged to best differentiate support for

- h. Exercise Option to Extend the Contract for Bid No. 22/23-01MO, Tree Trimming Services

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Yes

- a. Authorization to Renew the Lease of Three (3) Relocatable Classroom Buildings at Cadence Park School
- b. Contract Renewal for Bid No. 2020/21-1FA, Lease of Relocatable Buildings
- c. Contract Renewal for Bid No. 2020/21-2FA, Purchase of Relocatable and Modular Buildings
- d. Contract Renewal for RFP No. 2021FA, Document Reprographic Services
- e. Contract Renewal for Bid No. 21/22-1FA, Relocation (Moving) Services
- f. Contract Renewal for Bid No. 2021/22-2FA, Ye(2)1.9 (F)8BDC -0.002 CID 217.6 (i (g9-1.1 (a)(F)-1.1

Voting:

provided individual comments and assigned nearly 40,000-star rankings; the results were shared with various staff and parent stakeholder groups.

Tammy proceeded to review the high-priority items themed by stakeholder rankings, notably focused on mental health support, class size reduction, equity and access, instructional support, and facility improvement. Specific responses regarding facility improvement included student feedback about long lunch lines due to the widely available free lunches, calls for cleaner bathrooms, and a desire for more shaded areas on campus. Other high-priority theme included special education support, English language support, student wellness, flexible seating, and staff training.

Next, she reviewed the LCAP goals, actions, and progress indicators, outlining the eight state priorities. She noted that the District must include specific action items relating to having 30 or more English learners, 15 or more long-term English learners, being in Technical Assistance, and addressing at least one red indicator on the California Dashboard for student groups or a school site. She highlighted that the 2024-25 LCAP plan was developed without utilizing potential new funding in the May Revise budget.

She shared the existing three LCAP Goals and introduced an additional fourth goal that aims to provide strategic and systemic support for foster youth students. Furthermore, she listed the progress indicators for each goal along with associated action items, underscoring the highly rated actions.

Concluding her presentation, she reviewed the accompanying LCAP documents, including the Federal Addendum and the Consolidated Application.

Board members appreciated the overview but requested more street level data or specific student stories to better understand

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significantly reduced revenues, which will help bridge the gap for a short time. The special education growth and step and column increase equates to approximately \$10.3 million, while the COLA provides approximately \$6.2 million, leaving a short fall of \$4.1 million, which was more than \$5 million with the lower projected January budget proposal.

Risks to the state budget persist, such as inflation, high unemployment rates, slow economic growth, high interest rates, and global unrest. The state's revenues continue to be volatile and are heavily dependent on high-income earners, driven largely by capital gains from the stock market. Inflation remains at least a temporary concern, which may cause stock market volatility and impact 2023-24 state capital gains.

John then presented the proposed utilization of the new 2022-23 additional one-time funding of approximately \$59.4 million, with a remaining \$43.6 million from the Learning Recovery Emergency Block Grant, the Arts, Music, and Instructional Materials Discretionary Block Grant; and other one-time funds. The one-time funds are planned to be spent over multiple school years through 2025-26, emphasizing the importance of an exit strategy when these funds are depleted. He outlined the amounts budgeted per year and per program and provided a pie chart breaking down the distribution of the one-time grant funds, showing the majority, \$21.2 million, allocated to lowering the student-to-teacher ratio, \$13.5 million for additional mental health support, and \$9.9 million for technology. He cautioned that, absent additional funding, when the one-time funding is exhausted, the District may need to make some difficult decisions.

Finally, he reviewed the Unrestricted General Fund, comparing the estimated 2023-24 budget with projected budgets for 2024-25 through 2026-27, forecasting an increase in the District's 2024-25 revenues by approximately \$5 million and projecting an ending balance of \$43 million. He noted that while the budget forecast looks good, it is still early, and more will be known in September.

President Yu opened the public hearing at 9:03 p.m., received no comments and closed the public hearing at 9:04 p.m.

c. Public Hearing: Bargaining Proposal Regarding the 2024-25 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 School Employees Association Chapter #517 in order to initiate the bargaining process of the identified Articles.

Minutes:

President Yu opened the public hearing at 9:05 p.m., received no comments and closed the public hearing at 9:06 p.m.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes

d. Public Hearing: Bargaining Proposal Regarding the 2024-25 Agreement Between the Irvine Unified School District and 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 Yu opened the public hearing at 9:07 p.m., received no comments and closed the public hearing at 9:08 p.m.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes

20. PUBLIC COMMENTS

Minutes:

None.

21. ADJOURNMENT

The meeting was adjourned at 9:08 p.m.

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Yes