

MEETING MINUTES

Voting Members

Paul Bokota, Board Member

Lauren Brooks, Board Clerk

Ira Glasky, Board President-

6:30 PM

President Glasky called the meeting to order at 6:31 PM.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks, and was followed by a moment of silence in memory of long time educator, leader and

Voting:

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

4. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by:Paul Bokota

Motion seconded by:Lauren Brooks

Voting:

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

5. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Unified Council PTA

Minutes:

Amy Liao, Legislative Advocacy Chair for Irvine Unified Council Parent Teacher Association (IUCPTA), shared her appreciation for the Board's support of the Student Advocacy Program, where students from all seven high schools participated in the program. She introduced Anjana Narasimhan from Northwood High School, Zoey Sun and Ezra Han from Woodbridge High School, and Sonia Fereidoni from Irvine High School, who provided their experiences with the program and also extended their appreciation.

b. Young Masters Art Show

Minutes:

Mary Earl Spence, Assistance League of Irvine President, introduced Mahima Wuppalapati, 6th grade Santiago Hills Elementary student and Young Masters Art Show Cover Artist winner.

6. PUBLIC COMMENTS

Minutes:

Debra Kamm addressed the Board regarding a concern.

7. STUDENT BOARD MEMBER REPORTS

Student Board Members Sonia Fereidoni and Sara Maghami reported on school activities and a video showcase of Student Board Member reports on school activities was provided by Michelle Kim, and Katie Peabody.

8. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commented that the COVID-19 cases continue to trend positively in Orange County. The CDC's county transmission tracking indicates all of California is green, for low transmissions. The California Department of Public Health and the Orange County

Health Care Agency are still working to maintain and align the trends and guidance. The District has received a couple of inquiries regarding the Orange County Power Authority (OCPA); the District is still evaluating the OCPA, as IUSD has one of the largest solar installation portfolios in North America for a school district. Additionally, IUSD continues to expand those efforts, on our way to having net zero emissions by the end of 2022. We've also contracted with TRANE, to be more energy efficient; which that project is currently at 81% complete.

Mental health continues to be a growing concern of which we remain focused. Representative Katie Porter recently acknowledged the work IUSD is doing around mental health, in her comments to congress noting IUSD is a model district. To further those efforts, IUSD has joined a working group for Mental Health and Social Emotional Wellbeing headed up by Dr. Veronica Kelley, Mental Health and Recovery Services Chief with OCHCA, to review investments and prioritize funding to enhance resources for schools.

In closing, he shared some recent recognitions, such as for the tenth consecutive year, IUSD has been ranked as one of the top 100 schools in the state.

- a. Resolution No. 21-22-31: Giving Notice of Intention to Dedicate Easement to Southern California Edison (SCE) Irvine High School
- b. Resolution No. 21-22-32: Giving Notice of Intention to Dedicate Easement to Southern California Edison (SCE) Portola High School

17. FACILITIES CONSENT CALENDAR

- b. Public Hearing: Bargaining Proposal Regarding the 2022-2025 Agreement Between the Irvine Unified School District and the 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 Glasky opened the public hearing at 7:23 PM, received no comments and closed the public hearing at 7:24 PM.

Motion made by: Paul Bokotaa 136(m)3.8 (mnArtifact)JTJ 0.0oksn ()T.2 (i)2t

The Board waived the second reading and approved the proposed revisions to Board Policy 5141.52: Suicide Prevention, as revised

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks -Yes

Ira Glasky -Yes

