

Newport-Mesa Unified School District

Regular Meeting of the Board of Education

February 14, 2017 6:00 PM

District Education Center - Roderick H. MacMillian Board Room

2985 - A Bear Street

Costa Mesa, California 92626

Attendance Taken at 3:30 PM:

Present:

Dana Black

Walt Davenport

Martha Fluor

Judy Franco

Charlene Metoyer

Vicki Snell

Karen Yelsey

1. Roll Call - 3:30 p.m.

1.a. Board of Education/Superintendent

Minutes:

The Board of Education and Superintendent roll call was taken and the following were present:

Karen Yelsey, President

Vicki Snell, Vice President

Charlene Metoyer, Clerk

Walt Davenport, Member

Martha Fluor, Member

Judy Franco, Member

Dana Black, Member

Dr. Frederick Navarro, Superintendent

2. Community Input on Closed Session Agenda Items

2.a. Comment Cards are Requested to be Completed Prior to Addressing the Board

Minutes:

No public comments on Closed Session items.

3. Closed Session - 3:30 p.m.

Minutes:

The Board of Education met in closed session from 3:35 p.m.-5:30 p.m. to discuss items 3.a - 3.f.

3.a. Conference with Legal Counsel - Existing Litigation: Government Code section 54956.9 (d)(1): One case, Case Name: 30-2016-00872094-CU-CR-CJC

3.b. Conference with Legal Counsel - Pending Litigation(Pursuant to Government Code 54956.9(b)) One potential case

3.c. Student Discipline (Pursuant to Education Code Sections 35146, 48918[c]) - 6 Cases

3.d. Pupil Personnel Matter (Pursuant to Government Code Section 54962 and Education Code Section 49073)

3.e. Public Employee Discipline/Dismissal/Release/Employment (Pursuant to Government Code Section 54957 and Education Code Section 44954 [b])

3.f. Conference with Labor Negotiator NMUSD Representative Luis Camarena Employee Organization CSEA & NMFT, Pursuant to Government Code Section 54957.6

4. Dinner Recess - 5:30 p.m.

5. Regular Meeting - 6:00 p.m.

6. Call to Order

6.a. Call to Order - Presiding Chairperson

Minutes:

President Yelsey called the meeting to order at 6:03 p.m.

7. Opening Ceremonies

7.a. Silent Invocation/Pledge of Allegiance to the Flag

Minutes:

President Yelsey opened the meeting with a silent invocation followed by the Pledge of Allegiance to the Flag.

8. Adoption of Agenda

8.a. Adoption of Agenda

Motion Passed: Dr. Navarro amended the title of item 16.b. to read Presentation of Proposed Balancing for Trustee Zones and Introduction of Trustee Zone Balancing Committee Members.

Member Fluor requested that the meeting be adjourned in memory of Dr. Norman Loats, a former Deputy Superintendent.

It is recommended that the Board of Education adopt the agenda as amended. Passed with a

motion by Dana Black and a second by Charlene Metoyer.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

9. Adoption of Minutes

9.a. Adopt Minutes of the January 31, 2017 Meeting

Motion Passed: It is recommended that the Board of Education adopt the minutes of the January 31, 2017 meeting as submitted. Passed with a motion by Judy Franco and a second by Charlene Metoyer.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

10. Student Board Member Reports

Minutes:

The Board of Education received reports from the following student board members on events happening at their schools.

Cassidy Crandall, CMHS
Karen Bolanos, ECHS
Harrison George, BBHS
Matthew Beyrooty, CdMHS
Drew Dobbs, NHHS
Valeria Cruz Anaya, EHS

11. Harbor Council PTA Report

Minutes:

There was no HCPTA report this evening.

12. Report

12.a. Report on Environmental Impact Report (EIR) for Corona del Mar Sports Field

Minutes:

President Yelsey clarified that the 45-day EIR public comment period continues. These chapter reviews are to provide the Board and public with an opportunity to hear a more detailed explanation of sections of the document.

Ara Zareczny walked the Board of Education through Chapters 1 and 2 of the EIR to clarify process and terminology in those sections and answer any questions the Board may have. She will provide the same review and explanation of the remaining document over the next several meetings.

Ms. Fluor requested greater time at the next meeting to review the document and perhaps a study session before the meeting would provide the appropriate time. The meeting will be open to the public and will be recorded and uploaded for the public to review.

13. Community Input

13.a. Comment Cards are Requested to be Completed Prior to Addressing the Board

Minutes:

All comments are recorded in full on the meeting video record that is posted as a courtesy on our website at www.nmusd.us. DVD copies of the complete meeting are available to check out from the Superintendent's office for three business days or for purchase for \$1.00.

The following individuals shared comments with the Board:

1. Kristina Rycbokono vd - shared concern over a Lincoln Elementary field trip to a location inappropriate for the age of the children.

14. Consent Calendar

Motion Passed: It is recommended that the Board of Education approves the Consent Calendars for Business, Human Resources, Education Services, Student Support Services and Superintendent. Passed with a motion by Martha Fluor and a second by Judy Franco.

Yes Dana Black

Yes Walt Davenport

Yes Martha Fluor

Yes Judy Franco

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

14.a. Business Services

14.a.1. Approve Settlement Agreement and Mutual Release of Claims Between Newport-Mesa Unified School District and EcoGreen Solutions

14.a.2. Approval of Amendment No. 3 to Federal Express (FedEx) for Pricing Modification and Authorization for Acting Chief Business Official to Execute as Approved

14.a.3. Approval of the Netwrix Software Licenses and Maintenance and Support Agreement with Netwrix Corporation and Authorization for the Acting Chief Business Official to Execute as Approved

14.a.4. Approval of Change Order No. 1 to the Agreement with Kazoni Construction for the Eastbluff Elementary Site Improvements and Administration Building Alteration Project and Authorization for the Acting Chief Business Official to Execute as Approved

14.a.5. Approve Application for SCAQMD's Electric School Bus Funding Program PA2017-01

14.a.6. Approve Accounting Report 02-14-2017

14.a.7. Approval of the Purchasing and Transaction Report for 02-14-17 and Authorization for the Acting Chief Business Official to Execute as Approved

14.a.8. Approve Software Register 2-14-17

14.a.9. Approve Measure F Accounting Register 02-14-17

14.a.10. Approve Gift Register 02-14-17

14.b. Education Services

14.b.1. Approve Publication of the 2015-2016 School Accountability Report Cards (SARC)

14.b.2. Approve the 2016-17 Single Plan for Student Achievement for Wilson Elementary School

14.b.3. Approve Agreement Number 43876 with the Orange County Superintendent of Schools for the Quality Rating and Improvement System (QRIS) Block Grant

14.b.4. Approve the Program Support Guideline Agreement between California Restaurant Association Foundation (CRAF) and Newport Harbor High School for the 2016 - 2017 School Year

14.b.5. Approve Renewal of Nearpod Licenses for Harbor View for the 2016-17 School Year

14.b.6. Approve Contract with Arizona Board of Regents on Behalf of Northern Arizona University Summer Camps & Conferencing for Costa Mesa High School DELTA Program

14.b.7. Approve Intervention Compass Software Agreement with Mr. Elmer, LLC

14.b.8. Approve Secondary School Related Travel Register 2-14-17

14.b.9. Approve Independent Contracts' Register 2-14-17

14.b.10. Approve Elementary Travel Register 02-14-17

14.c. Human Resources

14.c.1. Approve Agreement Between California State University, Fullerton and Newport-Mesa Unified School District

14.c.2. Approve Affiliation Agreement Between Azusa Pacific University and Newport-Mesa Unified School District

14.c.3. Approve Certificated Employees' Appointment/Reassignment Register 02-14-17

14.c.4. Approve Certificated Employees' Leave of Absence Register 02-14-17

14.c.5. Approve Certificated Employees' Resignation/Termination Register 02-14-17

14.c.6. Approve Classified Employees' Appointment/Reassignment Register 02-14-17

14.c.7. Approve Classified Employees' Leave of Absence Register 02-14-17

14.c.8. Approve Classified Employees' Resignation/Termination Register 02-14-17

14.d. Student Support Services

14.d.1. Approve Student Discipline - Expulsion of Students

14.e. Superintendent

14.e.1. Approve Contract with Lentini Design and Marketing Inc. for the Re-design of the District Logo

15. Resolution Consent Calendar

Motion Passed: As with the Consent Calendar, all items listed under the Resolution Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one roll call motion with the vote deemed the same for all resolutions. Passed with a motion by Dana Black and a

second by Judy Franco.

Yes Dana Black

Yes Walt Davenport

Yes Martha Fluor

Yes Judy Franco

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

15.a. Adopt Resolution No. 24-02-17 Title Revisions to the Conflict of Interest Code 2017

Motion Passed: It is recommended that the Board of Education Adopt Resolution 24-02-17, approving the revised Newport-Mesa Unified School District's Conflict of Interest Code and authorization to submit it to the Orange County Board of Supervisors, as the code reviewing body for Orange County government agencies. Passed with a motion by Dana Black and a second by Judy Franco.

Yes Dana Black

Yes Walt Davenport

Yes Martha Fluor

Yes Judy Franco

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

15.b. Adopt Resolution No. 25-02-17 In Support of National School Counseling Week

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 25-02-17 supporting the activities of National School Counseling Week. Passed with a motion by Dana Black and a second by Judy Franco.

Yes Dana Black

Yes Walt Davenport

Yes Martha Fluor

Yes Judy Franco

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

16. Discussion/Action Calendar

16.a. Approve CSBA Delegate Assembly Election for 2016-2018

Motion Passed: It is recommended that the Board of Education cast votes for up to 9 vacancies for the CSBA Delegate Assembly, Region 15. The following candidates were selected: Bonnie Castrey, Jeff Cole, Ian Collins, Karin Freeman, Shari Kowalke, Robert Singer, Suzie

Swartz, Dolores Winchell, Vicki Snell (write-in). Passed with a motion by Martha Fluor and a second by Judy Franco.

Yes Dana Black

Yes Walt Davenport

Yes Martha Fluor

Yes Judy Franco

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

16.b. Readjust Trustee Area Boundaries So That The Population Of Each Area Is, As Nearly As May Be Possible, The Same Proportion Of The Total Population Of The District As Each Of The Other Trustee Areas And Commence The Process To Move From At Large To By Trustee Area Elections By November 2018

Minutes:

At the time the agenda was adopted, Dr. Navarro amended this agenda item title to read:
Presentation of Proposed Balancing for Trustee Zones and Introduction of Trustee Zone
Balancing Committee Members

Ms. Ashendorf, Mr. Mandel, Ashley Anderson and Mr. DeLaJara were introduced by Dr. Navarro and shared their experiences on the committee.

Bruce Terry and Spencer Covert provided an overview of the process the committee followed, taking into consideration all of the parameters set by law, to determine their recommended boundary changes. In addition, Mr. Covert explained the steps the district must follow before the boundary changes would be approved by the Orange County Nominating Committee on School District Organization.

Discussion only, no action taken by the Board.

16.c. Approval of Project Budget for the Athletic Field Reclaimed Water Conversion Project at Corona del Mar High School and Authorization for the Acting Chief Business Official to Allocate Funds

Motion Passed: It is recommended that the Board of Education approve the project budget and allocate funds from the Special Reserve Fund for Capital Outlay Projects for the Reclaimed Water Conversion Project at Corona del Mar High School. Passed with a motion by Charlene Metoyer and a second by Walt Davenport.

Yes Dana Black

Yes Walt Davenport

Yes Martha Fluor

Yes Judy Franco

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

16.d. Approve Letter of Agreement between Newport-Mesa Unified School District/HOPE Clinic and Hoag Memorial Hospital

Motion Passed: It is recommended that the Board of Education accept grant funds and approve the Letter of Agreement between Newport-Mesa Unified School District/HOPE Clinic and Hoag Memorial Hospital Presbyterian to provide clinical care to unfunded youth. Passed with a motion by Charlene Metoyer and a second by Walt Davenport.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

16.e. Approve Agreement with Think Together to Create a Learning Link Early Childhood Center to Provide Literacy and Math Programs for the 2016-2017 School Year

Motion Passed: It is recommended that the Board of Education approve the agreement with Think Together to create a Learning Link Early Childhood Center to Provide Literacy and Math Programs for the 2016-2017 School Year. Passed with a motion by Charlene Metoyer and a second by Martha Fluor.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

16.f. Approve the College Readiness Block Grant Through the 2018-2019 School Year

Motion Passed: It is recommended that the Board of Education approve the College Readiness Block Grant through the 2018-2019 school year. Passed with a motion by Martha Fluor and a second by Judy Franco.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

17. Board Member Reports

Minutes:

The Board members shared reports of interest to the community and Board members.

18. Board of Education Committee Reports

Minutes:

Board members shared reports on various committee meetings they attended since the last Board meeting.

19. Informal Reports

19.a. Superintendent

Minutes:

The Superintendent shared items of interest to the Board and community.

19.b. Associate/Assistant Superintendents & Executive Directors

Minutes:

Associate, Assistant Superintendents and Executive Directors provided information of interest to the Board from their respective divisions. Associate Superintendent Lee-Sung had Mr. John Drake provide an update on the ELA and Math pilot programs progress.

20. Adjournment

Minutes:

The meeting was adjourned at 9:18 p.m. in memory of Dr. Norman Loats, former Newport-Mesa USD Deputy Superintendent.

Chairperson

Superintendent