

**Newport-Mesa Unified School District**  
**Special Closed Session Meeting of the Board of Education**  
March 03, 2017 9:00 AM  
District Education Center - Roderick H. MacMillian Board Room  
2985 A Bear Street  
Costa Mesa, California 92626

**Attendance Taken at 9:00 AM:**

Present:

Dana Black

Walt Davenport, arrived at 9:07 a.m.

Martha Fluor

Judy Franco, arrived at 9:07 a.m.

Charlene Metoyer

Vicki Snell

Karen Yelsey

**1. Special Meeting 9:00 a.m.**

**2. Call to Order**

**2.a. Call to Order - Presiding Chairperson**

Minutes:

President Yelsey called the meeting to order at 9:00 a.m.

**3. Opening Ceremonies**

**3.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.

**4. Roll Call**

**4.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, arrived at 9:07 a.m.

Martha Fluor, Member

Judy Franco, Member, arrived at 9:07 a.m.

Dana Black, Member

Dr. Frederick Navarro, Superintendent

**5. Adoption of Agenda**

**5.a. Adoption of Agenda**

**Motion Passed:** It is recommended that the Board of Education adopt the agenda as presented.  
Passed with a motion by Martha Fluor and a second by Charlene Metoyer.

Yes Dana Black

Absent Walt Davenport, arrived at 9:07 a.m.

Yes Martha Fluor

Absent Judy Franco, arrived at 9:07 a.m.

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

## **6. Community Input on Special Agenda Items Only**

### **6.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](http://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 individual shared comments with the Board:

1. Steve Smith - requested earlier posting of Special meeting agendas when possible to provide the public more time to plan to attend if they wish.

## **7. Closed Session**

### **7.a. Public Employee Evaluation: Title - Superintendent (Pursuant to Government Code Section 54957)**

Minutes:

The Board of Education met in Closed Session to discuss items regarding 7.a.

## **8. Adjournment**

Minutes:

The meeting was adjourned at 3:00 p.m.

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Chairperson

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Superintendent