

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. 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.

Chairperson

Superintendent