

Newport-Mesa Unified School District

Special Meeting of the Board of Education

March 07, 2017 1:00 PM

District Education Center - Roderick H. MacMillian Board Room

2985 A Bear Street

Costa Mesa, California 92626

Attendance Taken at 1:00 PM:

Present:

Dana Black

Walt Davenport

Martha Fluor

Judy Franco

Charlene Metoyer

Vicki Snell

Karen Yelsey

1. Special Meeting

2. Call to Order

2.a. Call to Order - Presiding Chairperson

Minutes:

President Yelsey called the meeting to order at 1:00 p.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 1:08 p.m.

Martha Fluor, Member

Judy Franco, Member

Dana Black, Member

Dr. Frederick Navarro, Superintendent

5. Adoption of Agenda

5.a. Adoption of Agenda

Motion Passed: It was recommended that the Board of Education adopt the agenda as presented. Passed with a motion by Vicki Snell and a second by Charlene Metoyer.

Yes Dana Black

Absent Walt Davenport

Yes Martha Fluor

Yes Judy Franco

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

6. Study Session - 1:00-4:00 p.m.

6.a. Report on Environmental Impact Report (EIR) for Corona del Mar High School Sports Field

Minutes:

The Board of Education received a report from the Facilities Development Department regarding the Draft Environmental Impact Report (DEIR) for the Corona del Mar High School athletic field project.

7. Community Input on Special Agenda Items Only

7.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. Leslie Daige - not supportive of 80-foot lights and increased noise that lighted fields would bring with later use of fields
2. Diana Blaisure - requested that the district only light the second field
3. Ronald Madaras - concerned about noise levels

8. Closed Session

8.a. Public Employee Discipline/Dismissal/Release/Employment (Pursuant to Government Code Section 54957, Education Code Section 44949.21, 44951, and 44954[b]) #201701HR

Motion Passed: The Board of Education met in closed session to discuss and take action on item 8.a.

The Board, in closed session, took action to approve the agreement and general release for No. 201701HR. The roll-call vote was unanimous 7/0. Passed with a motion by Martha Fluor and a second by Dana Black.

Yes Dana Black

Yes Walt Davenport

Yes Martha Fluor

Yes Judy Franco

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

9. Adjournment

Minutes:

President Yelsey read the following action into the record:

The Board, in closed session, took action to approve the agreement and general release for No. 201701HR. The roll-call vote to approve was unanimous 7/0.

The meeting was adjourned at 3:25 p.m.

Chairperson

Superintendent