

# **Newport-Mesa Unified School District**

## **Regular Meeting of the Board of Education**

February 28, 2017 6:00 PM

District Education Center - Roderick H. MacMillian Board Room

2985 - A Bear Street

Costa Mesa, California 92626

### **Attendance Taken at 4:00 PM:**

#### Present:

Dana Black

Walt Davenport

Martha Fluor

Judy Franco

Charlene Metoyer

Vicki Snell, arrived at 6:00 p.m.

Karen Yelsey

### **1. Roll Call - 4:00 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, arrived at 6:00pm

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 - 4:00 p.m.**

##### Minutes:

The Board of Education met in closed session from 4:00 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. Public Employee Discipline/Dismissal/Release/Employment (Pursuant to Government Code Section 54957, Education Code Section 44949.21, 44951, and 44954[b]) #201701HR**

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

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

**3.f. Public Employee Evaluation: Title - Superintendent (Pursuant to Government Code Section 54957)**

**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:** It is recommended that the Board of Education adopt the agenda as amended with the pulling of the HCPTA Reflections Recognition to the March 14 meeting. 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 02-14-17 Minutes**

**Motion Passed:** It is recommended that the Board of Education adopt the minutes of the February 14, 2017 meeting as submitted. Passed with a motion by Charlene Metoyer 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

## **10. Recognition**

### **10.a. Recognition of Employee Super Star Awards with Brief Reception Following**

Minutes:

The Board of Education recognized the following Super Star Award recipients for February 2017:

Sharon Bercaw  
Joni Cagle  
Francesca Costilla  
Debra Fitzgerald  
Kristi Kirsch  
Darrell Limardo  
Karen Manning  
Linda Natzmer  
Krista Stafford

### **10.b. 2017 Harbor Council PTA Reflections Program - 4th District Award Recipients**

Minutes:

This recognition was pulled by staff and moved to the March 14, 2017 Board meeting to allow more of the recipients to attend and be recognized.

## **11. Student Board Member Reports**

Minutes:

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

Drew Dobbs, NHHS

Cassidy Crandall, CMHS

Harrison George, BBHS

Matthew Beyrooty, CdMHS

Dora Behena, ECHS

## **12. Harbor Council PTA Report**

Minutes:

President Vicki Waldo provided the HCPTA report.

## **13. Report**

### **13.a. 50th Anniversary Student Board Member Report - 1980's**

Minutes:

As part of the District's 50th Anniversary celebration, the Board of Education received a report from Back Bay High School student board member Harrison George providing insight as to what it was like to go to school in the 1980's.

## **14. Community Input**

### **14.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 individuals shared comments with the Board:

1. Bill McCarty - supports resolutions 26-02-17 and 27-02-17 and the two field option at CdMHS
2. Ryan O'Grady - supports two field plan and does not want his child practicing at night
3. Nancy Kerr - Supports two field plan option and does not support the tall light poles
4. Ron Rubino - supports two field plan and no lighting so it will not allow Civic Center Act use by other groups
5. Elizabeth Yost - Supports two field option and does not support the bright lights.

## **15. Consent Calendar**

**Motion Passed:** Members Snell and Fluor pulled item 15.b.4 to Discussion/Action for separate vote.

It was recommended that the Board of Education approve the Consent Calendars for Business,

Education, Human Resources and Student Support Services as amended. 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. Business Services**

**15.a.1. Approve a Notice of Completion for Bid #106-16 Eastbluff Elementary Site Improvements and Admin Alteration Project**

**15.a.2. Approval of the Purchasing and Transaction Report for 02-28-17 and Authorization for the Acting Chief Business Official to Execute as Approved**

**15.a.3. Receive Quarterly Investment Report**

**15.a.4. Approve Accounting Report 02-28-17**

**15.a.5. Approve Gift Register 02-28-17**

#### **15.b. Education Services**

**15.b.1. Approve 2016-2017 Comprehensive School Safety Plans**

**15.b.2. Approve Learning A-Z License Renewal for Newport Coast Elementary for the 2016-17 School Year**

**15.b.3. Approve Purchase of MobyMax License for Newport Coast Elementary for the 2016-17 School Year**

**15.b.4. Approve Change to the Agreement the City of Costa Mesa and Costa Mesa United for Sports Facility Improvements for Newport Harbor High School**

**Motion Passed:** Member Fluor and Member Snell pulled this item for separate discussion and vote. Member Fluor requested that staff create a process to ensure that smaller projects like this are fully explored up front so foundations and the Board are aware of the projected cost before they commit to use city and foundation monies to fund them, similar to what was done with the CdM library.

It is recommended that the Board of Education accept the change for Sports Facility Improvements at Newport Harbor High School for a Baseball scoreboard. Passed with a motion by Judy Franco and a second by Dana Black.

Yes Dana Black  
Yes Walt Davenport  
Yes Martha Fluor  
Yes Judy Franco  
Yes Charlene Metoyer  
No Vicki Snell  
Yes Karen Yelsey

**15.b.5. Approve Agreement with Simplify 3D Software For Use at Estancia High School for the 2016/17 School Year**

**15.b.6. Approve Secondary School Related Travel Register 2-28-17**

**15.b.7. Approve Elementary Travel Register 02-28-17**

**15.b.8. Approve Independent Contracts' Register 2-28-17**

**15.c. Human Resources**

**15.c.1. Consideration and Approval of Extension of Consultant Agreement**

**15.c.2. Approve Certificated Employees' Appointment/Reassignment Register 02-28-17**

**15.c.3. Approve Certificated Employees' Leave of Absence Register 02-28-17**

**15.c.4. Approve Certificated Employees' Resignation/Termination Register 02-28-17**

**15.c.5. Approve Classified Employees' Appointment/Reassignment Register 02-28-17**

**15.c.6. Approve Classified Employees' Leave of Absence Register 02-28-17**

**15.c.7. Approve Classified Employees' Resignation/Termination Register 02-28-17**

**15.d. Student Support Services**

**15.d.1. Approve Ratification Independent Contract Agreement for the 2016-2017 School Year**

**16. Public Hearing**

**16.a. Public Hearing of the Newport-Mesa Unified School District's Initial Proposal for Successor Agreement to the Newport-Mesa Federation of Teachers for Negotiations Commencing 2017-2018**

Minutes:

The Board of Education held a public hearing on the Newport-Mesa Unified School District's (NMUSD) initial proposal for successor agreement to the Newport-Mesa Federation of Teachers (NMFT) for negotiations commencing 2017-2018. President Yelsey opened the hearing at 7:22 p.m. There were no public comments. President Yelsey closed the hearing at 7:23 p.m.

**16.b. Public Hearing of the Newport-Mesa Federation of Teachers' Initial Proposal for Successor Agreement to the Newport-Mesa Unified School District for Negotiations Commencing 2017-2018**

Minutes:

The Board of Education held a public hearing on the Newport-Mesa Federation of Teachers' (NMFT) initial proposal for successor agreement to the Newport-Mesa Unified School District (NMUSD) for negotiations commencing 2017-2018.

President Yelsey opened the hearing at 7:23 p.m. Britt Dowdy provided public comment sharing that NMFT hopes to resolve negotiations by May. President Yelsey closed the hearing at 7:24 p.m.

**17. Discussion/Action Calendar**

**17.a. Adopt Resolution 26-02-17 Calling for the Adjustment of Trustee Area Boundaries**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution 26-02-2017 Calling for the Adjustment of Trustee Area Boundaries. 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

**17.b. Adopt Resolution 27-02-17 To Initiate A Change To By Trustee Area Elections Commencing With The November 2018 Board of Education Elections**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution 27-02-2017 To Initiate A Change To By Trustee Area Elections Commencing With The November 2018 Board of Education Elections. Passed with a motion by Dana Black and a second by Charlene Metoyer.

Yes Dana Black  
Yes Walt Davenport  
No Martha Fluor  
No Judy Franco  
Yes Charlene Metoyer

Yes Vicki Snell  
Yes Karen Yelsey

#### **17.c. Adopt Resolution 28-02-17 Corona del Mar Middle and High School Sports Field Project**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution 28-02-17 Corona del Mar Middle and High School Sports Field Project to formalize its support of the preference of the school and the community to limit the seating capacity of the bleachers for the replacement and reconfiguration of the existing sports track and field to no more than the current seating capacity.

The following public comment was received by the Board:

1. Diana Blaisure - supports the two field option
2. Chuck Fry - supports the two field option
3. Don Slaughter - support the two field option
4. Susan Seger - supports the two field option and not pleased with the DEIR
5. Jim Kerrigan - not pleased with the DEIR
6. James Petrilli - supports two field option with lighting on the more remote field for practice only
7. Maura Quist - why does DEIR contain input from a potential vendor for the project (Musco lights)?

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.d. Approve Newport-Mesa Unified School District's Initial Proposal for Successor Agreement to the Newport-Mesa Federation of Teachers for Negotiations Commencing 2017-2018**

**Motion Passed:** It is recommended that the Board of Education approve the Newport-Mesa Unified School District's (NMUSD) initial proposal for successor agreement to the Newport-Mesa Federation of Teachers (NMFT) for negotiations commencing 2017-2018. Passed with a motion by Martha Fluor 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



**17.e. Receive Newport-Mesa Federation of Teachers Initial Proposal for Successor Agreement to the Newport-Mesa Unified School District for Negotiations Commencing 2017-2017**

**Motion Passed:** It is recommended that the Board of Education receive the initial proposal of the Newport-Mesa Federation of Teachers' (NMFT) for successor agreement to the Newport-Mesa Unified School District (NMUSD) for negotiations commencing 2017-2018. 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

**17.f. Approve Superintendent's Annual Merit/Performance Salary for 2015-16**

**Motion Passed:** It is recommended the Board of Education approve the merit/performance salary supplement contribution based upon the Superintendent's exceptional performance rating for the 2015-16 fiscal year and as a result approve and authorize the contribution in the amount of \$26,500 within 30 days to a Tax Sheltered Annuity selected by the Superintendent.

Member Metoyer moved approval and included reference to correct the date to 2016-17 believing it was a typo. Member Fluor explained why the referenced date was correct. Member Metoyer then rescinded the part of her motion to change the date.

Public comment was received from Britt Dowdy asking the Board to remember to value employees as we enter negotiations season. Passed with a motion by Charlene Metoyer 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.g. Approve Agreement with Accelerate Learning for STEMscopes Professional Development in the Secondary Schools**

**Motion Passed:** It is recommended that the Board of Education approve the Agreement with Accelerate Learning for STEMscopes Implementation Professional Development for the Secondary Schools. 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

## **18. Board Member Reports**

Minutes:

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

## **19. Board of Education Committee Reports**

Minutes:

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

## **20. Informal Reports**

### **20.a. Superintendent**

Minutes:

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

### **20.b. Associate/Assistant Superintendents & Executive Directors**

Minutes:

Associate, Assistant Superintendents and Executive Directors provided information of interest to the Board from their respective divisions.

## **21. Adjournment**

Minutes:

The meeting was adjourned at 9:42 p.m.

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Chairperson

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Superintendent