

Newport-Mesa Unified School District
Regular Meeting of the Board of Education
December 10, 2019 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:

Ashley Anderson
Michelle Barto
Dana Black
Martha Fluor
Charlene Metoyer
Vicki Snell
Karen Yelsey

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

1.a. Board of Education/Superintendent

Minutes:

Roll call was taken and the following were present:

Charlene Metoyer, President
Martha Fluor, Vice President
Dana Black, Clerk, arrived at 3:35 p.m.
Karen Yelsey, Member
Ashley Anderson, Member
Michelle Barto, Member
Vicki Snell, Member
Dr. Frederick Navarro, Superintendent

2. Conversation - MTSS Update

Minutes:

The Board of Education received information from Dr. Phil D'Agostino regarding information shared with principals on the MTSS.

3. Community Input on Closed Session Agenda Items

3.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 posted on the district's YouTube page following the closed captioning process. A DVD is available to check out from the

Superintendent's office for three business days or for purchase for \$1.00. There were no public comments on closed session agenda items.

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

Minutes:

The Board of Education met in closed session from 3:30-5:35 p.m. to discuss items 4.a-4.f. Public comment was received from Britt Dowdy on items 4.a and 4.d.

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

4.b. Confidential Student Matter (Pursuant to Government Code Section 54962) - 1 case

4.c. Student Discipline (Pursuant to Education Code Sections 35146, 48918[c]) 8 cases

Minutes:

In closed session the Board took action in student discipline case 19-05-76 to accepted the findings of the expulsion hearing panel and rehabilitation plan, as amended. The vote was 7 yes, 0 no.

4.d. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case

4.e. Public Employee Discipline/Dismissal/Release/Employment (Pursuant to Government Code Section 54957 and Education Code Section 44954[b]) #201910HR

Motion Passed: In closed session, the Board of Education took action to approve the resignation agreement and general release for No. 201910HR. The roll call vote 6 YES and 1 ABSENT. Passed with a motion by Martha Fluor and a second by Karen Yelsey.

Absent Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

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

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

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

7. Call to Order

7.a. Call to Order - Presiding Chairperson

Minutes:

President Metoyer called the regular meeting to order at 6:00 p.m. Ms. Metoyer read the following two readouts into the record:

1. In closed session, the Board of Education took action to approve the resignation agreement and general release for No. 201910HR with a roll call vote of 6 YES and 1 ABSENT.
2. In closed session the Board took action in student discipline case 19-05-76 to accepted the findings of the expulsion hearing panel and rehabilitation plan, as amended. The vote was 7 YES, 0 NO.

8. Opening Ceremonies

8.a. Moment of Reflection/Pledge of Allegiance to the Flag

Minutes:

The meeting was opened with a moment of reflection followed by the Pledge of Allegiance to the Flag.

9. Adoption of Agenda

9.a. Adoption of Agenda

Motion Passed: It is recommended that the Board of Education adopt the agenda as presented. Passed with a motion by Dana Black and a second by Michelle Barto.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

10. Adoption of Minutes

10.a. Adopt Minutes of 11-19-19 and 12-3-19

Motion Passed: It is recommended that the Board of Education adopt the minutes of 11-19-19 and 12-03-19 as submitted. Passed with a motion by Martha Fluor and a second by Ashley Anderson.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11. ANNUAL ORGANIZATIONAL MEETING

Minutes:

President Metoyer shifted the meeting to Dr. Navarro to conduct the Organizational portion of the meeting.

11.a. Approve Election of Board President, 2020

Motion Passed: Nomination for Martha Fluor for the President of the Board of Education, 2020, was received from Dana Black. Passed with a motion by Dana Black and a second by Karen Yelsey.

No Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.b. Approve Election of Board Vice President, 2020

Motion Passed: Nomination(s) for Karen Yelsey for Vice President of the Board of Education, 2020, was received from Martha Fluor. Passed with a motion by Martha Fluor and a second by Charlene Metoyer.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.c. Approve Election of Board Clerk, 2020

Motion Passed: Nomination for Dana Black for the Clerk of the Board of Education, 2020, was received from Charlene Metoyer. Ms. Black was elected to Clerk of the Board of Education for 2020. Passed with a motion by Charlene Metoyer and a second by Martha Fluor.

No Ashley Anderson
No Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

Motion Failed: Nomination of Michelle Barto for the Clerk of the Board of Education, 2020, was received from Ms. Anderson. Nomination did not pass, vote was 2 Yes(Barto, Anderson), 5 No.
Motion Failed with a motion by Ashley Anderson and a second by Michelle Barto.

Yes Ashley Anderson

Yes Michelle Barto
No Dana Black
No Martha Fluor
No Charlene Metoyer
No Vicki Snell
No Karen Yelsey

11.d. Approve Election of C.R.O.P. Representative, 2020

Motion Passed: It is recommended that the Board of Education elect one representative to serve a two-year term on the Coastline Regional Occupational Program Board. In December 2018, Martha Fluor was elected to serve a two-year term as the primary representative, which will conclude in December 2020. The alternate representative is appointed each year. Michelle Barto was nominated as the alternate for 2020. Passed with a motion by Vicki Snell and a second by Charlene Metoyer.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.e. Approve Election of Representative to Nominating Committee on County School District Organization, 2020

Motion Passed: It is recommended that, in accordance with Education Code Section 35023, the Board of Education elect one representative and one alternate to serve on the Nominating Committee on County School District Organization for 2020. Ashley Anderson was nominated as representative and Martha Fluor as the alternate. Passed with a motion by Karen Yelsey and a second by Vicki Snell.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.f. Approve Election of Liaison with Special Education Community Advisory Committee (CAC), 2020

Motion Passed: It is recommended that the Board of Education elect a Board member as liaison to the Special Education Community Advisory Committee (CAC), 2020. Dana Black and Charlene Metoyer were nominated as representatives. Passed with a motion by Martha Fluor and a second

by Dana Black.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.g. Approve Election of School Attendance Review Board (SARB) Representatives, 2020

Motion Passed: It is recommended that the Board of Education elect three (3) Board members (two representatives and one alternate) as liaisons to the School Attendance Review Board (SARB) for a one year term, 2020. Martha Fluor, Charlene Metoyer, Karen Yelsey, Ashley Anderson were nominated as representatives. Passed with a motion by Dana Black and a second by Vicki Snell.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.h. Approve Election of Representatives to the Office of College and Career Education/CTE Advisory Council 2020

Motion Passed: It is recommended that the Board of Education elect two Board members as liaisons to the Office of College and Career Education/CTE Advisory Council for a one year term, 2020. Dana Black, Vicki Snell, and Karen Yelsey were nominated as representatives. Passed with a motion by Vicki Snell and a second by Charlene Metoyer.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.i. Approve Election of District English Learners Advisory Committee (DELAC) for a one year term, 2020

Motion Passed: It is recommended that the Board of Education elect a Board member as liaison to the District English Learners Advisory Committee (DELAC) for a one year term, 2020. Michelle Barto, Dana Black, and Ashley Anderson were nominated as representatives. Passed with a

motion by Karen Yelsey and a second by Martha Fluor.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.j. Approve Election of Student Board Member Liaison, 2020

Motion Passed: It is recommended that the Board of Education elect the Board's Immediate Past President as the Student Board Member Liaison for a one year term, 2020. Charlene Metoyer was nominated as the liaison. Passed with a motion by Martha Fluor and a second by Karen Yelsey.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.k. Approve Appointment of Secretary, 2020

Motion Passed: It is recommended that the Board of Education appoint Superintendent Dr. Frederick Navarro as Secretary of the Board of Education, 2020. Passed with a motion by Martha Fluor and a second by Charlene Metoyer.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.l. Approve Appointment of Assistant Secretary, 2020

Motion Passed: It is recommended that the Board of Education appoint the Deputy Superintendent-Chief Academic Officer, Assistant Superintendent-Chief Human Resources Officer, Assistant Superintendent of Student Support Services/SELPA and Assistant Superintendent-Chief Operating Officer to share the position of Assistant Secretary to the Board of Education, 2020. Passed with a motion by Charlene Metoyer and a second by Dana Black.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black

Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.m. Approve Recommendation for Chief Negotiator, 2020

Motion Passed: It is recommended that the Board of Education approve the Assistant Superintendent, Chief Human Resources Officer, to serve as chief negotiator for certificated and classified personnel for 2020, and that members of the negotiating teams be selected at a later date. Passed with a motion by Charlene Metoyer and a second by Martha Fluor.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.n. Approve Designation of Management Personnel, 2020

Motion Passed: It is recommended that the Board of Education designate management personnel, as referenced, for 2020 as amended by the removal of administrative intern and addition of certificated administrative director and elementary assistant principal. Passed with a motion by Charlene Metoyer and a second by Dana Black.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.o. Approve Election of Representative to City of Newport Beach Youth Council, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education elect a Board member as Political Action Representative to the City of Newport Beach Youth Council for a one year term, 2020. Michelle Barto and Karen Yelsey were nominated as representatives. Passed with a motion by Martha Fluor and a second by Charlene Metoyer.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer

Yes Vicki Snell
Yes Karen Yelsey

11.p. Approve Election of Liaison with Costa Mesa Chamber of Commerce Education Committee, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education elect a Board member as liaison to the Costa Mesa Chamber of Commerce Education Committee for a one year term, 2020. Ashley Anderson, Charlene Metoyer, and Vicki Snell were nominated as liaisons. Passed with a motion by Charlene Metoyer and a second by Dana Black.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.q. Approve Costa Mesa Youth Sports Council Board Liaison, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education appoint representatives to attend the 2020 Costa Mesa Youth Sports Council meetings. Dana Black, Charlene Metoyer, and Vicki Snell were nominated as representatives. Passed with a motion by Martha Fluor and a second by Dana Black.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.r. Approve Election of Legislative Representative, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education elect one Board Member to serve a one year term as the Legislative Representative, 2020. Michelle Barto was nominated as representative with Ashley Anderson as the alternate. Passed with a motion by Vicki Snell and a second by Karen Yelsey.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

11.s. Approve Election of N-MUSD Visual and Performing Arts Committee Representative, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education elect a Board member as representative to the N-MUSD Visual and Performing Arts Committee, 2020. Martha Fluor, Charlene Metoyer, and Vicki Snell were nominated as representatives. Passed with a motion by Charlene Metoyer and a second by Dana Black.

Yes Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

11.t. Approve Election of Liaison with Newport Harbor Chamber of Commerce Education Committee, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education elect a Board member as liaison to the Newport Harbor Chamber of Commerce Education Committee for a one year term, 2020. The Chamber deactivated this committee several years ago so the Board of Education agreed to delete this optional committee from the roster. Passed with a motion by Charlene Metoyer and a second by Martha Fluor.

Yes Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

11.u. Approve Election of Liaison with Newport-Mesa Schools Foundation, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education elect a Board member as liaison to the Newport-Mesa Schools Foundation for a one-year term, 2020. Ashley Anderson, Martha Fluor, and Vicki Snell were nominated as liaisons. Passed with a motion by Dana Black and a second by Karen Yelsey.

Yes Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

11.v. Approve Election of Policy Revision Liaison, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education elect three(3) Board members and one alternate as the Board's Policy Revision Liaisons for a one year term, 2020. Martha Fluor, Charlene Metoyer, and Vicki Snell were nominated as liaisons with Ashley Anderson as alternate. Passed with a motion by Vicki Snell and a second by Martha Fluor.

Yes Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

11.w. Approve Election of Political Action Representative for Orange County School Boards Association, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education elect one Board member to serve as Political Action Representative to the Orange County School Boards Association for a one year term, 2020. Ashley Anderson and Michelle Barto were nominated as representatives with Charlene Metoyer as alternate. Passed with a motion by Dana Black and a second by Ashley Anderson.

Yes Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

11.x. Approve Election of Wellness Advisory Committee Representatives, 2020 (Optional)

Motion Passed: It is recommended that the Board of Education elect three (3) Board members (two representatives and one alternate) as liaisons to the District's Wellness Advisory Committee for a one year term, 2020. Ashley Anderson and Karen Yelsey were nominated as representatives. Passed with a motion by Charlene Metoyer and a second by Martha Fluor.

Yes Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

12. ADJOURNMENT OF THE ANNUAL ORGANIZATIONAL MEETING & BRIEF RECESS

Minutes:

The Board of Education adjourned the Annual Organizational meeting at 6:37 p.m. and provided Ms. Metoyer, the outgoing president, parting gifts, and took a recess from 6:41-6:52 p.m. to move the new officers into place.

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 posted on the district's YouTube page following the closed captioning process. A DVD is available to check out from the Superintendent's office for three business days or for purchase for \$1.00. Comments were received on from the following individuals:

1. Joe Fuschetti - commented on pedestrian safety around schools
2. Dennis Ashendorf - requested increasing class time by 20%
3. Steve Ray - commented regarding Banning Ranch property
4. Britt Dowdy - commented regarding support for the Schools and Communities First initiative and CALSTRS funding

14. Superintendent Report

Minutes:

Dr. Navarro thanked the Board for their participation in the CSEA conference last week and the knowledge shared. Upcoming workshop on communication provided by the AALRR legal team.

15. Student Board Member Reports

Minutes:

The following student board members provided their school reports:

Baylee Bogard, NHHS

Catherine Pham, CMHS

Luke Graham, ECHS - not present

Kenia Rocha, EHS - not present

Caroline Brewster, CdMHS - not present

16. Harbor Council PTA Report

Minutes:

Julie Lenk provided the HCPTA report.

17. Report

17.a. Accept Financial Audit Reports for Fiscal Year 2018-19

Motion Passed: It is recommended that the Board of Education review and accept the Annual Audit Reports for the district. Passed with a motion by Charlene Metoyer and a second by Karen Yelsey.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

Minutes:

The Board of Education received a report from Vavrinek, Trine, Day & Co., LLP, certified public accountants, to regarding the district's annual audit. On July 22, 2019, Vavrinek, Trine, Day & Co., LLP joined Eide Bailly LLP. Representatives of the firm have completed their examination and have presented the results to district staff. The final reports have been provided to the Board of Education in open session this evening.

18. Informal Reports

18.a. Superintendent

Minutes:

Dr. Navarro shared information of interest to the Board and the public.

18.b. Deputy/Assistant Superintendents and Executive Directors

Minutes:

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

19. Consent Calendar

Motion Passed: It is recommended that the Board of Education approve the consent calendars for business, human resources, education, and student support services. Passed with a motion by Vicki Snell and a second by Karen Yelsey.

Yes Ashley Anderson
Yes Michelle Barto
Yes Dana Black
Yes Martha Fluor
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

19.a. Business Services

- 19.a.1. Ratify Agreement with PCN3, Inc. for Estancia High School Aquatic Center, Increment 2**
- 19.a.2. Ratify the 2018 and 2019 Agreements with the 32nd District Agricultural Association for Joint Use of the OC Fair & Event Center, Davis Magnet School, and Banning Parking Lots**
- 19.a.3. Approve Agreement with Cal Storm for Storm Water Inspection for Site Security Fencing at Ensign Intermediate and Corona del Mar High Schools**
- 19.a.4. Approve Agreement with MTGL for Material Testing for Site Security Fencing at Ensign Intermediate and Corona del Mar High School**
- 19.a.5. Approve Agreement with Wild West Inspection for Site Security Fencing at Ensign Intermediate and Corona del Mar High Schools**
- 19.a.6. Approve Amendment #1 with Newport Orthopedic Institute for Athletic Trainer Support Services for the 2019-2020 School Year**
- 19.a.7. Approve Change Order No. 1 with California Waters for Estancia High School Aquatic Center Increment 1**
- 19.a.8. Approve Change Order No. 2 to Bid No. 102-19, 2019 HVAC Project at Ensign Intermediate School with Scorpio Enterprises**
- 19.a.9. Approve Change Order No. 2 to Bid No. 104-19, 2019 HVAC Project at Newport Elementary and Harbor View Elementary Schools with Scorpio Enterprises**
- 19.a.10. Approve Purchasing and Transaction Report for 12-10-19**
- 19.a.11. Approve Accounting Report 12-10-19**
- 19.a.12. Approve Software Register (Renewals) 12-10-2019**
- 19.a.13. Approve Gift Register 12-10-2019**

19.b. Education Services

- 19.b.1. Approve 2019-2020 School Plans for Student Achievement for Estancia High School and Tewinkle Middle School**
- 19.b.2. Approve the Purchase of PreACT for Newport-Mesa Unified School District High Schools for the 2019 - 2020 School Year**
- 19.b.3. Approve Annual Membership Renewal with the Super Co-Op to Continue Participation in the United States Department of Agriculture (USDA) Foods Cooperative for the 2020-2021 School Year.**
- 19.b.4. Approve the Amendment to the 5-Star Students Service Agreement With Newport-Mesa Unified School District for All Secondary Education Sites for the 2019 - 2020 School Year**
- 19.b.5. Approve Service Agreements' Register 12-10-19**
- 19.b.6. Approve Secondary School Related Travel Register 12-10-19**
- 19.b.7. Approve Elementary Student Travel Register 12-10-19**

19.c. Human Resources

- 19.c.1. Approve Agreement with the Department of General Services, Office of Administrative Hearing**
- 19.c.2. Approve Certificated Employees' Appointment/Reassignment Register 12-10-19**
- 19.c.3. Approve Certificated Employees' Leave of Absence Register 12-10-19**
- 19.c.4. Approve Certificated Employees' Resignation/Termination Register 12-10-19**
- 19.c.5. Approve Classified Employees' Appointment/Reassignment Register 12-10-19**
- 19.c.6. Approve Classified Employees' Leave of Absence Register 12-10-19**

19.c.7. Approve Classified Employees' Resignation/Termination Register 12-10-19

19.d. Student Support Services

19.d.1. Approve Student Discipline Expulsion of Students

19.d.2. Approve the Memorandum of Understanding between the Newport-Mesa Unified School District and Project Hope Alliance

19.d.3. Approve Nonpublic School/Agency Contract for the 2019-2020 School Year

19.d.4. Approve Parent Reimbursement Contract for the 2019-2020 School Year

19.d.5. Approve Independent Educational Evaluation Reimbursement 01029001

19.d.6. Approve Modification to Settlement Agreement 61024050

19.d.7. Approve Settlement Agreement #11023170

19.d.8. Approve Settlement Agreement #2019060909

20. Discussion/Action Calendar

20.a. Approve the 2019-20 First Period Interim Report of District's Financial Status

Motion Passed: It is recommended that the Board of Education approve the 2019-20 First Period Interim Report and adopt a positive certification of the district's financial standing pursuant to Education Code Section 42131. Passed with a motion by Karen Yelsey and a second by Dana Black.

Yes Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

20.b. Approve the 2020 CSBA Delegate Assembly Nominations

Motion Passed: It is recommended that the Board of Education take action as it deems appropriate regarding the 2020 California School Boards Association (CSBA) Delegate Assembly Nominations. Passed with a motion by Charlene Metoyer and a second by Dana Black.

Yes Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

21. Board Member Reports

Minutes:

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

22. Board of Education Committee Reports

Minutes:

The Board shared committee reports and the legislative update.

23. Adjournment

Minutes:

The meeting was adjourned at 8:52 p.m. in memory of David Boyd, a former Orange County Board of Education member.

Chairperson

Superintendent