

**Newport-Mesa Unified School District**  
**Regular Meeting of the Board of Education via Teleconference**  
August 18, 2020 6:00 PM  
District Education Center - Roderick H. MacMillian Board Room  
2985 - A Bear Street  
Costa Mesa, California 92626

**Attendance Taken at 3:00 PM:**

Present:

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

**1. Regular Board Meeting via Teleconference**

**2. Roll Call - 3:00 p.m.**

**2.a. Board of Education/Superintendent**

Minutes:

Roll was taken and the following were present:

Martha Fluor, President  
Karen Yelsey, Vice President  
Dana Black, Clerk  
Michelle Barto, Member  
Ashley Anderson, Member  
Vicki Snell, Member  
Charlene Metoyer, Member  
Russell Lee-Sung, Superintendent

**3. Community Input on Closed Session Agenda Items**

**3.a. Comment Cards are Requested to be Electronically Submitted no later than 9:00 a.m. on Tuesday, August 18, 2020**

Minutes:

There were no public comments on closed session items.

**4. Closed Session - 3:00 p.m.**

Minutes:

The board met in closed session beginning at 3:05 pm to discuss items 4.a and 4.b.

**4.a. Threat to Public Services or Facilities (Gov. Code Section 54957(a) Consultation with agency counsel)**

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

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

**6. Call to Order**

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

Minutes:

The meeting was called to order at 5:59 pm.

**7. Adoption of Agenda**

**7.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 Karen Yelsey.

Yes Ashley Anderson

Yes Michelle Barto

Yes Dana Black

Yes Martha Fluor

Yes Charlene Metoyer

Yes Vicki Snell

Yes Karen Yelsey

## **8. Adoption of Minutes**

### **8.a. Adoption of Minutes 08-04-20**

**Motion Passed:** It is recommended that the Board of Education adopt the minutes of 08-04-20 as presented. 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

## **9. Student Board Member Reports**

Minutes:

The following Student Board Members provided reports:

Maddiline McNamer, BB/MVHS

Troy Tsubota, CdMHS

Luka Gogorishvili, CMHS

Paulina Enriquez Vazquez, ECHS

Britney Ebergenyi, EHS

Baylee Bogard, NHHS

## **10. Harbor Council PTA Report**

Minutes:

Trustee Barto reported that the next meeting is on 9/14/20.

## **11. Community Input on Agendized Items**

### **11.a. Comment Cards are Requested to be Electronically Submitted Prior to 9:00 a.m. on Tuesday, August 18, 2020**

Minutes:

President Fluor asked for consent to read into the record all community input comments together (comments on agendized and non-agendized items) without time restraints. All trustees agreed.

The following comments were received on agendized items and read into the video record when the agenda item was discussed:

Elementary Teacher- re-opening concerns

Charlotte Zaremba- mask use in Level 2

Lindsay- concern for vulnerable students

Susan- not in favor of approving employment agreement

Cynthia Blackwell- dissatisfaction with quantity of change orders to CDM field project

## **12. Superintendent Report**

Minutes:

Mr. Lee-Sung welcomed new student board members and teachers to the new school year. He highlighted efforts across

district groups and teams that contributed to the re-opening of the new school year.

### **13. Report**

#### **13.a. Update on Reopening and the Start of the 2020-21 School Year**

Minutes:

The Board of Education received an update on the reopening and start of the upcoming school year from various district departments who have been working on preparations for teachers' and students' returns. Presenters included Early College High School Principal Dr. Martinez, Ms. Olson, Dr. Jocham, Mr. Drake, Dr. Suhr, Dr. Bauermeister, Mr. Holcomb, Mr. Hatfield and Student Services administrators.

### **14. Discussion/Action Calendar**

#### **14.a. Approve Agreement for Employment of Assistant Superintendent, Chief Academic Officer, Between the Board of Education of the Newport-Mesa Unified School District and John Drake**

**Motion Passed:** Passed with a motion by Dana Black 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

### **15. Consent Calendar**

**Motion Passed:** Passed with a motion by Charlene Metoyer and a second by Michelle Barto.

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

#### **15.a. Business Services**

**15.a.1. Approve Change Order No. 6 to Bid No. 118-18 with TELACU Construction Management, Inc. for Sports Fields at Corona del Mar High School/Middle School**

**15.a.2. Approve Service Agreement with Keenan & Associates for Ladder Training for Maintenance and Operations Staff**

**15.a.3. Approve Consolidated Application (ConApp) 2020-21 Spring Report**

**15.a.4. Approve Accounting Report 08-18-20**

**15.a.5. Approve Purchasing and Transaction Report for 08-18-20**

**15.a.6. Receive Quarterly Investment Report**

**15.a.7. Approve Software and Maintenance Register (Renewals) 8-18-2020**

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

**15.b.1. Ratify Amendment #1 Memorandum of Understanding (MOU) Between the Regents of the University of California Irvine, on Behalf of UC Irvine, and Newport-Mesa Unified School District**

**15.b.2. Ratify Contract with Jireh Information Systems, Inc. for Online Registration at the Secondary Schools for the 2020/21 School Year**

**15.b.3. Approve Contract with Orange County Department of Education for Math Support for Grades K-5 for the 2020/21 School Year**

**15.b.4. Approve Agreement with Orange County Department of Education for Math Support in Grades 6 - 12 for the 2020/21 School Year**

**15.b.5. Approve Agreement with the Orange County Department of Education for Professional Learning in Cognitively Guided Instruction for grades TK - 5 for the 2020/21 School Year**

**15.b.6. Approve the Renewal Purchase of ManageBac, Inc. for Use at Newport Harbor High School for the International Baccalaureate (IB) Program for the 2020-2021 School Year**

**15.b.7. Approve the Renewal of StatCrunch Standalone Access Codes for Early College High School for the 2020-2021 School Year**

**15.b.8. Approve the Subscription Renewal of ICEV Multimedia Software**

**15.b.9. Approve the Subscription Renewal of Everfi Software**

**15.b.10. Approve the Subscription Renewal of Stukent Software**

**15.b.11. Approve Renaissance Learning License Renewal for 2020-2021**

**15.b.12. Approve California Student Data Privacy Agreement Register 8-18-2020**

**15.c. Human Resources**

**15.c.1. Approve Certificated Employees' Appointment/Reassignment Register 08-18-20**

**15.c.2. Approve Certificated Employees' Leave of Absence Register 08-18-20**

**15.c.3. Approve Certificated Employees' Resignation/Termination Register 08-18-20**

**15.c.4. Approve Classified Employees' Appointment/Reassignment Register 08-18-20**

**15.c.5. Approve Classified Employees' Leave of Absence Register 08-18-20**

**15.c.6. Approve Classified Employees' Resignation/Termination Register 08-18-20**

**15.d. Student Support Services**

**15.d.1. Approve Contract with the Orange County Department of Education for Interpretation and Translation Services**

**15.d.2. Approve Settlement Agreement #2020030327**

**15.d.3. Approve Settlement Agreement #202007339**

**15.d.4. Approve Special Education Software Register**

**15.d.5. Approve Student Services Software Register**

**16. Resolution Consent Calendar**

**Motion Passed:** 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

Absent Karen Yelsey

**16.a. Adopt Resolution 04-08-20 Finding the Corona del Mar High School Softball Scoreboard Project Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption**

**16.b. Adopt Resolution No. 05-08-20 Regarding Reduction of Hours and Layoff of Classified Employees**

**17. Community Input on Non-Agendized Items**

**17.a. Comment Cards are Requested to be Electronically Submitted Prior to 9:00 a.m. on Tuesday, August 18, 2020**

Minutes:

Per the agreement of the Board, the 2 comments received on non-agendized items were read aloud into the video record at the end of Community Input on Agendized Items.

The following public comments on non-agendized items were received and read into the video record:

Laurie Smith- supports an increase of school community facilitator positions

Charlene Ashendorf- questions on Estancia theater project

**18. Informal Reports**

**18.a. Superintendent**

Minutes:

There was no Superintendent report.

**18.b. Deputy/Assistant Superintendents and Executive Directors**

Minutes:

The Assistant Superintendents and Executive Directors shared information from their respective

divisions of interest to the Board and public.

#### **19. Board Member Reports**

Minutes:

The Board shared items of interest to the public.

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

Minutes:

Committee meetings will be resuming in the next few weeks.

#### **21. Adjournment**

Minutes:

The meeting was adjourned at 9:32 pm.

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Chairperson

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Superintendent