

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 Zarembo- 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.

Chairperson

Superintendent