

**Newport-Mesa Unified School District**  
**Special Meeting of the Board of Education via Teleconference**  
September 10, 2020 3:30 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. Special Board Meeting via Teleconference**

**2. Call to Order - 3:30 pm**

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

Minutes:

Trustee Fluor called the meeting to order at 3:30 pm.

**3. Roll Call**

**3.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

**4. Adoption of Agenda**

**4.a. Adoption of Agenda**

**Motion to Amend Passed:** To amend the motion from: "It is recommended that the Board of Education adopt the agenda as presented." to: "It is recommended that the Board of Education adopt the agenda as amended by the reading of public comments on discussion/action items during the discussion/action portion of the meeting." 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

**Motion Passed:** It is recommended that the Board of Education adopt the agenda as amended by the reading of public comments on discussion/action items during the discussion/action portion of the meeting. 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

## 5. Community Input on Special Agenda Items Only

### 5.a. Comment Cards are Requested to be Submitted Electronically Prior to 9:00 am on Thursday, September 10, 2020

Minutes:

The following public comments were received and were read into the record during Community Input:

6.a = 10 comments

6.b. = 1 comment

The following comments were received on Discussion/Action items and read as those items were discussed:

7.a. = 156 comments

7.b. = 116 comments

## 6. Closed Session

Minutes:

The Board of Education met in closed session beginning at 3:47 pm to discuss items 6.a. and 6.b.

**6.a. Threat to Public Services or Facilities (Gov. Code Section 54957(a) Consultation with agency counsel) - This item is to discuss the district's response to the COVID-19 pandemic**

**6.b. Conference with Labor Negotiator NMUSD Representative Leona Olson  
Employee Organization CSEA & NMFT, Pursuant to Government Code Section 54957.6**

## 7. Discussion/Action Calendar - 6:00 pm

### 7.a. Approve Start Dates and Instructional Models for Reopening of Elementary and Secondary Schools in Level 2

**Motion Passed:** It is recommended that the Board of Education approve the start dates and instructional models for reopening of elementary and secondary schools in Level 2. 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

#### **7.b. Approve Direction to Superintendent to Pursue TK-6 Elementary Waiver for Reopening**

**Motion Passed:** It is recommended that the Board of Education approve direction to the Superintendent to pursue TK-6 elementary waiver for reopening. Passed with a motion by Karen Yelsey and a second by Michelle Barto.

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

#### **8. Adjournment**

Minutes:

The meeting was adjourned at 10:12 pm.

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Chairperson

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Superintendent