

Newport-Mesa Unified School District
Regular Meeting of the Board of Education via Teleconference
April 27, 2021 2:30 PM
District Education Center - Roderick H. MacMillian Board Room
2985 - A Bear Street
Costa Mesa, California 92626

Attendance Taken at 2:30 PM:

Present:

Ashley Anderson
Michelle Barto
Carol Crane
Leah Ersoylu
Charlene Metoyer
Krista Weigand
Karen Yelsey

1. Regular Board Meeting via Teleconference

2. Roll Call - 2:30 p.m.

2.a. Board of Education/Superintendent

Minutes:

Roll call was taken and the following were present:

Karen Yelsey, President
Michelle Barto, Vice President
Charlene Metoyer, Clerk
Ashley Anderson, Member
Carol Crane, Member
Leah Ersoylu, Member
Krista Weigand, Member
Mr. Russell Lee Sung, Superintendent

3. Community Input on Closed Session Agenda Items

3.a. Comments Cards are Requested to be Electronically Submitted by 11:00 a.m. on Tuesday, April 27, 2021

Minutes:

There were no public comments regarding closed session items.

4. Closed Session - 2:30 p.m.

Minutes:

The Board of Education met in closed session from 2:35 pm-5:25 pm to discuss items 4.a-4.g.

4.a. 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.b. Security Consideration Regarding Public Services and Facilities-Consultation with Security Consultant (Pursuant to Government Code Section 54957)

4.c. 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

4.d. Conference with Labor Negotiator NMUSD Representative Leona Olson Employee Organization CSEA, NMFT Pursuant to Government Code Section 54957.6

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

4.f. Conference with Legal Counsel - Anticipated Litigation (Pursuant to Government Code Section 54956.9(d)(2)(3) #30021030

Motion Passed: In closed session, the Board of Education took action to approve agreement #30021030. The roll call vote was as follows: 7 Yes, 0 Noes. Passed with a motion by Charlene Metoyer and a second by Krista Weigand. Passed with a motion by Charlene Metoyer and a second by Krista Weigand.

Yes Ashley Anderson

Yes Michelle Barto

Yes Carol Crane

Yes Leah Ersoylu

Yes Charlene Metoyer

Yes Krista Weigand

Yes Karen Yelsey

4.g. Student Discipline (Pursuant to Education Code Sections 35146, 48918[c]) 1 case

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

6. Call to Order

6.a. Call to Order - Presiding Chairperson

Minutes:

President Yelsey called the regular meeting to order at 6:00 pm and read the following action taken in closed session into the video record:

In closed session, the Board of Education took action to approve agreement #30021030. The roll call vote was as follows: 7 Ayes, 0 Noes.

7. Opening Ceremonies

7.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 led by Trustee Metoyer.

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 items 14.a.4 and 14.a.7 to a future meeting. Passed with a motion by Michelle Barto and a second by Carol Crane.

Yes Ashley Anderson

Yes Michelle Barto

Yes Carol Crane

Yes Leah Ersoylu

Yes Charlene Metoyer

Yes Krista Weigand

Yes Karen Yelsey

9. Adoption of Minutes

9.a. Adoption of Minutes 3-30-21, 4-6-21 and 4-8-21

Motion Passed: Passed with a motion by Charlene Metoyer and a second by Krista Weigand.

Yes Ashley Anderson
Yes Michelle Barto
Yes Carol Crane
Yes Leah Ersoylu
Yes Charlene Metoyer
Yes Krista Weigand
Yes Karen Yelsey

10. Student Board Member Reports

Minutes:

The following Student Board members provided reports:

Paulina Enriquez Vazquez, ECHS

Baylee Bogard, NHHS

11. Harbor Council PTA Report

Minutes:

There was no report.

12. Community Input on Agendized Items

12.a. Comment Cards are Requested to be Electronically Submitted by 11:00 a.m. on Tuesday, April 27, 2021

Minutes:

All comments are part of the video record posted on the district's YouTube page. Comment was received during the teleconference from the following individual:

John LeVere - shared concerns with bus routes and student safety.

13. Superintendent's Comments

Minutes:

Mr. Lee-Sung shared information of interest to the public related to the full-time reopening of schools, reviewing updated guidance on school activities and plans for next school year.

14. Consent Calendar

Motion Passed: It is recommended that the Board of Education approve the consent calendars of business, education, human resources, and student support services as amended with the pulling of items 14.a.4 and 14.a.7 to a future meeting. Passed with a motion by Charlene Metoyer and a second by Krista Weigand.

Yes Ashley Anderson
Yes Michelle Barto
Yes Carol Crane
Yes Leah Ersoylu
Yes Charlene Metoyer
Yes Krista Weigand

14.a. Business Services

- 14.a.1. Approve Agreement with Studio+ Architecture for Right-of-Way Area Improvements Design at Ensign Intermediate and Corona del Mar High School**
- 14.a.2. Approve Use of California Multiple Award Schedule (CMAS) Contract #4-20-78-0089C with KYA Services, LLC**
- 14.a.3. Approve Change Order No. 1 to Bid No. 122-19 with TELACU Construction Management, Inc. for Site Security Fencing at Corona del Mar High School**

- 14.a.4. Approve Award of Bid #107-21 with NKS Mechanical Contracting, Inc. for HVAC Replacement at Newport Harbor High School Sims Hall**

Minutes:

This item was pulled to a future meeting.

- 14.a.5. Ratify Renewal of Bid #111-18 for Pool Supplies with Commercial Aquatic Services, Inc.**

- 14.a.6. Approve Award of Bid #113-21 with Scorpio Enterprises dba Aire-Masters Air Conditioning for Locker Room HVAC Replacement at Estancia High School**

- 14.a.7. Approve Award of Bid #118-21 Office and School Supplies and Equipment to Southwest School and Office Supply, Inc.**

Minutes:

This item was pulled to a future meeting.

- 14.a.8. Approve Award of Bid #123-21 with aCabral Roofing Group for Roof Repairs and Fascia Replacement at Ensign Intermediate School**

- 14.a.9. Approve Accounting Report 04-27-21**

- 14.a.10. Approve Purchasing and Transaction Report 04-27-21**

- 14.a.11. Approve Gift Register 04-27-2021**

- 14.a.12. Approve Software Register (New Under \$5,000) 04-27-2021**

- 14.a.13. Approve Software Register (Renewals) 04-27-2021**

14.b. Education Services

- 14.b.1. Approve Updates to the 2020-21 School Plan for Student Achievement for Costa Mesa High School, Early College High School, Estancia High School, Back Bay High School and Tewinkle Middle School**

- 14.b.2. Approve the Rental Agreement Between the Hyatt Corporation and Newport-Mesa Unified School District for Back Bay High School's Graduation Ceremony**

- 14.b.3. Approve the 2021-2022 Carl D. Perkins Career Technical Education Application**

- 14.b.4. Approve Agreement with Callahan Consulting for Grade 6 Math Transition**

- 14.b.5. Approve Amendment #3 to the Agreement With Turning Point Center for Families for Early College High School for the 2020 - 2021 School Year**

- 14.b.6. Approve Renewal Agreement with AVID (Advancement Via Individual Determination) for the 2021/22 School Year**

- 14.b.7. Approve the Renewal of Seesaw for Schools for the 2021-2022 School Year**

- 14.b.8. Approve California Student Data Privacy Register 4-27-2021**

- 14.b.9. Approve Service Agreements' Register 4-27-21**

14.c. Human Resources

- 14.c.1. Approve the Memorandum of Understanding Between the Newport-Mesa Unified School District (NMUSD) and the Newport-Mesa Federation of Teachers (NMFT) Regarding the Elementary Return to Full Day Instruction (Level 1)**

- 14.c.2. Approve the Memorandum of Understanding Between the Newport-Mesa Unified School District (NMUSD) and the Newport-Mesa Federation of Teachers (NMFT) Regarding Level I, Instructional Model Schedule at Newport Elementary School**

- 14.c.3. Approve the Memorandum of Understanding Between the Newport-Mesa Unified School District (NMUSD) and the Newport-Mesa Federation of Teachers (NMFT) Regarding Secondary Return to Full Day Instruction Four (4) Days and One (1) Day Distance Learning Per Week**

- 14.c.4. Approve School Psychology Fieldwork Agreement Renewal Between Loyola Marymount University and Newport-Mesa Unified School District
- 14.c.5. Approve Certificated Employees' Appointment/Reassignment Register 04-27-21
- 14.c.6. Approve Certificated Employees' Leave of Absence Register 04-27-21
- 14.c.7. Approve Certificated Employees' Resignation/Termination Register 04-27-21
- 14.c.8. Approve Classified Employees' Appointment/Reassignment Register 04-27-21
- 14.c.9. Approve Classified Employees' Leave of Absence Register 04-27-21
- 14.c.10. Approve Classified Employees' Resignation/Termination Register 04-27-21
- 14.d. Student Support Services
 - 14.d.1. Approve Agreement between Newport-Mesa Unified School District and Bio-Acoustical Corporation
 - 14.d.2. Approve Request to Seek a Waiver from the California Department of Education Pursuant of Education Code 56366.1(e)(3) Requiring Residential Treatment Center and Non-Public School Visits
 - 14.d.3. Approve Ratification of Payment for Services for Guard Power Security Services, Inc. Through the End of the 2020-2021 School Year
 - 14.d.4. Approve the Addendum to Extend the Memorandum of Understanding between Titan HST, Inc. and the Newport Mesa Unified School District
 - 14.d.5. Approve Student Discipline Expulsion of Student
 - 14.d.6. Approve Settlement Agreement #2021020001

15. Discussion/Action Calendar

15.a. Approve the Service Agreement Between Paper Education Company and Newport-Mesa Unified School District for Secondary Education

Motion Passed: It is recommended that the Board of Education approve the service agreement between Paper Education Company and Newport-Mesa Unified School District for Secondary Education. Passed with a motion by Krista Weigand and a second by Leah Ersoylu.

Yes Ashley Anderson
 Yes Michelle Barto
 Yes Carol Crane
 Yes Leah Ersoylu
 Yes Charlene Metoyer
 Yes Krista Weigand
 Yes Karen Yelsey

Minutes:

Roll call vote for Student Board Member Elisabeth Leiby: yes.

15.b. Approve Temporary Waiver to Board Policy 6146.1: High School Graduation Requirements to Accommodate the "Senior Summer Graduation Program"

Motion Passed: It is recommended that the Board of Education approve a waiver to Board Policy 6146.1: High School Graduation Requirements to Accommodate the "Senior Summer Graduation Program" which will give seniors in the class of 2020-2021 an opportunity to earn credits and obtain their high school diploma after the June 2021 graduation date, but before the end of September, 2021. Passed with a motion by Charlene Metoyer and a second by Ashley Anderson.

Yes Ashley Anderson
 Yes Michelle Barto
 Yes Carol Crane
 Yes Leah Ersoylu
 Yes Charlene Metoyer
 Yes Krista Weigand
 Yes Karen Yelsey

Minutes:

Roll call vote for Student Board Member Elisabeth Leiby: yes.

15.c. Discuss Moving Community Input on Non-Agendized Items to Earlier in the Board Meeting

Subsidiary Motion Passed: It is recommended that the Board of Education suspend discussion of the item until the next meeting and that the next discussion include review of Board Bylaws with regard to time limits on non-agendized items.

Passed with a motion by Leah Ersoylu and a second by Ashley Anderson.

Yes Ashley Anderson

Yes Michelle Barto

Yes Carol Crane

Yes Leah Ersoylu

Yes Charlene Metoyer

Yes Krista Weigand

Yes Karen Yelsey

15.d. Discuss Impact of COVID-19 on District's Transportation Policies and Practices

Minutes:

The Board of Education discussed the impact of COVID-19 on the District's Transportation Policies and Practices and received information from Shelley Humphrey, Director of Transportation.

Public comment was received from John LeVere during the discussion.

15.e. Amend/Modify the Purchasing Power Component that Refers to Consumer Price Index Regarding the Endowment Fund from the Irvine Company

Minutes:

The Board of Education received information from Tim Holcomb, Jeff Trader and Spencer Covert regarding the Endowment Fund from The Irvine Company. The Board gave direction to staff and will continue the discussion at a future meeting.

16. Resolution Consent Calendar

16.a. Adopt Resolution No. 21-04-21 Recognizing May 12, 2021 as National School Nurse Day

Motion Passed: Adoption of Resolution No. 21-04-21 is recommended, observing the day of Wednesday, May 12, 2021 as "National School Nurse Day". Passed with a motion by Carol Crane and a second by Charlene Metoyer.

Yes Ashley Anderson

Yes Michelle Barto

Yes Carol Crane

Yes Leah Ersoylu

Yes Charlene Metoyer

Yes Krista Weigand

Yes Karen Yelsey

16.b. Approve Resolution No. 23-04-21 Affirming May 2021 as National Mental Health Awareness Month for NMUSD

Motion Passed: It is recommended that the Board of Education approve the resolution affirming May, 2021 as National Mental Health Awareness Month and recognizes the contributions of staff in promoting the mental health and wellbeing of students and families in the District. Passed with a motion by Michelle Barto and a second by Carol Crane.

Yes Ashley Anderson
Yes Michelle Barto
Yes Carol Crane
Yes Leah Ersoylu
Yes Charlene Metoyer
Yes Krista Weigand
Yes Karen Yelsey

16.c. Authorization to Join the Education Technology Joint Powers Authority (EdTech JPA) and Adoption of Resolution 22-04-21 Approving the JPA Membership Agreement

Motion Passed: It is recommended that the Board of Education approve joining the Education Technology Joint Powers Authority (EdTech JPA) and Adopt Resolution 22-04-21 Approving the JPA Membership Agreement. Passed with a motion by Leah Ersoylu and a second by Krista Weigand.

Yes Ashley Anderson
Yes Michelle Barto
Yes Carol Crane
Yes Leah Ersoylu
Yes Charlene Metoyer
Yes Krista Weigand
Yes Karen Yelsey

17. Community Input on Non-Agendized Items

17.a. Comment Cards are Requested to be Electronically Submitted by 11:00 a.m. on Tuesday, April 27, 2021

Minutes:

All comments are part of the video record posted on the district's YouTube page. Comment was received during the teleconference from the following individual:

Bobby Grizzle: shared thoughts on pulling of item 14.a.7.

18. Informal Reports

18.a. Superintendent

Minutes:

Mr. Lee-Sung provided a report on behalf of Ms. Leona Olson which acknowledged the hard work of the negotiation teams in bringing forth MOUs for approval.

18.b. Assistant Superintendents and Executive Directors

Minutes:

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

19. Board Member Reports

Minutes:

Board members provided reports on items of interest to the Board and public.

20. Board of Education Committee Reports

Minutes:

Board members shared reports on meetings they attended between the last Board meeting and today.

21. Adjournment

Minutes:

The meeting was adjourned at 8:58 pm in honor of Sandy Asper, a former educator who taught in NMUSD for 40 years.

Chairperson

Superintendent