

**Newport-Mesa Unified School District
Regular Meeting of the Board of Education**

January 11, 2022 4:00 PM
District Education Center - Roderick H. MacMillian Board Room
2985 - A Bear Street
Costa Mesa, California 92626

Attendance Taken at 4:00 PM:

Present:

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

1. Regular Board Meeting

2. Roll Call - 4:00 p.m.

2.a. Board of Education/Superintendent

Minutes:

Roll call was taken and the following were present:

Michelle Barto, President
Charlene Metoyer, Vice President
Carol Crane, Clerk
Ashley Anderson, Member
Leah Ersoylu, Member
Krista Weigand, Member
Karen Yelsey, Member
Dr. Smith, Superintendent

3. Adoption of Agenda

3.a. Adoption of Agenda

Motion Passed: It is recommended that the Board of Education adopt the agenda as presented. 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. Community Input on Closed Session Agenda Items

4.a. Comment Cards are Requested to be Completed Prior to Addressing the Board

Minutes:

There were no public comments received on the closed session agenda.

5. Closed Session - 4:00 p.m.

Minutes:

The Board of Education met in closed session from 4:05 pm to 5:35 pm to discuss items 5.a-5.c.

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

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

5.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

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

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

8. Call to Order

8.a. Call to Order - Presiding Chairperson

Minutes:

President Barto called the regular meeting to order at 6:00 pm.

9. Opening Ceremonies

9.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 Ersoylu.

10. Adoption of Minutes

10.a. Minutes of 12-14-21

Motion Passed: It is recommended that the Board of Education adopt the minutes of 12-14-21 as presented. Passed with a motion by Carol Crane 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

11. Student Board Member Reports

Minutes:

The following student board members provided their school reports:

Moss Elliott, BBHS
Dane Dodge, EHS

12. Harbor Council PTA Report

Minutes:

Lisa Boler provided the HCPTA report.

13. CSEA & NMFT Presidents' Comments

13.a. Comments from the Presidents of the Classified School Employee Association, Chapter 18 and Newport-Mesa Federation of Teachers

Minutes:

The Board of Education received brief comment regarding their respective groups' activities from CSEA Representative Eleanor Rebard and NMFT President Sarah Auwarter.

14. Recognition

14.a. Recognition by County Superintendent of Schools of Maude B. Davis Elementary School as Recipient of National Blue Ribbon Schools Program Award

Minutes:

Dr. Mijares commended the work done to close the achievement gap and presented an award to Principal Christy Flores and the Board of Education.

15. Community Input on Non-Agendized Items

15.a. Comment Cards are Requested to be Completed Prior to Addressing the Board

Minutes:

The following comments were received on non-agenda topics. All comments are recorded in full on the meeting video record posted on the district's YouTube page.

- 1) Matt Armstrong: expressed support for school board members and shared his thoughts on the current board meeting climate.
- 2) Dennis Ashendorf: shared suggestions and advocated for equity in the math framework.

16. Superintendent's Comments

Minutes:

Dr. Smith addressed information shared during public comments.

17. Community Input on Agendized Items

17.a. Comment Cards are Requested to be Completed Prior to Addressing the Board

Minutes:

There were no public comments received on agendized items.

18. 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 presented. 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

18.a. Business Services

18.a.1. Approve Authorization to Apply for a Grant from SCAQMD PA#2012-16 Replacement of Onboard Fuel Tanks of CNG School Buses that are Older than Fourteen Years
18.a.2. Approve Concept for Replacement of Baseball and Softball Scoreboards at Estancia High School
18.a.3. Approve Concept for Student Courtyard at Corona del Mar High School
18.a.4. Approve Concept and Design Budget for Field Access and Site Improvement for Newport Coast Elementary
18.a.5. Approve Conceptual Design for Student Gathering Areas at Ensign Intermediate School
18.a.6. Approve Master Agreement with MTGL, Inc. for Geotechnical, Laboratory and Special Inspection Services for Various Projects
18.a.7. Approve Service Agreement with Environmental Intelligence, LLC for Theater at Estancia High School
18.a.8. Approve Agreement with MOTIV Sports of Huntington Beach for Newport-Mesa Unified School District to Provide Charter Bus Services for the 2022 Surf City Marathon
18.a.9. Ratify Agreement with California IT in Education for Privacy Services
18.a.10. Approve Award of RFP #104-22 to Aramark Uniform and Career Apparel, LLC Linen Rental Services
18.a.11. Approve Purchasing and Transaction Report 1-11-22
18.a.12. Approve Gift Register 1-11-22
18.a.13. Approve Accounting Report 1-11-22

18.b. Education Services

18.b.1. Approve Publication of the 2020-2021 School Accountability Report Cards (SARC)
18.b.2. Approve Memorandum of Understanding between San Geronio Outdoor Science School and Newport-Mesa Unified School District for Pomona Elementary for the 2021-2022 School Year
18.b.3. Approve Agreement with Elevo through June 2022
18.b.4. Approve the Agreement with Imagine Learning for Newcomer TK-12 Students District-wide and Spanish Dual Immersion K-6 Students at Whittier Elementary School
18.b.5. Approve Purchase of Additional Naglieri Nonverbal Ability Test (NNAT3) Online Licenses for 2021-2022 School Year
18.b.6. Approve Annual Membership Renewal with the Super Co-Op to Continue Participation in the United States Department of Agriculture (USDA) Foods Cooperative for the 2022-2023 School Year
18.b.7. Renewal of Skritter for College Park Mandarin Dual Immersion Program for the 2021-2022 School Year
18.b.8. Approve Secondary School Related Overnight Travel Register 1-11-22
18.b.9. Approve Service Agreements' Register 1-11-22

18.c. Human Resources

18.c.1. Approve Teacher Induction Program Memorandum of Understanding Between Orange County Department of Education and Newport-Mesa Unified School District
18.c.2. Approve Social Work Field Placement Agreement Between UMass Global and Newport-Mesa Unified School District
18.c.3. Approve Certificated Employees' Leave of Absence Register 1-11-22
18.c.4. Approve Certificated Employees' Resignation/Termination Register 1-11-22
18.c.5. Approve Certificated Employees' Appointment/Reassignment Register 1-11-22
18.c.6. Approve Classified Employees' Leave of Absence Register 1-11-22
18.c.7. Approve Classified Employees' Resignation/Termination Register 1-11-22
18.c.8. Approve Classified Employees' Appointment/Reassignment Register 1-11-22

18.d. Student Support Services

18.d.1. Approve Interagency Agreement Between Newport-Mesa Special Education Local Plan Area and Orange County

Head Start, Inc.

18.d.2. Approve Service Agreement with nRich Educational Consulting Inc for the 2021-2022 School Year

18.d.3. Approve Independent Contractor Service Agreements for 2021-2022 School Year

18.d.4. Approve Ratification of Nonpublic School/Agency Contracts for 2021-2022 School Year

18.d.5. Approve Nonpublic School/Agency Contracts for the 2021-2022 School Year

18.d.6. Approve Settlement Agreement #2021120183

18.d.7. Approve Settlement Agreement #2021080449

19. Discussion/Action Calendar

19.a. Trustee Area Boundaries Report

Motion Passed: It is recommended that the Board of Education receive and discuss the Trustee Area Boundary Report and take action to schedule a special meeting for further review prior to the regular board meeting on February 8, 2022. 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:

Spencer Covert, legal counsel, and Angela Banuelos of Cooperative Strategies, presented reports on redistricting, the 2020 census and draft trustee area maps. The Board provided input for further map scenarios to Ms. Banuelos, who will return with Mr. Covert for a further review of information at a special meeting to be scheduled prior to the regular board meeting of February 8, 2022.

Student Board Member Moss Elliott, roll call vote: yes.

19.b. Adopt 2022 Board Governance Protocols

Motion Passed: It is recommended that the Board of Education adopt the 2022 Board Governance Protocols as amended. Passed with a motion by Karen Yelsey 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

Minutes:

Roll call vote for Student Board Member Moss Elliott: Yes.

19.c. First Reading and Adoption of Modifications to Board Policy 5116.1 Intradistrict Open Enrollment

Motion Passed: It is recommended that the Board of Education accept the recommendation of the Board's policy editing team to conduct this first reading, waive the second reading, and adopt the revisions as amended to Board Policy 5116.1 which are a result of changes in law, regulations, court decisions or district protocol. Passed with a motion by Charlene Metoyer 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

Minutes:

Roll call vote for Student Board Member Moss Elliot: Yes.

20. Resolution Adoption Calendar

20.a. Adopt Resolution 15-01-22 in Support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022

Motion Passed: It is recommended that the Board of Education adopt Resolution 15-01-22 in support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022. Passed with a motion by Leah Ersoylu and a second by Karen Yelsey.

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

20.b. Adopt Resolution 17-01-22 Newport-Mesa Unified School District Authorization of Signatures for the Orange County Department of Education

Motion Passed: It is recommended that the Board of Education adopt Resolution 17-01-22 Newport-Mesa Unified School District Authorization of Signatures for the Orange County Department of Education. Passed with a motion by Carol Crane 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

21. Informal Reports - Superintendent

Minutes:

Dr. Smith gave an update on testing kits and the Governor's Budget Proposal.

22. Board Member Reports/Committee Reports

Minutes:

Trustee Metoyer: Costa Mesa United Youth Sports will have golf tournament fundraiser this month.

Trustee Crane: reminders included the Newport Mesa Schools Foundation Grants for Teachers, upcoming Parent Education series, and thanked volunteers for their patience as Omicron spikes.

Trustee Anderson: reminder on the upcoming Community Alliance and DELAC meetings coming up.

Trustee Ersoylu: wished the Estancia Theater Group good luck on their upcoming performance.

Trustee Weigand: gave an update on e-bike enforcement from the Newport Beach Liaisons meeting.

Trustee Yelsey: reported on citations being issued for bike safety violations and Spirit Run deadline coming up.

Trustee Barto: reported on girls' water polo Battle of the Bay game, and responded to recent concept design approval at NHHS.

23. Adjournment

Minutes:
The meeting was adjourned at 7:47 pm.

Chairperson

Superintendent