

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

February 01, 2022 12:00 PM
District Education Center - Roderick H. MacMillian Board Room
2985 Bear Street, Bldg. A
Costa Mesa, California 92626

Attendance Taken at 12:00 PM:

Present:

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

1. Special Meeting - 12:00 pm

2. Call to Order

2.a. Call to Order - Presiding Chairperson

Minutes:
President Barto called the meeting to order at 12:00 pm.

3. Opening Ceremonies

3.a. Moment of Reflection/Pledge of Allegiance to the Flag

Minutes:
Trustee Metoyer led the Moment of Reflection and Pledge of Allegiance.

4. Roll Call

4.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

5. Adoption of Agenda

5.a. Adoption of Agenda

Motion Passed: It is recommended that the Board of Education adopt the agenda as amended:

Move Item 6, Community Input on Special Agenda Items following item 7.a.; add item 7.c. for Trustee

Input/Comments. 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

6. Community Input on Special Agenda Items Only

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

Minutes:

The following comments were received on the special agenda item topic. All comments are recorded in full on the meeting video record posted on the district's YouTube page.

1) Michelle Murphy advocated for keeping the College Park community together in one trustee area.

2) Cynthia Blackwell stated a preference for map 1 and urged the Board to make the best choice for all.

7. Study Session

7.a. Trustee Area Boundaries Report

Minutes:

At the Board meeting on January 11, 2022, the Board and community received a presentation pertaining to Trustee Area Boundaries and related legal requirements. The Board directed a study session to be held for further review of Trustee Area Maps.

Spencer Covert and Demographer Angela Banuelos provided a presentation and four conceptual scenarios. Map 1 and Map 2 were developed by the demographer and Map 3 and Map 4 were submitted by a community member. Trustees provided comments and held a discussion. The Board will review and take action to adopt a revised Trustee Area Map at its meeting on February 8, 2022.

8. Adjournment

Minutes:

The meeting was adjourned at 1:04 pm.

Chairperson

Superintendent