

Newport-Mesa Unified School District
Regular Meeting of the Board of Education via Teleconference
June 22, 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 - joined after roll call, 2:31 pm
Leah Ersoylu, Member - joined after roll call, 2:31 pm
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, June 22, 2021

Minutes:

There were no comments on the closed session agenda.

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

Minutes:

The Board of Education met in closed session to discuss items 4.a, 4.b., 4.c., 4.d., 4.e., 4.g., and 4.h. from 2:34 pm to 5:10 pm.

President Yelsey announced that item 4.f. would be removed from the agenda.

4.a. Student Discipline (Pursuant to Education Code Sections 35146, 48918[c]) 2 cases

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

4.c. Public Employee Discipline/Dismissal/Release/Employment (Pursuant to Government Code Section 54957 and Education Code Section 44954[b]) #202106HR

Minutes:

In closed session, the Board of Education took action to approve the settlement agreement for No. 202106HR. The roll call vote was as follows: 7 ayes, 0 Noes.

4.d. Public Employee Discipline/Dismissal/Release/Employment (Pursuant to Government Code Section 54957 and Education Code Section 44954[b]) #202107HR

Minutes:

In closed session, the Board of Education took action to approve the settlement agreement for No. 202107HR. The roll call vote was as follows: 7 ayes, 0 Noes.

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

4.f. Conference with Real Property Negotiator, Timothy D. Holcomb, (Government Code Section 54956.8) Parcels APN 114-170-63 and APN 114-170-15

Minutes:

After roll call and before closed session, President Yelsey announced that item 4.f. would be removed from the agenda.

4.g. 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.h. Public Employee Evaluation: Title - Superintendent (Pursuant to Government Code Section 54957)

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

6. Call to Order

6.a. Call to Order - Presiding Chairperson

Minutes:

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

She made the following reports from closed session:

In closed session, the Board of Education took action to approve the settlement agreement for No. 202106HR. The roll call vote was as follows: 7 ayes, 0 Noes.

In closed session, the Board of Education took action to approve the settlement agreement for No. 202107HR. 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:

Trustee Ersoylu led the Moment of Reflection and Pledge of Allegiance to the Flag.

8. Adoption of Agenda

8.a. Adoption of Agenda

Motion Passed: It is recommended that the Board of Education adopt the agenda as amended. The following changes were made: item 17.d was moved up before item 12, item 16.a.13 was moved to the end of Discuss-Action, and items 4.f and 16.a.17 were pulled to a future meeting. Passed with a motion by Michelle Barto 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

9. Adoption of Minutes

9.a. Adoption of Minutes 6-15-21

Motion Passed: It is recommended that the Board of Education adopt the minutes of the 6-15-21 special meeting and 6-15-21 regular meeting with the addition of the NMSF to the Board Committee Reports. 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

10. Introduction of New Staff: Lori Hernandez - Director of Teaching and Learning, Elementary and Mike Sciacca - Director of Teaching and Learning, Secondary

Minutes:

John Drake, Assistant Superintendent, introduced the new Directors of Teaching and Learning, Lori Hernandez and Mike Sciacca.

11. Recognition

11.a. Recognition of California School Employees Association (CSEA) Chapter 18 Scholarship Recipients

Minutes:

The Board of Education recognized the CSEA Chapter 18 scholarship awards to the following recipients:

NMUSD Employee Summer Somera - Student Wynter Somera
NMUSD Employee Lana Gray - Students Samantha Gray and Joshua Gray
NMUSD Employee Ruth Doss-Fillmore - Student Ethan Doss-Fillmore
NMUSD Employee Amy Ching - Student Matthew Laipenieks
NMUSD Employee Pamela Dickey - Student Danielle Dickey
NMUSD Employee Shannen Huber - Student Troy Huber

12. Report

12.a. Report on the District English Learner Advisory Committee (DELAC)

Minutes:

The Board of Education received the 2020-21 annual report from Coordinator Laura Dale-Pash and DELAC parents Karla Hernandez and Carolina Martinez.

12.b. Report on LCFF Local Performance Indicators for California State Dashboard

Minutes:

The Board of Education received a report from Vanessa Galey and Sarah Coley on LCFF Local Performance Indicators for the California State Dashboard.

12.c. Receive a Report on the District's Risk Management Program

Minutes:

The Board of Education received a report from Risk Management Director Jonathan Wilby, who shared his vision and objectives for the program.

12.d. Report on Back Bay High School

Minutes:

The Board of Education received a report from Dr. Kirk Bauermeister on recommended changes to Back Bay High School.

13. Community Input on Non-Agendized Items

13.a. Comments Cards are Requested to be Electronically Submitted by 11:00 a.m. on Tuesday, June 22, 2021

Minutes:

There were no comments received during the teleconference.

14. Superintendent's Comments

Minutes:

Mr. Lee-Sung provided a COVID update and shared his appreciation for the team effort responsible for the opening of summer programs earlier in the week.

15. Community Input on Agendized Items

15.a. Comments Cards are Requested to be Electronically Submitted by 11:00 a.m. on Tuesday, June 22, 2021

Minutes:

There were no comments received during the teleconference.

16. Consent Calendar

Motion Passed: It is recommended that the Board of Education approve the consent calendars for Business, Education, Human Resources, and Student Support Services as amended by the pulling of item 16.a.17 to a future meeting and the pulling of item 16.a.13 to Discussion-Action. 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

16.a. Business Services

16.a.1. Approve Letter of Agency with Imperial County Office of Education (ICOE) for Corporation for Education Network Initiatives in California (CENIC)

16.a.2. Approve the Use of California Multiple Schedule (CMAS) Contract #4-19-84-0019C with Anixter, Inc. for the Purchase of Security Equipment

16.a.3. Approve Agreement with CEM Lab for HVAC Replacement Projects at Estancia High School and Newport Harbor High School

16.a.4. Approve Agreement with NOVA Geotechnical and Inspection Services dba Universal Engineering Sciences for Playground Resurfacing at Various Sites

16.a.5. Approve Agreement with NOVA Geotechnical and Inspection Services dba Universal Engineering Sciences for Paving Replacement at Estancia High School

16.a.6. Approve Agreement with CL Consulting, Inc., for Professional Consulting Services

16.a.7. Approve Agreement with Orange County Department of Education (OCDE) for Network Support & Cyber Security Services

16.a.8. Approve Agreements with ADvTECH Environmental, Inc. for Site-Wide Groundwater Sampling, Reporting Technical Support, Adherence to Groundwater Monitoring Requirements and Project Design for Site Closure

16.a.9. Approve the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of GoGuardian

16.a.10. Approve Renewal Amendment No. 1 of the Self-Insured Claims Administration Agreement with Keenan & Associates for Third Party Administration of the District's Self-Insured Workers' Compensation Program

16.a.11. Approve Amendment #3 to Human Resources Application Software Support Service Agreement #46243

16.a.12. Approve Amendment #3 to Sungard Business-PLUS System Support Implementation and Software Support Service Agreement #46247

16.a.13. Approve Amendment No. 3 with Pinner Construction Co., Inc. for Construction Management Services at Various School Sites

Motion Passed: It is recommended that the Board of Education approve the Amendment No 3 with Pinner Construction Co., Inc. for construction management services at various school sites. Passed with a motion by Charlene Metoyer and a second by Michelle Barto.

No Ashley Anderson
Yes Michelle Barto
Yes Carol Crane
No Leah Ersoylu
Yes Charlene Metoyer
Yes Krista Weigand
Yes Karen Yelsey

Minutes:

This item was pulled to Discussion-Action.

16.a.14. Reject All Bids Received for Bid #121-21 Unit Price Paving Projects

16.a.15. Approve Award of Bid #109-21 with Interior Resources, Inc. for Flooring Replacement at Various Sites

16.a.16. Approve Award of Bid #110-21 with Sun Environmental Engineering Services, Inc. for Hazardous Material Abatement at Various Sites

16.a.17. Approve Award of Bid #114-21 with Letner Roofing, Inc. for Siding Replacement at Andersen Elementary School

Minutes:

This items was pulled from the agenda to a future meeting.

- 16.a.18. Approve Award of Bid #128-21 to Waterline Technologies, Inc. for the Purchase of Pool Supplies District-wide
- 16.a.19. Award of Bid #129-21 Office and School Supplies and Equipment to Southwest School and Office Supply, Inc.
- 16.a.20. Approve Purchasing and Transaction Report 06-22-21
- 16.a.21. Approve Accounting Report 06-22-2021
- 16.a.22. Approve Gift Register 06-22-2021
- 16.a.23. Approve Software Register (Renewals) 06-22-2021
- 16.b. Education Services
 - 16.b.1. Approve the Renewal of Mr. Elmer Intervention Compass License for 2021-2024
 - 16.b.2. Approve the 2021-22 Migrant Education Program Region 9 San Diego Office of Education Memorandum of Understanding with Newport Mesa Unified School District
 - 16.b.3. Approve the Renewal for Carty Web Strategies, DBA Home Campus for Athletic Clearances for Newport-Mesa Unified School District High Schools for the 2021 - 2022 School Year
 - 16.b.4. Approve the Use of Specified Apps & Web-based Services for the 2021-2022 School Year
 - 16.b.5. Approve California Student Data Privacy Agreement Register 6/22/2021
 - 16.b.6. Approve Service Agreements' Register 6-22-21
- 16.c. Human Resources
 - 16.c.1. Approve Certificated Employees' Leave of Absence Register 06-22-21
 - 16.c.2. Approve Certificated Employees' Resignation/Termination Register 06-22-21
 - 16.c.3. Approve Certificated Employees' Appointment/Reassignment Register 06-22-21
 - 16.c.4. Approve Classified Employees' Leave of Absence Register 06-22-21
 - 16.c.5. Approve Classified Employees' Resignation/Termination Register 06-22-21
 - 16.c.6. Approve Classified Employees' Appointment/Reassignment Register 06-22-21
- 16.d. Student Support Services
 - 16.d.1. Approve Medi-Cal Administrative Activities Service Agreement Number 51474 between Orange County Department of Education, Region 9 Local Educational Consortium and Newport-Mesa Unified School District.
 - 16.d.2. Approve Independent Contract Agreement between Maxim Health Care Staffing Services Inc. and Newport-Mesa Unified School District for the 2021-2022 School Year
 - 16.d.3. Approve Service Agreement between Newport-Mesa Unified School District and Paradigm Healthcare Services
 - 16.d.4. Approve Service Agreement between Newport-Mesa Unified School District and Bio-Acoustical Corporation for the 2021-2022 School Year
 - 16.d.5. Approve Student Discipline Expulsion of Students
 - 16.d.6. Approve Parent Reimbursement Contract for the 2020-2021 School Year

17. Discussion/Action Calendar

17.a. Adopt the Local Control and Accountability Plan (LCAP)

Motion Passed: It is recommended that the Board of Education adopt the Local Control and Accountability Plan. Passed with a motion by Krista Weigand 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

17.b. Approve Local Control and Accountability Plan (LCAP) Federal Addendum

Motion Passed: It is recommended that the Board of Education approves the LCAP Federal Addendum. 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

17.c. Adopt Resolution 31-06-21 All Funds June Budget

Motion Passed: It is recommended that the Board of Education adopt Resolution 31-06-21 adopting the 2021-22 All Funds June Budget and authorize its filing with the Orange County Superintendent of Schools. Passed with a motion by Charlene Metoyer and a second by Michelle Barto.

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

17.d. Approve 2021-22 Student Board Members

Motion Passed: It is recommended that the Board of Education approve the selection of the 2021-22 Student Board members to serve during the 2021-22 academic year. 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

17.e. Approve the Agreement for Employment of Interim Superintendent Between the Board of Education of the Newport-Mesa Unified School District and Hank Bangser, Ph.D.

Motion Passed: It is recommended that the Board of Education approve the agreement for employment dated June 22, 2021 between the Board of Education and Dr. Hank Bangser as Interim Superintendent. 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

17.f. 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 and discussed information provided by Mr. Trader and Mr. Holcomb related to amending/modifying the purchasing power component that refers to Consumer Price Index regarding the Endowment Fund

from The Irvine Company. The Board Policy Review Committee will meet to review related policies and a study session will be held at a future date for further discussion.

18. Informal Reports

18.a. Superintendent

Minutes:
There was no report.

18.b. 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:
Trustee Barto shared information on CROP.

21. Adjournment

Minutes:
The meeting was adjourned at 9:12 pm.

Chairperson

Superintendent