

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

June 12, 2018 6:00 PM

District Education Center - Roderick H. MacMillian Board Room
2985 - A Bear Street
Costa Mesa, California 92626

Attendance Taken at 3:30 PM:

Present:

Dana Black
Walt Davenport
Martha Fluor
Judy Franco
Charlene Metoyer
Vicki Snell
Karen Yelsey

1. Roll Call - 3:30 p.m.

1.a. Board of Education/Superintendent

Minutes:

The Board of Education and Superintendent roll call was taken and the following were present:

Vicki Snell, President
Charlene Metoyer, Vice President
Martha Fluor, Clerk
Walt Davenport, Member
Judy Franco, Member
Dana Black, Member
Karen Yelsey, Member
Dr. Frederick Navarro, Superintendent

2. Community Input on Closed Session Agenda Items

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

Minutes:

There were no public comments on closed session items

3. Closed Session - 3:30 p.m.

Minutes:

The Board of Education met in closed session from 3:30-4:45 p.m. regarding items 3.a & 3.b.

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

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

Minutes:

In closed session, the Board took action to release and non-reelect 5 temporary certificated employees pursuant to Education Code 44954, effective at the end of the 2017-2018 school year and directed the Superintendent or designee to send out appropriate legal notices. It was moved by Member Fluor, seconded by Member Franco, and the roll call vote was unanimous 7 Ayes, 0 Noes.

4. Employee Retirement Ceremony & Reception - 4:45-5:30 p.m.

Minutes:

The Board members participated in the employee retirement ceremony.

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

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

7. Call to Order

7.a. Call to Order - Presiding Chairperson

Minutes:

President Snell called the meeting to order at 6:04 p.m.

President Snell read the following action taken in closed session into the record:

In closed session, the Board took action to release and non-reelect 5 temporary certificated employees pursuant to Education Code 44954, effective at the end of the 2017-2018 school year and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was unanimous 7 Ayes, 0 Noes.

8. Opening Ceremonies

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

Minutes:

The meeting was opened with a moment of reflection and the Pledge of Allegiance to the Flag.

9. Adoption of Agenda

9.a. Adoption of Agenda

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

Passed with a motion by Judy Franco and a second by Walt Davenport.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

10. Adoption of Minutes

10.a. Adopt Minutes of 5-22-18

Motion Passed: It is recommended that the Board of Education adopt the minutes of the 5-22-18 regular meeting as submitted. Passed with a motion by Martha Fluor and a second by Karen Yelsey.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Abstain Vicki Snell
Yes Karen Yelsey

11. Recognition

11.a. Recognition of the 2018 Superintendent's Character Trait Award Honorees

Minutes:

The Board of Education recognized the 2018 Superintendent's Character Award honorees.

11.b. Recognition of Spring Athletic Sports Champions

Minutes:

The Board of Education recognized the Corona del Mar High School Boys' Volleyball Team as CIF Southern Section Division 1 Champions and Southern California Regional Division 1 Champions; and Boys' Golf Team as South Coast Division Team Champions.

12. Final Student Board Member Reports & Recognition

Minutes:

The Board of Education received the final reports from the student board members on events happening at their schools and they received certificates of appreciation for their service as student board members this year.

Max Johnson, CdMHS
Rachel Kricorian, CMHS
Andrea Gasca, EHS
Jaelyn Cooper, NHHS
Van Fine, BBHS

13. Final Harbor Council PTA Report

Minutes:

Cynthia Stasman provided the final Harbor Council PTA report for this academic year.

14. Report

14.a. Financial Report from the Citizens Oversight Committee Regarding Measure F Expenditures

Minutes:

The Board of Education received a financial report from the Citizens Oversight Committee regarding Measure F expenditures.

14.b. Facilities Update on the HVAC (Heating, Ventilation, and Air Conditioning) Projects and Corona del Mar High School Sports Fields

Minutes:

The Board of Education received a Facilities update on HVAC projects and Corona del Mar High School sports fields.

14.c. Report on the Local Control and Accountability Plan and the 2018-19 Budget

Minutes:

The Board of Education received a report from Education Services and Fiscal Services on the Local Control and Accountability Plan and the 2018-19 budget.

15. Public Hearing

15.a. Public Hearing for the Local Control and Accountability Plan (LCAP)

Minutes:

The Board of Education held a public hearing for the Local Control and Accountability Plan (LCAP). President Snell opened the public hearing at 7:37 p.m. There was one public comment provided by Erica Roberts. President Snell closed the public hearing at 7:57 p.m.

15.b. Public Hearing for the 2018-19 All Funds Final Budget

Minutes:

The Board of Education held a public hearing regarding the 2018-19 All Funds Final Budget. President Snell opened the public hearing at 7:58 p.m. There were two public comments received from Erica Roberts and Ashley Anderson. President Snell closed the public hearing at 8:12 p.m.

16. Information Items

Minutes:

Mr. Lee-Sung provided an update on the safety work taking place in the district.

1. The District has launched a safety web page
2. The District has been working on a high heat day plan that will include a two hour early dismissal on very high heat days reaching 95 degrees and a heat index of 103 in the elementary and middle schools that do not have air conditioning.
3. At the June 26 Board meeting he will provide a safety update.

17. Community Input

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

Minutes: All comments are recorded in full on the meeting video record that is available on a DVD to check out from the Superintendent's office for three business days or for purchase for \$1.00.

The following individuals shared comments with the Board:

1. Edwin Bell - NMUSD teacher pleased with the leadership at NHHS
2. Erica Roberts - pleased with high heat days plan and concerned about class sizes

18. Superintendent Report

Minutes:

The superintendent shared information regarding class size data and the commitment of the district to smaller class sizes and to not have combo classes. Member Fluor shared data from the class size document for various grade levels illustrating there are bubbles of larger enrollments at some schools in certain grades but most other grades have lower class sizes across the grade levels.

19. Consent Calendar

Motion Passed: It is recommended that the Board of Education approve the consent calendars for Business, Education, Human Resources, Student Support Services and Superintendent as submitted. Passed with a motion by Charlene Metoyer and a second by Judy Franco.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

19.a. Business Services

- 19.a.1. Ratify Retainer Agreement and Authorize Budget Allocation for the Provision of Data Privacy Legal Counsel Services with Baker & Hostetler LLP**
- 19.a.2. Ratify Award of Bid #107-18 College Park, Davis, Pomona HVAC**
- 19.a.3. Approve Award of Bid #111-18 Pool Supplies District-wide**
- 19.a.4. Approve Award of Bid #1718-784 Unit Price Contract - Electrical Services**
- 19.a.5. Approve Agreement With Murley Consulting Group for Electrical and Solar Energy Consulting Services District-Wide**
- 19.a.6. Approve Information Technology Maintenance and Support Agreements**
- 19.a.7. Approve SysCloud Inc. Online Backup and Security Agreement**
- 19.a.8. Approve Follett Destiny Textbook Manager Agreement**
- 19.a.9. Approve Amendments to Ground Lease Agreements at Paularino and Mariners Elementary Schools**
- 19.a.10. Approve Organization Management System Agreement**
- 19.a.11. Approve Amendments to Lease Agreements at Rea Elementary and Lindbergh sites**
- 19.a.12. Approve Agreement with SchoolDude.com, Inc. for Data Management Solutions for Fiscal Year 2018-2019**
- 19.a.13. Approve Agreement with Suncoast Fire Protection, Inc. for Annual Inspection, Servicing and State Certification Testing of District Fire Extinguishers for Fiscal Year 2018-2019**
- 19.a.14. Approve Amendment #11 to the Lease Agreement with YMCA of Orange County at Davis Magnet School**

- 19.a.15. Approve Renewal of Piggyback Bid #13-14-1 Furniture and Accessories from Hawthorne School District**
- 19.a.16. Approve Human Resources Application Implementation and Software Support Service Agreement #46243 with the Orange County Department of Education (OCDE)**
- 19.a.17. Approve SunGard Business-PLUS System Support Implementation and Software Support Service Agreement #46247 with the Orange County Department of Education (OCDE)**
- 19.a.18. Approve Agreement with Cumming Construction Management Inc. for Construction Management Services for the Summer of 2018 Projects at Various Sites**
- 19.a.19. Approve Accounting Report 06-12-18**
- 19.a.20. Approve Purchasing and Transaction Report for 06-12-18**
- 19.a.21. Approve Gift Register 06-12-18**
- 19.a.22. Approve Software Register 6-12-18**

19.b. Education Services

- 19.b.1. Approve Alludo Learning Licensing Agreement for 2018-19**
- 19.b.2. Approve WeVideo Subscription for 2018-19 School Year**
- 19.b.3. Approve Custom Guide Online Learning Library Renewal for 2018-19**
- 19.b.4. Approve Memorandum of Understanding (MOU) With the Orange County Human Relations Council for the BRIDGES Program at Newport Harbor High School for the 2018 - 2019 School Year**
- 19.b.5. Approve the Agreement with Carty Web Strategies, DBA Home Campus for Athletic Clearances for Secondary Schools for the 2018 - 2019 School Years**
- 19.b.6. Approve Pear Deck District-Wide License Subscription**
- 19.b.7. Approve America Reads Program - Off Campus Federal Work Study Contract with Vanguard University (College Park Elementary School)**
- 19.b.8. Approve High Trails Outdoor Science School Contract for Davis Magnet School, Killybrooke, Paularino, Sonora and Whittier Elementary Schools for the 2018-19 school year.**
- 19.b.9. Accept Williams Legislation Third Quarter Report for School Year 2017-2018**
- 19.b.10. Approve the Agreement with Heinemann for Consulting Author Penny Kittle for Secondary English Language Teachers**
- 19.b.11. Approve Agreement with Student Achievement Partners (SAP) for Professional Learning for the Estancia Zone Schools**
- 19.b.12. Approve Increase to Contract with Callahan Consulting for Support in Secondary Math Instructional Materials Pilot**
- 19.b.13. Approve Secondary Textbook for 30-Day Display**
- 19.b.14. Approve Updates to the Reclassification Criteria**
- 19.b.15. Approve Elementary Travel Register 06-12-18**
- 19.b.16. Approve Secondary School Related Travel Register 6-12-18**

19.c. Human Resources

- 19.c.1. Approve Newport-Mesa Unified School District's Represented Classified Group Professional Growth Payments for Fiscal Year 2017-2018**
- 19.c.2. Approve Newport-Mesa Unified School District's Supervisory Group Professional Growth Payments for Fiscal Year 2017-2018**
- 19.c.3. Approve Certificated Employees' Appointment/Reassignment Register 06-12-18**
- 19.c.4. Approve Certificated Employees' Leave of Absence Register 06-12-18**
- 19.c.5. Approve Certificated Employees' Resignation/Termination Register 06-12-18**
- 19.c.6. Approve Classified Employees' Appointment/Reassignment Register 06-12-18**
- 19.c.7. Approve Classified Employees' Leave of Absence Register 06-12-18**

19.c.8. Approve Classified Employees' Resignation/Termination Register 06-12-18

19.d. Student Support Services

19.d.1. Ratify Memorandum of Understanding with Community Health Initiative of Orange County

19.d.2. Approve Student Discipline - Expulsion of Students

19.d.3. Approve Nonpublic School/Agency Contracts for the 2017-2018 School Year

19.d.4. Approve Settlement Agreement 01026010

19.d.5. Approve Request to Destroy Physical Student Special Education Records - California Code of Regulations, Title 5, Section 437

19.e. Superintendent

19.e.1. Approve Membership - California School Boards Association and Education Legal Alliance

19.e.2. Approve License and Software Fee - California School Boards Association Manual Maintenance Plus Contract and CSBA Gamut Online

19.e.3. Approve Subscription - California School Boards Association - Agenda Online

19.e.4. Approve Membership - Orange County School Boards Association

20. Discussion/Action Calendar

20.a. Approve "Illustrative Mathematics" as the Grade Six Through Eight Instructional Math Materials

Motion Passed: It is recommended that the Board of Education approve "Illustrative Mathematics" as the Grades 6 - 8 Instructional Math Materials. Passed with a motion by Charlene Metoyer and a second by Martha Fluor.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

20.b. Approve Beta Pilot Memo of Understanding with Open-Up Resources for High School Math Instructional Materials

Motion Passed: It is recommended that the Board of Education approve the Beta Pilot Memo of Understanding with Open-Up Resources for High School Math Instructional Materials. Passed with a motion by Martha Fluor and a second by Karen Yelsey.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

20.c. Approve the Memorandum of Agreement between Newport-Mesa Unified School District and Titan HST, Inc. as the District's Emergency Notification System for all Schools and Departments in the 2018-19 School Year

Motion Passed: It is recommended that the Board of Education approve the Memorandum of Understanding between the NMUSD and Titan HST, Inc. to expand the use of its emergency notification system to all schools and departments within the District as amended that the contract is for two years. Passed with a motion by Martha Fluor and a second by Charlene Metoyer.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Recuse Karen Yelsey

20.d. Adopt Resolution No. 38-06-18 Regarding Layoff of Classified Employees

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 38-06-18 Regarding Layoff of Classified Employees in a roll call vote. Passed with a motion by Martha Fluor and a second by Karen Yelsey.

Yes Dana Black
Yes Walt Davenport
Yes Martha Fluor
Yes Judy Franco
Yes Charlene Metoyer
Yes Vicki Snell
Yes Karen Yelsey

21. Board Member Reports

Minutes:

The Board members shared reports of interest to the community and Board members.

22. Board of Education Committee Reports

Minutes:

The Board shared reports regarding committee meetings they attended since the last Board meeting.

23. Informal Reports

23.a. Superintendent

Minutes:

Dr. Navarro shared information of interest to the Board and public.

23.b. Deputy/Assistant Superintendents and Executive Directors

Minutes:

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

24. Adjournment

Minutes:

The meeting was adjourned at 10:19 p.m.

Chairperson

Superintendent