

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

October 09, 2018 6:00 PM

District Education Center - Roderick H. MacMillian Board Room

2985 - A Bear Street

Costa Mesa, California 92626

Attendance Taken at 4:30 PM:

Present:

Dana Black

Walt Davenport

Martha Fluor

Judy Franco

Charlene Metoyer

Vicki Snell

Karen Yelsey

1. Roll Call - 4:30 p.m.

1.a. Board of Education/Superintendent

Minutes:

Vicki Snell, President

Charlene Metoyer, Vice President

Martha Fluor, Clerk

Walt Davenport, Member

Judy Franco, Member

Dana Black, Member - arrived at 4:34 p.m.

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 - 4:30 p.m.

Minutes:

The Board of Education met in closed session from 4:31-5:36 p.m. to discuss items 3.a-3.b.

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

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

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

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

6. Call to Order

6.a. Call to Order - Presiding Chairperson

Minutes:

President Snell called the meeting to order at 6:00 p.m.

7. Opening Ceremonies

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

Minutes:

President Snell opened the meeting with a moment of reflection and the 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 presented. Passed with a motion by Karen Yelsey 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

9. Adoption of Minutes

9.a. Adoption of the September 25, 2018 Minutes

Motion Passed: It is recommended that the Board of Education adopt the minutes of the September 25, 2018 regular meeting as submitted. Passed with a motion by Judy Franco and a second by Charlene Metoyer.

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

10. Student Board Member Reports

Minutes:

The Board of Education received reports from the student board members on activities of interest at their respective schools:

Alex Kermani, CdMHS
Isaiah Murphy, CMHS
Rafael Arias Torres, NHHS
Jennifer Neri, EHS
Van Fine, BBHS
Lucy Dmitruk, ECHS - Was not in attendance

11. Harbor Council PTA Report

Minutes:

HCPTA president, Julie Lenk, provided the report.

12. Report

12.a. Report on Smarter Balanced Assessment Consortium (SBAC) Test Scores

Minutes:

The Board of Education received a report on the districts' SBAC test scores.

13. Informational Items

Minutes:

Mr. Lee-Sung highlighted the Early Commitment to College Partnership Program and introduced Dr. Adrian and Dr. Serban from Coastline Community College, our new partner in this program, to share about this new partnership.

14. Community Input

14.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. Michelle Barto - asked for clarification on how the BrightBytes factors into the LCAP
2. Ruth Kobayashi - shared her appreciation with the Board for bringing the Challenge Success program to CdMHS
3. John Caldecott - shared information about the report released on the investigation of a Mariners gold ribbon application and his public information request
4. Clare Ratfield - shared concern that the civility policy isn't followed
5. Erica Roberts - shared comments on BrightBytes and wants to know if it supports our teachers and students and recommended Moby Max, which is less expensive

15. Superintendent Report

Minutes:

Dr. Navarro shared information of interest to the Board and clarified that the public information request referenced for Ms. Snell's email takes time as it generated over 1000 emails that must be reviewed by the district's legal counsel and staff who also have their regular duties to perform.

16. Consent Calendar

Motion Passed: It is recommended that the Board of Education approve the consent calendars of business, education, human resources, student support services and superintendent. Passed with a motion by Dana Black 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

16.a. Business Services

- 16.a.1. Reject Claim No. LB-18PJH051018
- 16.a.2. Reject Claim No. LB-18KAV082718
- 16.a.3. Approve Amendment No. 1 with Studio + Architecture for Additional Support for Wilson Elementary School Fencing and Security Upgrades
- 16.a.4. Approve Authorization to Advertise and Award Bid #119-18 Bleachers for Sports Field Project - Corona del Mar High School
- 16.a.5. Approve Renewal of Bid #122-17 Custodial Paper Supplies
- 16.a.6. Approve Information Technology Maintenance and Support Agreements
- 16.a.7. Approve Purchasing and Transaction Report for 10-09-18
- 16.a.8. Approve Accounting Report 10-09-2018
- 16.a.9. Approve 2017-18 Actual Pupil Attendance and Annual Report
- 16.a.10. Approve Software Register 10-9-18
- 16.a.11. Approve Gift Register 10-09-18

16.b. Education Services

- 16.b.1. Approve Amendment #1 to the Memorandum of Understanding (MOU) With Turning Point Center For Families For Early College High School for the 2018 - 2019 School Year
- 16.b.2. Approve the Agreement with the Language Network for Interpretation and Translation Services
- 16.b.3. Approve Service Proposal with the Orange County Department of Education for Interpretation and Translation Services
- 16.b.4. Approve Agreement With Big Brothers Big Sisters of Orange County for the Workplace Mentoring Program for Costa Mesa High School for the 2018 - 2019 School Year
- 16.b.5. Approve Agreement Between Big Brothers Big Sisters of Orange County, Simon Foundation and Newport-Mesa Unified School District for the Workplace Mentoring Program for Estancia and Costa Mesa High Schools for the 2018 - 2019 School Year
- 16.b.6. Approve the Rental Agreement for St. Andrew's Presbyterian Church Facilities for Back Bay and Monte Vista High Schools' Rehearsal and Graduation Ceremony on June 20, 2019
- 16.b.7. Approve Amendment to Agreement with Turnitin, LLC for use of Turnitin and Turnitin Revision Assistant for the 2018/19 School Year
- 16.b.8. Approve the Agreement with BrightBytes, Inc. for the 2018-19 School Year
- 16.b.9. Approve Participation Agreement with the Regents of the University of California on Behalf of the UC Davis Center for Integrated Computing and STEM Education (C-STEM) and Newport-Mesa Unified School District for the 2018 - 2019 School Year
- 16.b.10. Approve Secondary School Related Travel Register 10-9-18
- 16.b.11. Approve Independent Contractors' Register 10-9-18
- 16.b.12. Approve Elementary Travel Register 10-09-2018

16.c. Human Resources

- 16.c.1. Approve Memorandum of Understanding Between the Newport-Mesa Unified School District (NMUSD) and the California School Employees Association, Chapter #18 (CSEA) Regarding Increase of Work Hours for Accompanist Positions
- 16.c.2. Approve Practicum Agreement Between San Jose State University and Newport-Mesa Unified School District
- 16.c.3. Approve School Psychology Supervised Fieldwork Agreement Between Loyola Marymount University and Newport-Mesa Unified School District

- 16.c.4. Approve Department of Social Welfare Field Education Affiliation Agreement Between University of California Los Angeles and Newport-Mesa Unified School District
- 16.c.5. Approve Certificated Employees' Appointment/Reassignment Register 10-09-18
- 16.c.6. Approve Certificated Employees' Leave of Absence Register 10-09-18
- 16.c.7. Approve Certificated Employees' Resignation/Termination Register 10-09-18
- 16.c.8. Approve Classified Employees' Appointment/Reassignment Register 10-09-18
- 16.c.9. Approve Classified Employees' Leave of Absence Register 10-09-18
- 16.c.10. Approve Classified Employees' Resignation/Termination Register 10-09-18

16.d. Student Support Services

- 16.d.1. Approve Student Discipline Expulsion of Student
- 16.d.2. Approve Agreement between Newport-Mesa Unified School District, Maxim Health Care Services, Inc.
- 16.d.3. Approve Agreement Between Newport-Mesa Unified School District, Premier Healthcare Services, Inc.
- 16.d.4. Approve Nonpublic School/Agency Contracts for the 2018-2019 School Year
- 16.d.5. Approve Independent Educational Evaluation Reimbursement #90023221

17. Discussion/Action Calendar

17.a. Approve the Early Commitment to College Program Partnership Agreement with the Coast Community College District

Motion Passed: It is recommended that the Board of Education approve the Early Commitment to College Program Partnership Agreement with the Coast Community College District from October 15, 2018 through June 30, 2020. Passed with a motion by Martha Fluor 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

17.b. Authorize the Superintendent or Designee to Negotiate Agreements with the City of Costa Mesa and Newport-Mesa Unified School District for the Improvement, Maintenance and Operation of the Athletic Fields and Related Recreational Facilities at Kaiser Elementary and Davis Magnet Schools

Motion Passed: It is recommended that the Board of Education allow the Superintendent or Designee the authority to negotiate agreements with the City of Costa Mesa and Newport-Mesa Unified School District for the improvement, maintenance and operation of the athletic fields and related recreational facilities at Kaiser Elementary and Davis Magnet Schools.

Vice President Fluor recommended that Members Black, Fluor, and Metoyer be the committee to review the contract with staff before approval. 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
Yes Karen Yelsey

17.c. Adopt Resolution 08-10-18 in Support of Week of the School Administrator, October 8-14, 2018

Motion Passed: It is recommended that the Board of Education adopt Resolution 08-10-18, in support of Week of the School Administrator with a roll call vote. Passed with a motion by Charlene Metoyer 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

18. Board Member Reports

Minutes:

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

19. Board of Education Committee Reports

Minutes:

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

20. Informal Reports

20.a. Superintendent

Minutes:

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

20.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.

21. Adjournment

Minutes:

The meeting was adjourned at 8:02 p.m.

Chairperson

Superintendent