

# A G E N D A

## NEWPORT-MESA UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education to  
"Conduct the District's Business in Public"  
Roderick H. MacMillian Board Meeting Room  
District Education Center, 2985-A Bear Street, Costa Mesa

**July 11, 2006**

❖ **STUDY SESSION 4:00 P.M.**

*Education Center - Roderick H. MacMillian Board Meeting Room*

**Strategic Plan Update**

(continued review from June 27, 2006 meeting)

❖ **CLOSED SESSION 5:30 P.M.**

*Education Center – Superintendent’s Office Conference Room*

**1. Student Discipline**

(Pursuant to Education Code §35146, §48918(c))

**2. Conference With Labor Negotiator**

N-MUSD Representative – John Caldecott  
Employee Organization – N-MFT  
(Pursuant to Government Code §54957.6)

**3. Public Employee Discipline/Dismissal/Release)**

(Pursuant to Education Code §54957)

❖ **RECESS 6:30 P.M.**

*Education Center – Superintendent’s Office Conference Room*

❖ **REGULAR MEETING 7:00 P.M.**

*Education Center - Roderick H. MacMillian Board Meeting Room*

Persons in the audience during the meeting of the Board of Education are asked not to talk during presentations or the meeting. If conversation with another person needs to take place, please do so outside the Board Room so as not to disrupt others or the meeting.

**PRESENTATIONS AND PUBLIC COMMENTS.** Any person wishing to speak on any item on the agenda will be granted three minutes at the time the item appears on the agenda, or in the case of a non-agenda item, may do so under Community Input or Audience Participation. Prior to addressing the Board, a card (located on the table at the rear entrance) must be completed and given to the Superintendent's executive assistant. Persons addressing the Board are asked to do so from the podium and microphone provided for that purpose in order to get the comments on the official video taped record.

**1. CALL TO ORDER.** The meeting was called to order by the presiding Chairperson, \_\_\_\_\_, at \_\_\_\_\_ p.m.

❖ PRELIMINARY

2. **OPENING CEREMONIES.** The meeting will open with a silent invocation, followed by a Pledge of Allegiance to the Flag.

3. **ROLL CALL:**

- \_\_\_\_\_ David Brooks, President
- \_\_\_\_\_ Linda Sneen, Vice-President
- \_\_\_\_\_ Judy Franco, Clerk
- \_\_\_\_\_ Dana Black, Member
- \_\_\_\_\_ Tom Egan, Member
- \_\_\_\_\_ Martha Fluor, Member
- \_\_\_\_\_ Serene Stokes, Member
- \_\_\_\_\_ Dr. Jeffrey Hubbard, Superintendent

4. **ADOPTION OF AGENDA.** Recommendation is made that the agenda be adopted as submitted. ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

5. **ADOPTION OF MINUTES.** Recommendation is made that the minutes be adopted as submitted for the following meetings: ACTION

- May 9, 2006 special meeting
- May 16, 2006 special meeting
- May 23, 2006 regular meeting
- May 30, 2006 special meeting
- June 13, 2006 regular meeting
- June 20, 2006 special meeting
- June 27, 2006 regular meeting

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

❖ WRITTEN COMMUNICATIONS

❖ **COMMUNITY INPUT**

*Comment cards are requested to be completed prior to addressing the Board.*

This is an opportunity for the public to address the Board. Depending upon the nature of the presentations, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter.

However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, consistent with Board Policy, three or more members of the Board may direct the Superintendent to schedule an item for a future Board agenda.

**REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY.** Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at 2985-A Bear Street, Costa Mesa, Ca. 92626. Phone #: 714-424-5031 – Fax #: 714-424-5018.

When addressing the Board, please state your name and address for the record.

❖ **PUBLIC HEARING**

- **PUBLIC HEARING – GRANTING DRAINAGE EASEMENT TO THE CITY OF COSTA MESA AT KAISER ELEMENTARY SCHOOL.**

❖ **PARENT LIAISON REPORT**

❖ **CONSENT CALENDAR**

All items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or the public request specific items to be discussed and/or removed from the Consent Calendar. Public requests of items to be discussed and/or removed should be submitted in writing prior to the Board's consideration of the Consent Calendar.

6. It is recommended that the Board of Education approve thirteen new individual contracts for a total Individual Education Cost (IEP) of \$230,430.50 through the 2006/07 school year.
7. It is recommended that the Board of Education approve six parent reimbursement contracts for a total Individual Education Cost (IEP) of \$25,101.50 through the 2006/07 school year, as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve eight master contracts for the 2006/07 school year as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve a Final Compromise and Release Agreement – Special Education Hearing Office (SEHO) Case No. SN-05-00915/ and Office of Administrative Hearings (OAH) Case No. N2005090827; SEHO Case No. SN04-01224/OAH Case No. N2005100057 and OAH Case No. N2006060069 in the amount of \$63,365.00 through the 2006/07 school year pursuant to the laws of the State of California.

10. It is recommended that the Board of Education ratify authorization to the Superintendent to apply for funding under the Consolidated Application for Funding Categorical Programs (Part 1) for the school year 2006/07.
11. It is recommended that the Board of Education ratify Amendment #3 to the Agreement between the City of Newport Beach and the Newport-Mesa Unified School District for the purpose of providing a School Resource Officer Program through June 30, 2009.
12. It is recommended that the Board of Education accept receipt of the 4<sup>th</sup> Quarter Williams Legislation Uniform Complaint Procedures Report covering the period of April 1, 2006 through June 30, 2006.
13. It is recommended that the Board of Education approve the renewal of the contracts with Blue Cross of California for the period October 1, 2006 through September 30, 2007.
14. It is recommended that the Board of Education approve the renewal of the contract with CIGNA HealthCare Dental HMO and PPO for the period October 1, 2006 through September 30, 2007.
15. It is recommended that the Board of Education approve the agreement between Vision Service Plan and Newport-Mesa Unified School District for a group vision care plan effective October 1, 2006 through September 30, 2007.
16. It is recommended that the Board of Education approve the agreement between the MetLife Insurance Plan and Newport-Mesa Unified School District for a group life insurance program effective October 1, 2004 through September 30, 2007.
17. It is recommended that the Board of Education approve the renewal of the contract with LifeEra for the period of October 1, 2006 through September 30, 2008.
18. It is recommended that the Board of Education approve renewing year two of a five-year service contract agreement with Fire Master (fire extinguisher servicing and inspections at various district sites) for the period of July 1, 2006 through June 30, 2007 in an amount not-to-exceed \$18,000.
19. It is recommended that the Board of Education approve the agreement between Newport-Mesa Unified School District and Vanguard University for the America Reads/Counts Program for the period July 1, 2006 through June 30, 2007.
20. It is recommended that the Board of Education approve the annual membership renewal with the Orange County School Boards Association for 2006/07 at a cost of \$125.00.
21. It is recommended that the Board of Education approve the annual membership renewal with the Costa Mesa Chamber of Commerce for 2006/07 at a cost of \$445.00.
22. It is recommended that the Board of Education approve the annual membership renewal with California School Boards Association (CSBA) in the amount of \$14,926.00 (\$11,941.00 membership dues); and (\$2,985.00 Education Legal Alliance dues).
23. It is recommended that the Board of Education approve the annual membership renewal dues with the National School Boards Association (NSBA) in the amount of \$7,250.00.
24. It is recommended that the Board of Education approve the annual membership renewal dues with School Employers Association (SEAC) for 2006/07 in the amount of \$2,486.00.
25. It is recommended that the Board of Education approve the restated and amended Lease Agreement between the Coastline Regional Occupational Program and Newport-Mesa Unified School District at Presidio for the period of July 1, 2006 through June 30, 2007.

26. It is recommended that the Board of Education approve the Education Specialist Intern Program (ESIP) Agreement with between California State University, Long Beach and the Newport-Mesa Unified School District.
27. It is recommended that the Board of Education approve the School District Internship Agreement between California State University, Fullerton and the Newport-Mesa Unified School District.
28. It is recommended that the Board of Education approve the request for a Credential Waiver for one Certificated Employee pursuant to Education Codes 44252(b), 44265 and 44830(a).
29. It is recommended that the Board of Education approve the requests for Reduced Workload Program for participants per Education Code 22724, 44922, 87483 and 89516 for seven certificated employees.
30. Approval is recommended of Certificated Employees' Leave of Absence Register No. 01-07.
31. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 01-07.
32. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 01-07.
33. Approval is recommended of Classified Employees' Leave of Absence Register No. 01-07.
34. Approval is recommended of Classified Employees' Resignation/Termination Register No. 01-07.
35. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 01-07.
36. Approval is recommended of Gift Register No. 18-06.
37. Approval is recommended of Accounting Register No. 19-06.
38. Approval is recommended of Measure A Accounting Register No. 19-06.
39. Approval is recommended of Purchasing Report No. 19-06.
  - a. Purchase Order Report covering period June 19, 2006 through June 26, 2006 in the amount of \$169,573.88.
  - b. Travel Approval Request Report covering period June 19, 2006 through June 26, 2006.
  - c. Transfer of Equipment Report covering period June 19, 2006 through June 26, 2006.
  - d. Renew Contract #100-06 with Hayes Landscaping for irrigation systems district-wide for the period of August 23, 2006 through August 22, 2007.
  - e. Authorize the annual renewal of the maintenance agreement with Wiztec, Inc., for the maintenance of various types of technical equipment within the Information Technology Department at the rate of \$2,090 per month.
40. Approval is recommended of Independent Contractors' Register No. 01-07.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

❖ **DISCUSSION/ACTION**

- 41. APPROVAL OF SECOND READING -REVISED RULE AND REGULATION NO. 5123- PROMOTION/ACCELERATION/RETENTION.** DISCUSSION /ACTION  
Approval of the second reading is recommended.  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
- 42. APPROVAL OF FIRST READING -NETWORK ACCEPTABLE USE POLICY AND RULE AND REGULATION NO. 2400.** DISCUSSION /ACTION  
Approval of the first reading is recommended.  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
- 43. SET PUBLIC HEARING – 2006/07 ALL FUNDS FINAL BUDGET.** DISCUSSION /ACTION  
It is recommended that the Board of Education set a public hearing on Tuesday, September 5, 2006 at approximately 7:05 p.m., at a special meeting of the Board of Education.  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
- 44. SECONDARY TEXTBOOK APPROVAL.** DISCUSSION /ACTION  
It is recommended that the Board of Education approve the adoption of the Secondary textbook “World History – The Modern World” for use at the 10<sup>th</sup> grade level World History class.  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_

❖ **INFORMATION TO THE BOARD**

Notice of 30-Day Secondary Textbook Display - Grades 11-12 Social Science  
Display period begins July 12, 2006 through August 11, 2006 in the  
Sanborn Instructional Media Center (SIMC).

❖ **INFORMAL REPORTS**

- 45. Superintendent**
- 46. Assistant Superintendents**
- 47. Board Members**
- 48. Legislative Representative**
- 49. CROP Report**

❖ **AUDIENCE PARTICIPATION**

*Comment cards are requested to be completed prior to addressing the Board. If no cards are received prior to audience participation, the Board Clerk will omit the reading of the Brown Act statement and the Board President will adjourn the meeting.*

This is an opportunity for the public to address the Board. Depending upon the nature of the presentations, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter. However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, consistent with Board Policy three or more members of the Board may direct the Superintendent to schedule an item for a future Board agenda.

When addressing the Board, please state your name and address for the record.

**50. ADJOURNMENT, \_\_\_\_\_ p.m.**

**ACTION**