

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT**  
Regular Meeting of the Board of Education  
District Education Center  
Roderick H. MacMillian Board Meeting Room  
2985-A Bear Street, Costa Mesa  
July 11, 2006

- Study Session At 4:06 p.m., President Brooks called to order the study session. Dr. Hubbard noted that the purpose of the study session was to continue the review process of the District's Strategic Plan Goals and Priorities beginning with the area of High school redesign.
- Closed Session At 6:00 p.m., President Brooks announced that the Board of Education would convene in Closed Session to address Student Discipline, Conference with Labor Negotiator and Public Employee Discipline/Dismissal/Release.
- Recess At 6:30 p.m., the Board took a brief recess.
- Reconvene/Call to Order/Roll Call At 7:06 p.m., President Brooks called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Trustee Black.

Members Present

Dave Brooks, President  
Linda Sneen, Vice-President  
Judy Franco, Clerk  
Dana Black, Member  
Tom Egan, Member  
Martha Fluor, Member  
Serene Stokes, Member  
Jeffrey Hubbard, Ed.D., Secretary

- Adoption of Agenda Mrs. Fluor moved adoption of the agenda as presented. Mrs. Franco seconded the motion, and it carried unanimously.
- Adoption of Minutes Mrs. Sneen moved approval of the following minutes. Mrs. Fluor seconded the motion and it carried unanimously.  
May 9, 2006, May 16, 2006, May 23, 2006, May 30, 2006. The minutes of June 13, June 20 and June 27, 2006 were pulled to a future meeting.
- Community Input The following audience members addressed the Board:  
Mike Brumbaugh addressed the Board regarding the grade configuration study and submitted information to the Board that might be helpful to the study process.  
The following members addressed the Board relative to a request to include the replastering of the Corona del Mar pool in the 2006/07 budget, rather than waiting for 2007/08 when currently scheduled: Angela Kraus, Jill Money and Marian Bergeson. Trustee Stokes requested the Board agendaize the request on the August 22, 2006 Board meeting. Members Black and Franco concurred.
- Public Hearings The following public hearing was held:  
➤ Granting Drainage Easement to the City of Costa Mesa at Kaiser Elementary School. Opened at 7:31 p.m. Audience member Harlan Andersen representing the Boys and Girls Club addressed the Board in support of the easement. Hearing no further comments, President Brooks closed the public hearing at 7:35 p.m.
- Parent Liaison Report HCPTA President Nadine Turner addressed the Board noting she is looking forward to serving during the 2006/07 school year.
- Consent Calendar *Mrs. Black moved approval of the Consent Calendar as presented. Mrs. Franco seconded the motion, and it carried with a unanimous 7/0 vote. Additionally, Mrs. Fluor disclosed*

*her affiliation as a member of the CROP Board prior to the Board's approval of item #25.*

6. Approved thirteen new individual contracts for a total Individual Education Cost (IEP) of \$230,430.50 through the 2006/07 school year.
7. Approved 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. Approved eight master contracts for the 2006/07 school year as established from the Individual Educational Program.
9. Approved 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. Ratified 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. Ratified 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. Accepted 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. Approved the renewal of the contracts with Blue Cross of California for the period October 1, 2006 through September 30, 2007.
14. Approved the renewal of the contract with CIGNA HealthCare Dental HMO and PPO for the period October 1, 2006 through September 30, 2007.
15. Approved 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. Approved 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. Approved the renewal of the contract with LifeEra for the period of October 1, 2006 through September 30, 2008.
18. Approved 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. Approved 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. Approved the annual membership renewal with the Orange County School Boards Association for 2006/07 at a cost of \$125.00.
21. Approved the annual membership renewal with the Costa Mesa Chamber of Commerce for 2006/07 at a cost of \$445.00.
22. Approved 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. Approved the annual membership renewal dues with the National School Boards Association (NSBA) in the amount of \$7,250.00.
24. Approved the annual membership renewal dues with School Employers Association (SEAC) for 2006/07 in the amount of \$2,486.00.
25. Approved 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. Approved the Education Specialist Intern Program (ESIP) Agreement with between California State University, Long Beach and the Newport-Mesa Unified School District.
27. Approved the School District Internship Agreement between California State University, Fullerton and the Newport-Mesa Unified School District.

- 28. Approved the request for a Credential Waiver for one Certificated Employee pursuant to Education Codes 44252(b), 44265 and 44830(a).
- 29. Approved the requests for Reduced Workload Program for participants per Education Code 22724, 44922, 87483 and 89516 for seven certificated employees.
- 30. Approved Certificated Employees' Leave of Absence Register No. 01-07.
- 31. Approved Certificated Employees' Resignation/Termination Register No. 01-07.
- 32. Approved Certificated Employees' Appointment/Reassignment Register No. 01-07.
- 33. Approved Classified Employees' Leave of Absence Register No. 01-07.
- 34. Approved Classified Employees' Resignation/Termination Register No. 01-07.
- 35. Approved Classified Employees' Appointment/Reassignment Register No. 01-07.
- 36. Approved Gift Register No. 18-06.
- 37. Approved Accounting Register No. 19-06.
- 38. Approved Measure A Accounting Register No. 19-06.
- 39. Approved 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. Renewed Contract #100-06 with Hayes Landscaping for irrigation systems district-wide for the period of August 23, 2006 through August 22, 2007.
  - e. Authorized 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. Approved Independent Contractors' Register No. 01-07.

Approval of  
Second Reading –  
Revised Rule and  
Regulation No.  
5123 –  
Promotion/  
Acceleration/  
Retention

Mrs. Black moved approval of the second reading of Revised Rule and Regulation No. 5123 – Promotion/Acceleration/Retention. Mrs. Franco seconded the motion, and it carried unanimously.

Approval of First  
Reading of  
Network  
Acceptable Use  
Policy and Rule  
and Regulation  
No. 2400

Mrs. Sneen moved approval of the first reading of the Network Acceptable Use Policy and Rule and Regulation No. 2400. Mrs. Stokes seconded the motion, and it carried unanimously.

Set Public  
Hearing –  
2006/07 All  
Funds Final  
Budget

Mrs. Franco moved approval to set the public hearing on Tuesday, September 5, 2006 at approximately 7:05 p.m. at a special meeting of the Board of Education for the purpose of the 2006/07 All Funds Final Budget. Mrs. Black seconded the motion, and it carried unanimously.

Secondary  
Textbook  
Approval

Mrs. Franco moved approval of the secondary textbooks as presented. Mrs. Stokes seconded the motion, and it carried unanimously.

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

**Minutes of Regular Meeting**

**ADOPTED MINUTES  
July 11, 2006**

Center. Mr. Egan requested additional information relative to the adoption process.

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| Superintendent/<br>Assistant<br>Superintendent's<br>Report | The Superintendent and Assistant Superintendent's provided reports on various items of interest.   |
| Board Members<br>Reports                                   | Board members provided reports on their recent attendance at events and activities and shared information of interest to other Board members.  |
| Legislative Report   | No report.   |
| CROP Report  | No report.   |
| Recited Actions<br>taken in Closed<br>Session              | <p>In a prior session, The Board of Education has taken discipline action in the student case #05 100 77. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 7/11/06 through 1/30/07. During the expulsion period the student will attend ACCESS or another appropriate setting and must maintain acceptable grades, attendance and citizenship. The student is to complete 25 hours of community service and complete at least eight counseling sessions for appropriate decision-making. Moved by Fluor and seconded by Sneen. This action was taken by a 7-0 vote on 7/11/06.</p> <p>In a prior session, The Board of Education has taken discipline action in the student case #05 99 78. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 7/11/06 through 1/30/07. During the expulsion period the student will attend ACCESS or another appropriate setting and must maintain acceptable grades, attendance and citizenship. The student is to complete 25 hours of community service and complete at least eight counseling sessions for appropriate decision-making. Moved by Stokes and seconded by Franco. This action was taken by a 7-0 vote on 7/11/06.</p> |
| Adjournment  | At 8:42 p.m. President Brooks adjourned the meeting.   |

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Jeffrey C. Hubbard, Secretary