

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
August 22, 2006

Closed Session At 5:00 p.m., President Brooks announced that the Board of Education would convene in Closed Session to address Student Discipline, Conference with Labor Negotiator, Public Employee Discipline/Dismissal/Release, Conference with Legal Counsel –Anticipated Litigation, Public Employee Appointments: Asst. Superintendent of Human Resources and Asst. Superintendent of Secondary Education.

Recess At 6:30 p.m., the Board took a brief recess.

Reconvene/Call to Order/Roll Call At 7:03 p.m., President Brooks called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Trustee Franco.

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. Franco moved adoption of the agenda as presented. Mrs. Stokes seconded the motion, and it carried unanimously.

Community Input No comments.

Consent Calendar *Mrs. Sneen moved approval of the Consent Calendar as presented. Mrs. Black seconded the motion, and it carried with a unanimous 7/0 vote.*

5. Approved seventy-one new individual contracts for a total Individual Education Cost (IEP) of \$1,609,196.69 through the 2006/07 school year.
6. Approved twenty-five parent reimbursement contracts for a total Individual Education Cost (IEP) of \$82,312.39 through the 2006/07 school year, as established from the Individual Educational Program.
7. Approved five master contracts for the 2006/07 school year as established from the Individual Educational Program.
8. Approved a Final Compromise and Release Agreement –Office of Administrative Hearings (OAH) Case No. N2006040635 in the amount of \$2,500.00 through the 2006/07 school year pursuant to the laws of the State of California.
9. Approved a Final Compromise and Release Agreement –Office of Administrative Hearings (OAH) Case No. N2006030233 in the amount of \$25,000.00 through the 2006/07 school year pursuant to the laws of the State of California.
10. Approved the Memorandum of Understanding between the Special Education Local Plan Areas (SELPAs) of Orange County for assessment of wards and dependents of the Orange County Juvenile Court.
11. Approved the Agreement between Newport-Mesa Unified School District and the Orange County Department of Education for Medi-Cal Administrative Activities (MAA) Activities for the period July 1, 2006 through June 30, 2007.
12. Approved acceptance of the Local School Readiness Initiative Grant from the Children and Families Commission of Orange County and extension of the grant period through 6/30/07 with an additional \$75,432.00.
13. Approved acceptance of the HOPE School Readiness Grant for the period of July 1,

- 2006 through June 30, 2010 in the amount of \$2,036,392.00.
14. Approved the Agreement between California State University, Fullerton and Newport-Mesa Unified School District for technical support for the online high school courses for the 2006/07 school year.
 15. Approved Amendment #1 to Agreement No. 29424 between Orange County Department of Education and Newport-Mesa Unified School District to allocate grant funding for the Smaller Learning Communities (SLC) Program at Costa Mesa High School and Newport Harbor High School.
 16. Approved Settlement Authority for a Stipulation with Request for Award of \$38,080.00 with a provision for future medical care and a Compromise and Release for the retro temporary disability issue for Claim No.(s): 1207-95-0165 and 1207-98-0170.
 17. Accepted the Report on Actual Pupil Attendance and Annual Report for all regular schools in the District.
 18. Authorized the Deputy Superintendent to enter into an agreement with ALL City Management Services for the provision of crossing guard services for Newport Coast Elementary School for the period September 5, 2006 through June 22, 2007 at a cost not-to-exceed \$10,000.
 19. Ratified the Agreement for Special Services with School Services of California, Inc., effective for the period of July 1, 2006 through September 30, 2007 at a rate of \$500 per month, plus \$175 per hour, plus expenses, for services in excess of twelve hours per year.
 20. Ratified the Agreement between John Alston Presents, Inc., to provide a presentation entitled "From Ordinary to Extraordinary" as part of the Transportation Department's staff development event on August 31, 2006.
 21. Ratified the Agreement between Transportation Charter Services, Inc., and Newport-Mesa Unified School District to provide services for the period of July 1, 2006 through June 30, 2007 in an amount not-to-exceed \$50,000.
 22. Ratified a Service Agreement with CDT, Inc., to provide drug and alcohol screenings for the period July 1, 2006 through June 30, 2007 in an amount not-to-exceed \$10,000.
 23. Approved the agreement with the State of California and Tennant Company to purchase quantities at unit prices quoted sufficient to meet the needs of the Newport-Mesa Unified School District.
 24. Approved the agreement with the State of California and Spectra Company to purchase quantities at unit prices quoted sufficient to meet the needs of the Newport-Mesa Unified School District.
 25. Approved the agreement with the State of California and Bobcat Company to purchase quantities at unit prices quoted sufficient to meet the needs of the Newport-Mesa Unified School District.
 26. Approved the renewal of Year Four for service contract SC-05-05 with Eagle Aerial Imaging for services for the period October 14, 2006 through October 13, 2007 in an amount not-to-exceed \$6,200.00 including tax and freight charges.
 27. Ratified the Agreement between Newport-Mesa Unified School District and Loskot Consulting Services in an amount not-to-exceed \$12,000 for the period July 1, 2006 through June 30, 2007.
 28. Authorized the Deputy Superintendent or his designee to execute the Agreement between Newport-Mesa Unified School District and the Orange County Department of Education for the purpose of authorizing student teaching opportunities through June 30, 2008.
 29. Approved the Internship Contract Agreement between Newport-Mesa Unified School District and Chapman University for the time period August 22, 2006 through August 22, 2008 (2 year maximum).
 30. Approved the submission of a STRS Post Retirement Earning Limitation Exemption Request for Ms. Kathryn Hofer, Interim Principal at Harper Pre-School, for the period of July 1, 2006 through January 31, 2007.
 31. Approved Certificated Employees' Leave of Absence Register No. 02-07.
 32. Approved Certificated Employees' Resignation/Termination Register No. 02-07.

- 33. Approved Certificated Employees' Appointment/Reassignment Register No. 02-07.
- 34. Approved Classified Employees' Leave of Absence Register No. 02-07.
- 35. Approved Classified Employees' Resignation/Termination Register No. 02-07.
- 36. Approved Classified Employees' Appointment/Reassignment Register No. 02-07.
- 37. Approved Gift Register No. 01-07.
- 38. Approved Accounting Register No. 20-06.
- 39. Approved Accounting Register No. 01-07.
- 40. Approved Measure A Accounting Register No. 01-07.
- 41. Approved Purchasing Report No. 20-06.
- 42. Approved Purchasing Report No. 01-07.
- 43. Approved Measure A Purchasing Report No. 01-07-A.
- 44. Approved Measure A Report 01-07.
- 45. Approved Independent Contractors' Register No. 02-07.

Introduction of New Staff	John Caldecott introduced the following staff: Cheryl Beck, new Principal of Davis Education Center, formerly the Assistant Principal at Davis. Dr. Elizabeth Novack, Assistant Superintendent of Human Resources Dr. Charles Hinman, Assistant Superintendent of Secondary Education
Re-Plastering of Corona del Mar High School Pool	Paul Reed provided a brief report and background on the CdMHS pool replastering project. He noted that the item was placed on the Board agenda at the request of the Board at the July 11, 2006 board meeting. The Board entertained a lengthy discussion relative to the propose project. Additionally, audience member Angela Kraus addressed the Board in support of the project. Mrs. Franco moved approval of: a.) Authorized the re-plastering of the Corona del Mar High School pool in 2006/07 through the transfer of \$250,000 from the District Capital Reserve to the General Fund Capital Maintenance Budget for 2006/07, with b.) a repayment transfer in 2007/08, c.) directed staff to cooperate with the CdM Community Aquatics Facilities Foundation for initial planning during the fund-raising period and d.) to bring the project back to the Board when the funding for the proposed project is sufficiently secured to retain an architect and initiate the formal planning for the proposed project. Mrs. Stokes seconded the motion and it carried with a 6/1 vote, (Sneen opposed).
Quarterly Investment Report	Mrs. Black moved to receive the Quarterly Investment Report. Mrs. Franco seconded the motion, and it carried unanimously.
Approval of Second Reading – Network Acceptable Use Policy and Rule and Regulation No. 2400	Mrs. Franco moved approval of the second reading of the Network Acceptable Use Policy and Rule and Regulation No. 2400. Mrs. Sneen seconded the motion, and it carried unanimously.
Secondary Textbook Approval	Mrs. Sneen moved approval of the secondary textbooks as presented. Mrs. Franco seconded the motion, and it carried unanimously.
Superintendent/ Assistant Superintendent's Report	The Superintendent and Assistant Superintendent's provided reports on various items of interest.
Board Members Reports	Board members provided reports on their recent attendance at events and activities and shared information of interest to other Board members.

Minutes of Regular Meeting

**ADOPTED MINUTES
August 22, 2006**

Legislative Report No report.

CROP Report No report.

Audience Participation Jim Rogers addressed the Board regarding a collaborative interest based conference that members of NMFT and District staff attended during the summer.

Recited Actions taken in Closed Session In a prior session, The Board of Education has taken discipline action in the student case #05 79 79. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 8/22/06 through 1/30/07, to suspend the expulsion and to allow the student to return to NHHS if the student completes the JADE/Second Chance Program. During the expulsion period the student must maintain acceptable grades, attendance and citizenship. The student is also to complete 25 hours of community service. Any violation during the expulsion period will result in an immediate reinstatement of the expulsion from all District schools. Moved by Fluor and seconded by Sneen. This action was taken by a 7-0 vote on 8/22/06.

In a prior session, The Board of Education has taken discipline action in the student case #05 97 79. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 8/22/06 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 Franco. This action was taken by a 7-0 vote on 8/22/06.

In a prior session, The Board of Education has taken discipline action in the student case #05 101 77. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 8/22/06 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 drug and alcohol abuse. Moved by Stokes and seconded by Black. This action was taken by a 7-0 vote on 8/22/06.

Adjournment At 9:10 p.m. President Brooks adjourned the meeting.

Jeffrey C. Hubbard, Secretary