

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
September 26, 2006

- Closed Session At 5:30 p.m., President Brooks announced that the Board of Education would convene in Closed Session to address Conference with Labor Negotiator, Conference with Legal Counsel –Anticipated Litigation, Conference with Legal Counsel – Existing Litigation, Public Employee Discipline/Dismissal/Release, and Public Employment Contract – Title: Superintendent.
- Recess At 6:30 p.m., the Board took a brief recess.
- Reconvene/Call to Order/Roll Call At 7:10 p.m., President Brooks called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Sarah Grabarsky.

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. Black moved adoption of the agenda with a revision submitted for the Classified Employees Register and a request by Trustee Fluor to adjourn the meeting in memory of the following individuals who passed away earlier this year. Bill Klooster, Candace Tift, Richard Wood, Arthur Kidman and Curtis Husband. Mrs. Fluor seconded the motion, and it carried unanimously.
- Community Input No comments.
- Parent Liaison Report HCPTA President Nadine Turner provided an update on current activities and events occurring with the pta units.
- Student Board Members Student Board members provided reports on activities and events occurring at their respective school sites.
- Consent Calendar *Mrs. Fluor moved approval of the Consent Calendar with a revision submitted for #35. Mrs. Franco seconded the motion, and it carried with a unanimous 7/0 vote.*
5. Approved sixteen new individual contracts for a total Individual Education Cost (IEP) of \$217,023.00 through the 2006/07 school year.
 6. Approved five parent reimbursement contracts for a total Individual Education Cost (IEP) of \$36,570.00 through the 2006/07 school year, as established from the Individual Educational Program.
 7. Approved one master contract with Center for Autism and Research, Evaluation and Services and one Addendum with Grace Education 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 Nos. N2005100636 and United States District Court, Central district of California Case No. 2:06-CV-03792 in the amount of \$46,888.00 through the 2006/07 school year pursuant to the laws of the State of California.
 9. Approved the Final Compromise and Release Agreement – Special Education

- Hearing Office (SEHO) Case No. SN-04-02299 and Office of Administrative Hearings (OAH) Case No. N2005080277 in the amount of \$12,000 pursuant to the laws of the State of California.
10. Approved the Final Compromise and Release Agreement – Office of Administrative Hearings (OAH) Case No. N2006060376 in the amount of \$2,500.00 pursuant to the laws of the State of California.
 11. Approved the Final Compromise and Release Agreement – Office of Administrative Hearings (OAH) Case No. N2005070466 and Special Education Hearing Office (SEHO) Case No. SN05-01945 in the amount of \$27,961.77 pursuant to the laws of the State of California.
 12. Authorized Wilson Elementary School to convert from Comprehensive School Reform (CSR) to High Priority Schools Grant Program for receipt of funding in the amount of \$241,600.00.
 13. Authorized the Deputy Superintendent to enter into a software license agreement with Hyland Software, Inc., and contract with DocuSource, LLC., for the provision of document management software, hardware, training and consulting.
 14. Approved the amended renewal of the contract with American Fidelity, for the period of October 1, 2006 through September 30, 2007.
 15. Approved the agreement with Monjaras and Wismeyer Group, Inc., to provide workers compensation analysis services for the period May 30, 2006 through June 30, 2007 in an amount not-to-exceed \$5,000.
 16. Approved the agreement between GuardForce Security, Inc., and the Newport-Mesa Unified School District to provide security services for the period October 10, 2006 through June 30, 2007 in an amount not-to-exceed \$10,000.
 17. Approved the Settlement Authority for a Stipulation with Request for Award for 0% with a provision for no future medical care for Claim No. 1207-01-0043.
 18. Approved the Settlement Authority for a Stipulation with Request for Award of \$2,625.00 with a provision for future medical care for Claim No. 1207-98-0041.
 19. Approved the Settlement Authority for a Stipulation with Request for Award of \$5,940.00 with a provision for future medical care for Claim No. 1207-05-0080.
 20. Approved the Settlement Authority for a Stipulation with Request for Award of \$42,800.00 with a provision for future medical care for Claim No. 1207-04-0097.
 21. Approved the Settlement Authority for a Compromise and Release to buy out the future medical care in the amount of \$25,000 for Claim No. 1207-02-0032.
 22. Approved the Settlement Authority for a Stipulation with Request for Award of \$3,927.00 with a provision for future medical care for Claim No. 1207-05-0078.
 23. Approved the list authorizing the signatures for Newport-Mesa Unified School District ASB Bank Accounts for the schools of Ensign, Estancia, Newport Harbor and TeWinkle.
 24. Approved the agreement for software maintenance and independent contractor services between Newport-Mesa Unified School District and Datawise, Inc., (Measures Applied Plus Program) for the period July 26, 2006 through July 25, 2007 at a cost not-to-exceed \$36,657.00.
 25. Approved the Memorandum of Understanding between Newport-Mesa Unified School District and the Huntington Beach Union High School District (HBUHSD) to authorize Newport-Mesa USD to claim apportionment for the Adult Education class being offered within the HBUHSD attendance area.
 26. Approved the General and Specific Interagency Agreements between Newport-Mesa Unified School District and Coastline Regional Occupational Program.
 27. Received the ASB Excess Carry Over Report.
 28. Approved the Student Teacher Agreement between Argosy University/Orange County and the Newport-Mesa Unified School District.
 29. Authorized the Director of Classified Personnel or his designee to execute the agreement between Newport-Mesa Unified School District and the Orange County Department of Education for the purpose of supporting and establishing career ladders for paraprofessionals which lead to teacher certification.
 30. Approved the request for a Certificated Employment Assignment Alternatives/Options pursuant to Education Code 44263 for one employee.

Minutes of Regular Meeting

**ADOPTED MINUTES
September 26, 2006**

School Facilities
Under the Civic
Center Act –
Revised Facilities
Use Process and
Fee Schedule –
Second Reading

Adoption of
Revised Rule and
Regulation No.
5227 Outside
Educational
Courses -Second
Reading

Mrs. Sneen moved adoption of Revised Rule and Regulation No. 5227- Outside Educational Courses -second reading. Mrs. Stokes seconded the motion, and it carried unanimously with a 7/0 vote.

CSBA Call for
Nominations for
Directors

No actions were taken on this item.

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.

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Mrs. Franco noted that the Governor is currently reviewing bills.

Mrs. Fluor noted that the Governance team will be in training on October 19, 2006.

Participation

N-MFT President Jim Rogers complimented the Board on planned attendance at the October 4 collaboration training hosted by the District and N-MFT.

Adjournment

At 9:20 p.m. President Brooks adjourned the meeting in memory of Bill Klooster, Candace Tift, Richard Wood, Arthur Kidman and Curtis Husband.

Jeffrey C. Hubbard, Secretary