

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

October 10, 2006

❖ **STUDY SESSION 4:00 P.M.**

Education Center - Roderick H. MacMillian Board Meeting Room

Review of Board Governance Roles and Processes

❖ **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 – Elizabeth Novack

Employee Organization – N-MFT

(Pursuant to Government Code §54957.6)

3. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(b) –one potential case.

4. Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code §54956.9(a) –disclosure will jeopardize existing settlement negotiations.

5. Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

6. Public Employee Appointment – Title: Director of Secondary Education

(Pursuant to Government Code §54957)

7. Public Employee Appointment – Title: Principal

(Pursuant to Government Code §54957)

8. Public Employment Contract

Title: Superintendent

(Pursuant to Government 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, it is requested that a card (located on the table at the rear entrance) 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. ACTION
➤ *September 5, 2006 special meeting*
➤ *September 12, 2006 regular meeting*
➤ *September 26, 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, it is requested that you state your name and address for the record.

❖ **PRESENTATION**

Recognition of Marcia BMarthaler – 2006 Nurse Administrator of the Year

❖ **PARENT LIAISON REPORT**

❖ **STUDENT BOARD MEMBERS 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 eighteen new individual contracts for a total Individual Education Cost (IEP) of \$204,145.76 through the 2006/07 school year.
7. It is recommended that the Board of Education approve four parent reimbursement contracts for a total Individual Education Cost (IEP) of \$5,707.95 through the 2006/07 school year, as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve one master contract with Cathedral Homes for Children for the 2006/07 school year as established from the Individual Educational Program.

9. It is recommended that the Board of Education accept the grant award from the Children and Families Commission of Orange County for the School Readiness, Health, Opportunities, Preparation and Education (HOPE) Resource Program – School Nurse Expansion Project in the amount of \$154,500 for the period of July 1, 2006 through June 30, 2008.
10. It is recommended that the Board of Education ratify the contractual relationship between the Newport-Mesa Unified School District and the firm of Atkinson, Andelson, Loya, Rudd and Romo for the provision of legal services in accordance with the Agreement.
11. It is recommended that the Board of Education approve Settlement Authority for a Stipulation with Request for Award of \$59,246.25 with provision for future medical care for Claim No. 1207-01-0083, 1207-03-0194 and 1207-03-0197.
12. It is recommended that the Board of Education approve the Agreement between the UC Regents and Newport-Mesa Unified School District to provide Systematic ELD Professional Development for thirteen certificated staff members for a pilot program at Rea Elementary School for the 2006/07 school year.
13. It is recommended that the Board of Education approve the District/University Single Subject Internship Agreement between California State University, Long Beach and the Newport-Mesa Unified School District.
14. It is recommended that the Board of Education approve the request for a Level II Education Specialist, Mild to Moderate Teaching Credential for two district intern employees.
15. Approval is recommended of Certificated Employees' Leave of Absence Register No. 05-07.
16. Approval is recommended of Certificated Employees' Reemployment Register No. 01-07.
17. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 05-07.
18. Approval is recommended of Gift Register No. 04-07.
19. Approval is recommended of Accounting Register No. 04-07.
20. Approval is recommended of Measure A Accounting Register No. 04-07.
21. Approval is recommended of Purchasing Report No. 04-07.
22. Approval is recommended of Independent Contractors' Register No. 05-07.

Motion by _____ Seconded by _____

Vote _____

❖ **INTRODUCTION OF STAFF**

❖ DISCUSSION/ACTION

23. **SET A PUBLIC HEARING – IN COMPLIANCE WITH EDUCATION CODE 60119 AND 60422 – SUFFICIENCY OF INSTRUCTIONAL MATERIALS THAT ARE ALIGNED TO THE ACADEMIC CONTENT STANDARDS FOR SCHOOL YEAR 2006/07.** DISCUSSION /ACTION

It is recommended that the Board of Education set a public hearing for Tuesday, October 24, 2006 at 7:05 p.m. in the District Education Center Boardroom pursuant to Education Codes 60119 and 60422.

Motion by _____ Seconded by _____ Vote _____

24. **REQUEST TO REVIEW NOVEMBER BOARD MEETING SCHEDULE.** DISCUSSION /ACTION
The Board requested an opportunity to review the Board meeting schedule for November 2006 and make possible changes. It is recommended that the Board take action as deemed appropriate.

Motion by _____ Seconded by _____ Vote _____

❖ INFORMAL REPORTS

- 25. **Superintendent**
- 26. **Assistant Superintendents**
- 27. **Board Members**
- 28. **Legislative Representative**
- 29. **Coastline Regional Occupational Program (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, it is requested that you state your name and address for the record.

30. **ADJOURNMENT, _____ p.m.** ACTION