

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
October 10, 2006

Study Session At 4:08 p.m., President Brooks called to order the regular meeting in the Boardroom. At the request of members to move off the dais for the meeting, the Board moved into the superintendent’s conference room for the open study session on a review of the Board’s Governance Roles and Processes.

The Board discussed a variety of issues relative to communication, protocols and Board Policy 1420. Board members agreed to establish a committee of three board members to include Linda Sneen, Martha Fluor and Tom Egan to discuss and make revision recommendations to Board Policy 1420. Additionally, Dr. Hubbard agreed to review the communication concerns and bring a future recommendation to the Board.

Closed Session At 5:30 p.m., President Brooks announced that the Board of Education would convene in Closed Session to address Student Discipline, Conference with Labor Negotiator, Conference with Legal Counsel –Anticipated Litigation, Conference with Legal Counsel – Existing Litigation, Public Employee Discipline/Dismissal/Release, Public Employment Contract – Title: Superintendent, Public Employee Appointment – Principal and Public Employee Appointment – Director of Secondary Education.

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

Reconvene/Call to Order/Roll Call At 7:07 p.m., President Brooks called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Julian Hernandez.

- 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. Sneen moved approval of the agenda as presented with a request that the Board move the introduction of new staff to occur during the scheduled presentations at the beginning of the meeting. Mrs. Franco seconded the motion, and it carried unanimously.

Adoption of Minutes The minutes were pulled to a future meeting.

Community Input Audience member Ron Nugent addressed the Board and requested that more communication be held between the District and the City of Costa Mesa to work on solutions to meet the lack of field use areas in the City of Costa Mesa.

Presentation/
Introduction of Staff The Board recognized Marcia BMarthaler as recipient of the 2006 Nurse Administrator of the Year. The staff presented a brief PowerPoint honoring her and recognizing her successes.

The following staff members were recognized and introduced in their new roles:
Tom Antal, Director of Secondary Education (formerly Principal at Estancia High School)
Phil D’Agostino, Principal of Estancia High School (formerly Vice-Principal at Estancia)

Minutes of Regular Meeting

**ADOPTED MINUTES
October 10, 2006**

Approval of Consent Calendar Item (out of order)	Mrs. Franco moved approval of item No. 17 on the Consent Calendar reflecting approval of the staff appointments presented just prior to this action. Mrs. Stokes seconded the motion, and it carried unanimously.
Recess	At 7:41 p.m., the Board took a brief recess.
Reconvene	At 7:56 p.m., President Brooks reconvened the meeting.
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	<p><i>Mrs. Black moved approval of the Consent Calendar as presented with the exception of item #17, which was approved separately. Mrs. Stokes seconded the motion, and it carried with a unanimous 7/0 vote.</i></p> <ol style="list-style-type: none">6. Approved eighteen new individual contracts for a total Individual Education Cost (IEP) of \$204,145.76 through the 2006/07 school year.7. Approved 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. Approved one master contract with Cathedral Homes for Children for the 2006/07 school year as established from the Individual Educational Program.9. Accepted 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. Ratified 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. Approved 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. Approved 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. Approved the District/University Single Subject Internship Agreement between California State University, Long Beach and the Newport-Mesa Unified School District.14. Approved the request for a Level II Education Specialist, Mild to Moderate Teaching Credential for two district intern employees.15. Approved Certificated Employees' Leave of Absence Register No. 05-07.16. Approved Certificated Employees' Reemployment Register No. 01-07.18. Approved Gift Register No. 04-07.19. Approved Accounting Register No. 04-07.20. Approved Measure A Accounting Register No. 04-07.21. Approved Purchasing Report No. 04-07.22. Approved Independent Contractors' Register No. 05-07.
Set a Public Hearing-Instructional Materials Compliance	Mrs. Black moved approval to set a public hearing on Tuesday, October 24, 2006 at 7:05 p.m. 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. Mrs. Franco seconded the motion, and it carried unanimously.

Minutes of Regular Meeting

**ADOPTED MINUTES
October 10, 2006**

Request to
Review
November Board
Meeting Schedule

Mrs. Black moved approval to modify the November Board meeting schedule as follows due to conflicts with the Board's Annual California School Board's Association Conference and State representative duties:

- Proceed with the regularly scheduled Tuesday, November 14, 2006 Board meeting.
- Proceed with the regularly scheduled Tuesday, November 28, 2006 Board meeting with a modified start time to begin at 1:00 p.m. and agendaize Closed Session and Consent items only.

Mrs. Stokes seconded the motion, and it carried unanimously.

Please Post

ndent/
ndent's

The Superintendent and Assistant Superintendent's provided reports on various items of interest.

Report

Board Members
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

Mrs. Fluor requested that the new CROP superintendent be invited to a future board meeting for introduction and presentation.

Audience
Participation

N-MFT President Jim Rogers thanked the Board and cabinet members for attending the October 4, 2006 collaboration meeting.

Adjournment

At 9:00 p.m. President Brooks adjourned the meeting.

Jeffrey C. Hubbard, Secretary