

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 24, 2006

❖ **CLOSED SESSION 4:30 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. Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

4. Public Employment Contract

Title: Superintendent

(Pursuant to Government Code §54957)

❖ **ANNUAL DINNER WITH STUDENT BOARD MEMBERS 6:00 P.M.**

Sanborn Instructional Media Center (SIMC)

❖ **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 _____

❖ 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

ANNUAL UNITED WAY CAMPAIGN KICKOFF PRESENTATION

❖ **PUBLIC HEARING**

In Compliance with requirements of Education Code Section 60119 and 60422 – Determining Sufficiency of Textbooks or Instructional Materials for the 2006/07 school 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.

5. It is recommended that the Board of Education approve seven new individual contracts for a total Individual Education Cost (IEP) of \$99,224.40 through the 2006/07 school year.
6. It is recommended that the Board of Education approve four parent reimbursement contracts for a total Individual Education Cost (IEP) of \$27,149.47 through the 2006/07 school year, as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve one master contract with Abramson Audiology for the 2006/07 school year as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve the Memorandum of Understanding between Newport-Mesa Unified School District and the Orange County Superintendent of Schools for Special Education Program Services provided through the Orange County Department of Education.
9. It is recommended that the Board of Education approve the Online Assessment Reporting System (OARS) Pilot Proposal in the amount of \$26,310.00.
10. It is recommended that the Board of Education approve the Service Agreement between TeleParent Educational Systems, LLC and the Newport-Mesa Unified School District for use at TeWinkle Middle School in the amount of \$3,500.
11. It is recommended that the Board of Education approve the Agreement with Bay Actuarial Consultants for the purpose of performing an audit of the District TPA administrator for a cost of \$3,900.
12. It is recommended that the Board of Education approve the Agreement between The East Company and the Newport-Mesa Unified School District to provide specialized safety training and consulting for the period October 1, 2006 through September 30, 2007 at a fee not-to-exceed \$6,000.
13. It is recommended that the Board of Education receive the Williams First Quarter Uniform Complaint Procedure Report covering the reporting period of July 1, 2006 to September 29, 2006.
14. It is recommended that the Board of Education approve the annual membership renewal with the Newport Beach Chamber of Commerce in the amount of \$340.00.

15. It is recommended that the Board of Education approve the Student Teacher Agreement between Vanguard University and the Newport-Mesa Unified School District.
16. It is recommended that the Board of Education approve the requests Certificated Employment, Assignment Alternatives/Options pursuant to Education Code 44258.7(b).
17. Approval is recommended of Certificated Employees' Leave of Absence Register No. 06-07.
18. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 06-07.
19. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 05-07.
20. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 05-07.
21. Approval is recommended of Classified Employees' Leave of Absence Register No. 05-07.
22. Approval is recommended of Classified Employees' Resignation/Termination Register No. 05-07.
23. Approval is recommended of Gift Register No. 05-07.
24. Approval is recommended of Accounting Register No. 05-07.
25. Approval is recommended of Measure A Accounting Register No. 05-07.
26. Approval is recommended of Purchasing Report No. 05-07.
27. Approval is recommended of Independent Contractors' Register No. 06-07.
28. Approval is recommended of Student Trip Register No. 04-07.

Motion by _____ Seconded by _____ Vote _____

❖ **RESOLUTION CONSENT CALENDAR**

As with the Consent Calendar, all items listed under the Resolution Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one roll call vote and will be deemed the same vote for each of the items.

29. Adoption of Resolution No. 10-10-07 – Supporting the Annual United Way Campaign.
30. Adoption of Resolution No. 11-10-07 – In Compliance with the Requirements of Education Code 60119 – Sufficiency of Textbooks and Instructional Materials for 2006/07.
31. Adoption of Resolution No. 12-10-07- Participation in the Class Size Reduction Program and Certification 2006/07.

Motion By _____ Seconded By _____

ROLL CALL VOTE:

_____	_____
Mrs. Black	Mrs. Franco, Clerk
_____	_____
Mr. Egan	Mrs. Sneen, Vice President
_____	_____
Mrs. Fluor	Mr. Brooks, President

Mrs. Stokes	

❖ DISCUSSION/ACTION

32. **MEASURE A PROJECT MANAGEMENT TEAM QUARTERLY REPORT.** DISCUSSION
/ACTION

It is recommended that the Board of Education receive the Quarterly Report.

33. **ADOPTION OF REVISED BOARD BYLAW NO. 1420.** DISCUSSION
/ACTION

It is recommended that the Board of Education adopt the first reading of Revised Board Bylaw No. 1420.

Motion by _____ Seconded by _____ Vote _____

❖ INFORMAL REPORTS

- 34. **Superintendent**
- 35. **Assistant Superintendents**
- 36. **Board Members**
- 37. **Legislative Representative**
- 38. **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.

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