

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 24, 2006

Closed Session At 4:30 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, and Public Employment Contract – Title: Superintendent.

Recess/Annual Dinner with Student Board Members At 6:00 p.m., the Board convened in the SIMC Library to host the annual dinner with the student board members and their families.

Reconvene/Call to Order/Roll Call At 7:02 p.m., President Brooks called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Angela Coleman.

- 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 as presented. Mrs. Sneen seconded the motion, and it carried unanimously.

Community Input No comments.

Presentation Cathi Pierson presented information on the annual United Way Campaign due to commence on October 27, 2006 and continue through November 17, 2006.

Public Hearing At 7:10 p.m., President Brooks opened the public hearing in compliance with Education Code 60119 and 60422 – determining sufficiency of textbooks or instructional materials for the 2006/06 school year. Hearing no comments, the public hearing was closed.

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. Sneen moved approval of the Consent Calendar as presented. Mrs. Stokes seconded the motion, and it carried with a unanimous 7/0 vote.*
5. Approved seven new individual contracts for a total Individual Education Cost (IEP) of \$99,224.40 through the 2006/07 school year.
6. Approved 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. Approved one master contract with Abramson Audiology for the 2006/07 school year as established from the Individual Educational Program.

8. Approved 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. Approved the Online Assessment Reporting System (OARS) Pilot Proposal in the amount of \$26,310.00.
10. Approved 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. Approved 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. Approved 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. Received the Williams First Quarter Uniform Complaint Procedure Report covering the reporting period of July 1, 2006 to September 29, 2006.
14. Approved the annual membership renewal with the Newport Beach Chamber of Commerce in the amount of \$340.00.
15. Approved the Student Teacher Agreement between Vanguard University and the Newport-Mesa Unified School District.
16. Approved the requests Certificated Employment, Assignment Alternatives/Options pursuant to Education Code 44258.7(b).
17. Approved Certificated Employees' Leave of Absence Register No. 06-07.
18. Approved Certificated Employees' Appointment/Reassignment Register No. 06-07.
19. Approved Certificated Employees' Resignation/Termination Register No. 05-07.
20. Approved Classified Employees' Appointment/Reassignment Register No. 05-07.
21. Approved Classified Employees' Leave of Absence Register No. 05-07.
22. Approved Classified Employees' Resignation/Termination Register No. 05-07.
23. Approved Gift Register No. 05-07.
24. Approved Accounting Register No. 05-07.
25. Approved Measure A Accounting Register No. 05-07.
26. Approved Purchasing Report No. 05-07.
27. Approved Independent Contractors' Register No. 06-07.
28. Approved Student Trip Register No. 04-07.

Measure A
Project
Management
Team Quarterly
Report

Measure A Project Manager Bonnie Martin with McCarthy Building Companies presented a PowerPoint Presentation of a sampling of completed Measure A projects. Bonnie noted that all construction projects should be completed by the end of 2006 and all closing paperwork items should be completed in January of 2007. Voters approved the Measure A School Bond on June 6, 2000 and the program has continued to be on time and on budget and serves as a model in the State of California. Chris Ludlow, Chairperson of the Measure A Citizens' Oversight Committee also addressed the Board and commended the District for a successful School Bond Construction Program. Mrs. Fluor moved to accept the Quarterly Report. Mrs. Black seconded the motion, and it carried unanimously.

Adoption of
Revised Board
Policy No. 1420 –
first reading

Mrs. Black moved approval of the revised Board Policy No. 1420 – first reading. 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
October 24, 2006**

Please Post	Report	No report.
	Report	No report.
	Discussion	No comments.

Recited Actions Taken in Closed Session In a prior session, The Board of Education has taken discipline action in the student case #06 07 77. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 10/24/06 through 6/30/07. During the expulsion period the student will attend ACCESS or another appropriate placement and must maintain acceptable grades, attendance and citizenship. The student is also to complete 50 hours of community service and at least 8 hours of counseling for appropriate decision-making. It was moved by Judy Franco and seconded by Linda Sneen. This action was taken by a 6-0 vote on 10/24/06 (Stokes absent).

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Adjournment At 9:17 p.m. President Brooks adjourned the meeting.

Jeffrey C. Hubbard, Secretary