

# 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

**November 14, 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)

❖ **EMPLOYEE RETIREMENT RECOGNITION AND RECEPTION 5:30 P.M.**

*Education Center- Courtyard*

- ★ Pat Alsop, Risk Management
- ★ Mary Anderson, Costa Mesa High School
- ★ Grace Baudot, Nutrition Services
- ★ Norma Crosby, Secondary Education
- ★ Sally Davenport, California Elementary School
- ★ Scottia Evans, Harbor View Elementary School
- ★ Claire Fanarof, Newport Harbor High School
- ★ Robert Kelley, Maintenance & Operations
- ★ Luis Lagunas, Maintenance & Operations
- ★ Basilio Martinez, Maintenance & Operations
- ★ John Mauck, Maintenance & Operations
- ★ Connie Minyard, Davis Education Center
- ★ Gretchen Peterson, Eastbluff Elementary School
- ★ Deidra Sanard, TeWinkle Middle School
- ★ Jody Terry, College Park Elementary School
- ★ Janice Trujillo, California Elementary School
- ★ David Whisler, Nutrition Services
- ★ Donna Woodruff, Information Technology

❖ **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

*Student Board Members:*

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\_\_\_\_\_ Sarah Grabarsky, CMHS  
\_\_\_\_\_ Jenny Fletcher, CMHS  
\_\_\_\_\_ Liz Dang, CMHS  
\_\_\_\_\_ Harold Levy, NHHS  
\_\_\_\_\_ Emily Insley, NHHS  
\_\_\_\_\_ Alison Gruber, CdMHS  
\_\_\_\_\_ Tracy Patton, EHS  
\_\_\_\_\_ Avery Williams, EHS  
\_\_\_\_\_ Stacey Nguyen, OCMCHS  
\_\_\_\_\_ Hannah Dean, OCMCHS  
\_\_\_\_\_ Angela Coleman, BBHS  
\_\_\_\_\_ Tori Fry, BBHS  
\_\_\_\_\_ Julian Hernandez, BBHS  
\_\_\_\_\_ Rebecca Prince, BBHS

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*  
➤ *October 10, 2006 regular meeting*  
➤ *October 24, 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.

❖ **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 thirteen new individual contracts for a total Individual Education Cost (IEP) of \$151,664.24 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 \$18,319.52 through the 2006/07 school year, as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve one addendum to a master contract with Children's Learning Center for the 2006/07 school year as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve the Final Compromise and Release Agreement – Office of Administrative Hearing (OAH) Case No. N2006060472 in the amount of \$6,000 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve the Final Compromise and Release Agreement- Office of Administrative Hearing (OAH) Case No. N2006070311 in the amount of \$1,500 pursuant to the laws of the State of California.
11. It is recommended that the Board of Education approve the Settlement Authority for a Stipulation with Request for Award of \$4,000.00 with a provision for future medical care for Claim No(s). 1207-05-0049, 1207-05-0050 and 1207-05-0053 including the 15% applicant attorney fees.
12. It is recommended that the Board of Education approve the list authorizing the signatures for the Newport-Mesa Unified School District for various District accounts (Estancia High School).
13. It is recommended that the Board of Education approve the Agreement with Pacific Coachways Charter Services, Inc. to provide services as needed to the Newport-Mesa Unified School District Transportation Department for the period of July 1, 2006 to June 30, 2007 in an amount not-to-exceed \$50,000.
14. It is recommended that the Board of Education approve the Agreement with JFK Transportation to provide services as needed to the Newport-Mesa Unified School District Transportation Department for the period of July 1, 2006 to June 30, 2007 in an amount not-to-exceed \$50,000.
15. It is recommended that the Board of Education approve the Agreement with H&L Charter Co, Inc. to provide services as needed to the Newport-Mesa Unified School District Transportation Department for the period of July 1, 2006 to June 30, 2007 in an amount not-to-exceed \$50,000.
16. It is recommended that the Board of Education approve the renewal of Year Two for Service Contract SC 09-06 with United Site Services Portable Toilet Rental and Servicing for the period November 23, 2006 through November 22, 2007 in an amount not-to-exceed \$19,000.
17. It is recommended that the Board of Education approve renewal of Year Two for Service Contract 10-06 with Cintas Corporation for the period January 2007 through December 2007 in an amount not-to-exceed \$3,800.

18. It is recommended that the Board of Education approve the award of contract between ARCH-PAC, Aquatics and Newport-Mesa Unified School District for architectural and engineering services for the Corona del Mar High School pool renovation in an amount not-to-exceed \$27,500.00.
19. It is recommended that the Board of Education approve Change Order #3 with SMC Construction Company for Newport Elementary School in the amount of \$69,795.00.
20. It is recommended that the Board of Education approve Change Order #4 with SMC Construction Company for Corona del Mar High School in the amount of \$65,207.57.
21. It is recommended that the Board of Education approve the request for Certificated Employment, Assignment Alternatives/Options for one employee pursuant to California Code of Regulations, Title 5, Section 80020.1.
22. It is recommended that the Board of Education approve the request for Certificated Employment, Assignment Alternatives/Options for two employees pursuant to Education Code 44256(b).
23. Approval is recommended of Certificated Employees' Leave of Absence Register No. 07-07.
24. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 07-07.
25. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 06-07.
26. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 06-07.
27. Approval is recommended of Classified Employees' Leave of Absence Register No. 06-07.
28. Approval is recommended of Classified Employees' Resignation/Termination Register No. 06-07.
29. Approval is recommended of Gift Register No. 06-07.
30. Approval is recommended of Accounting Register No. 06-07.
31. Approval is recommended of Measure A Accounting Register No. 06-07.
32. Approval is recommended of Purchasing Report No. 06-07.
33. Approval is recommended of Measure A Purchasing Report No. 06-07A.
34. Approval is recommended of Independent Contractors' Register No. 07-07.
35. Approval is recommended of Student Trip Register No. 05-07.

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.

- 36. Adoption of Resolution No. 13-11-07 – Certifying Approval of the Board of Contract No. CIMS-6381 with the California Department of Education to receive an additional \$3,719.00 in funding to purchase instructional materials for the State Pre-School Program.
- 37. Adoption of Resolution No. 14-11-07 – Authorizing the Establishment and Maintenance of Site Revolving Cash Funds.

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**

- 38. **FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2005/06.** DISCUSSION  
It is recommended that the Board of Education receive the Financial Audit Report for Fiscal Year 2005/06. /ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- 39. **APPROVAL OF AB1802 FUNDING FOR ADDITIONAL COUNSELORS.** DISCUSSION  
It is recommended that the Board of Education approve the AB1802 Funding Plan for additional counselors. /ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- 40. **ADOPTION OF RESOLUTION NO. 15-11-07 – ISSUING MEASURE F BONDS OF 2006 IN AN AMOUNT NOT-TO-EXCEED \$75 MILLION AND AUTHORIZING SEVERAL OTHER ASSOCIATED ACTIONS IN SUPPORT OF THE BOND ISSUANCE.**  
Adoption of Resolution No. 15-11-07 is recommended.

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 |                                  |

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|---|---|
| <p><b>41. APPROVAL OF SUBCONTRACT BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, IRVINE AND THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE NSF/FOCUS MATH AND SCIENCE PARTNERSHIP PROJECT.</b><br/>Approval of the subcontract is recommended.</p> <p>Motion by _____ Seconded by _____</p> | <p>DISCUSSION<br/>/ACTION</p> <p>Vote _____</p> |
| <p><b>42. QUARTERLY INVESTMENT REPORT.</b><br/>It is recommended that the Board of Education receive the Quarterly Investment Report.</p> <p>Motion by _____ Seconded by _____</p>  | <p>DISCUSSION<br/>/ACTION</p> <p>Vote _____</p> |
| <p><b>43. ADOPTION OF REVISED BOARD BYLAW NO. 1420.</b><br/>It is recommended that the Board of Education adopt the second reading of Revised Board Bylaw No. 1420.</p> <p>Motion by _____ Seconded by _____</p>  | <p>DISCUSSION<br/>/ACTION</p> <p>Vote _____</p> |

❖ **INFORMATION TO THE BOARD**

**Notice of 30-Day Textbook Display Period begins November 15, 2006 through December 12, 2006.  
“A History of the United States” – CdMHS Honors U.S. History**

❖ **INFORMAL REPORTS**

- 44. Superintendent
- 45. Assistant Superintendents
- 46. Board Members
- 47. Legislative Representative
- 48. 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.*

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**49. ADJOURNMENT, \_\_\_\_\_ p.m.**

**ACTION**