

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
November 14, 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 and Public Employee Discipline/Dismissal/Release.

Employee Retirement Recognition and Reception At 5:30 p.m., the Board convened in the Education Center Courtyard for the mid-year employee retirement recognition event and reception. The following employees were recognized for their service to Newport-Mesa Unified School District.

- ★ *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*

Reconvene/Call to Order/Roll Call At 7:05 p.m., President Brooks called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Rebecca Prince.

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

Student Board Members:

- Sarah Grabarsky, CMHS
- Emily Insley, NHHS
- Alison Gruber, CdMHS
- Tracy Patton, EHS
- Stacey Nguyen, OCMCHS
- Hannah Dean, OCMCHS
- Rebecca Prince, BBHS

Adoption of Agenda Mrs. Black moved adoption of the agenda as presented. Mrs. Sneen seconded the motion, and it carried unanimously.

Minutes of Regular Meeting

**ADOPTED MINUTES
November 14, 2006**

Adoption of Minutes	<p>Mrs. Franco moved approval of the following minutes. Mrs. Sneen seconded the motion, and it carried unanimously with a 7/0 vote.</p> <ul style="list-style-type: none">➤ <i>September 5, 2006 special meeting</i>➤ <i>September 12, 2006 regular meeting</i>➤ <i>September 26, 2006 regular meeting</i>➤ <i>October 10, 2006 regular meeting</i>➤ <i>October 24, 2006 regular meeting</i>
Community Input	No comments.
Parent Liaison Report	HCPTA Vice-President Kristi Kirsch 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. Sneen moved approval of the Consent Calendar as presented. Mrs. Fluor seconded the motion, and it carried unanimously with a 7/0 vote.</i></p> <ol style="list-style-type: none">6. Approved thirteen new individual contracts for a total Individual Education Cost (IEP) of \$151,664.24 through the 2006/07 school year.7. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved the list authorizing the signatures for the Newport-Mesa Unified School District for various District accounts (Estancia High School).13. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved Change Order #3 with SMC Construction Company for Newport Elementary School in the amount of \$69,795.00.20. Approved Change Order #4 with SMC Construction Company for Corona del Mar

High School in the amount of \$65,207.57.

- 21. Approved the request for Certificated Employment, Assignment Alternatives/Options for one employee pursuant to California Code of Regulations, Title 5, Section 80020.1.
- 22. Approved the request for Certificated Employment, Assignment Alternatives/Options for two employees pursuant to Education Code 44256(b).
- 23. Approved Certificated Employees' Leave of Absence Register No. 07-07.
- 24. Approved Certificated Employees' Appointment/Reassignment Register No. 07-07.
- 25. Approved Certificated Employees' Resignation/Termination Register No. 06-07.
- 26. Approved Classified Employees' Appointment/Reassignment Register No. 06-07.
- 27. Approved Classified Employees' Leave of Absence Register No. 06-07.
- 28. Approved Classified Employees' Resignation/Termination Register No. 06-07.
- 29. Approved Gift Register No. 06-07.
- 30. Approved Accounting Register No. 06-07.
- 31. Approved Measure A Accounting Register No. 06-07.
- 32. Approved Purchasing Report No. 06-07.
- 33. Approved Measure A Purchasing Report No. 06-07A.
- 34. Approved Independent Contractors' Register No. 07-07.
- 35. Approved Student Trip Register No. 05-07.

Resolution
Consent Calendar

Mrs. Fluor moved approval of the Resolution Consent Calendar as presented. Mrs. Stokes seconded the motion. The following Resolutions were adopted by a 7/0 roll call vote.

- 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.

ROLL CALL VOTE:

<u>Yes</u>	Mrs. Black	<u>Yes</u>	Mrs. Franco, Clerk
<u>Yes</u>	Mr. Egan	<u>Yes</u>	Mrs. Sneen, Vice President
<u>Yes</u>	Mrs. Fluor	<u>Yes</u>	Mr. Brooks, President
<u>Yes</u>	Mrs. Stokes		

Financial Audit
Report for Fiscal
Year 2005/06

Jeff Carter from Vavrinek, Trine and Day Company presented the annual report and noted a few minor findings for follow up. Mrs. Franco moved to receive the Financial Audit Report for Fiscal Year 2005/06. Mrs. Sneen seconded the motion, and it carried unanimously with a 7/0 vote.

Approval of
AB1802 Funding
for Additional
Counselors

Dr. Hinman provided a review of the AB1802 Funding and Plan. CdM school counselor Kathy Hath addressed the Board regarding the plan as well and urged support of the plan. Board members entertained a lengthy discussion about the plan and concerns about supplanting current programs with an additional counselor. The Board made an original request to pull the item off the table. However, after discussions and substitute motions, the Board came to consensus on the following motion moved by Mr. Brooks and seconded by Mrs. Black. *The Board authorized the hiring of counselors under the requirements of AB1802 (in alignment with the available funding allocations) with direction to staff to bring back in January for placement of counselors.* The motion carried unanimously with a 7/0 vote.

Recess

At 8:36 p.m., the Board took a recess.

Reconvene

At 8:59 p.m., the Board President reconvened the meeting.

Minutes of Regular Meeting

**ADOPTED MINUTES
November 14, 2006**

Change in Agenda Order due to guest presenters – Approval of Sub-Contract between the Regents of the University of Cal, Irvine – NSF/Focus Math and Science Partnership Project	Representatives from UCI shared information about the NSF/Focus Math and Science Partnership Project. Mrs. Sneen moved approval of the 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. Mrs. Franco seconded the motion, and it carried unanimously with a 7/0 vote.
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	Mrs. Black moved 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. Mrs. Fluor seconded the motion. ROLL CALL VOTE: <u>YES</u> Mrs. Black <u>YES</u> Mr. Egan <u>YES</u> Mrs. Fluor <u>YES</u> Mrs. Stokes <u>YES</u> Mrs. Franco, Clerk <u>YES</u> Mrs. Sneen, Vice President <u>YES</u> Mr. Brooks, President Resolution No. 15-11-07 passed by a unanimous roll call vote.
Quarterly Investment Report	Mrs. Fluor moved to receive the Quarterly Investment Report. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.
Adoption of Revised Board Bylaw No. 1420	Mrs. Black moved adoption of Revised Board Bylaw No. 1420, Second Reading. Mrs. Franco seconded the motion, and it carried unanimously with a 7/0 vote.
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 US History.
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.
Legislative Report	No report.
CROP Report	No report.
Audience Participation	Jim Rogers addressed the Board and thanked Board and Cabinet members for attending the annual Teacher of the Year dinner. He also commented on the Interest Based Bargaining workshop recently held within NMUSD and shared that it was the best he has attended thus far in his tenure.

Please Post

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- Recited Actions Taken in Closed Session In a prior session, The Board of Education has taken discipline action in the student case #06 03 77. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 11/14/06 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. Moved by Mrs. Fluor and seconded by Mrs. Sneen. This action was taken by a 7-0 vote.
- Permanent Record A DVD of the Board meeting discussions is on file in the Superintendent's Office as a matter of the permanent record.
- Adjournment At 10:02 p.m. President Brooks adjourned the meeting.

Jeffrey C. Hubbard, Secretary