

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 28, 2006

❖ **CLOSED SESSION 1:00 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)

❖ **REGULAR MEETING 2:00 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.

❖ **PARENT LIAISON 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 six new individual contracts for a total Individual Education Cost (IEP) of \$54,621.00 through the 2006/07 school year.
6. It is recommended that the Board of Education approve one parent reimbursement contract for a total Individual Education Cost (IEP) of \$16,000.00 through the 2006/07 school year, as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve the Final Compromise and Release Agreement – Office of Administrative Hearing (OAH) Case No. N2006080717 in the amount of \$9,400.00 pursuant to the laws of the State of California.
8. It is recommended that the Board of Education approve the Final Compromise and Release Agreement- Case No. 602101-110111 in the amount of \$20,225.00 pursuant to the laws of the State of California.
9. It is recommended that the Board of Education approve Settlement Authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-06-0103.
10. It is recommended that the Board of Education ratify Change Order #3 with Cavecche Engineering and Construction for Victoria Elementary School in the amount of \$6,508.83.
11. It is recommended that the Board of Education approve Change Order #1 with A G Construction for College Park Elementary School in the amount of \$4,882.00.
12. It is recommended that the Board of Education approve the request for Certificated Employment, Assignment Alternatives/Options for four employees pursuant to Education Code 44256(b).
13. It is recommended that the Board of Education approve the request for Certificated Employment, Assignment Alternatives/Options for six employees pursuant to Education Code 44263.
14. Approval is recommended of Certificated Employees' Leave of Absence Register No. 08-07.
15. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 08-07.
16. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 07-07.
17. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 07-07.
18. Approval is recommended of Classified Employees' Leave of Absence Register No. 07-07.
19. Approval is recommended of Classified Employees' Resignation/Termination Register No. 07-07.
20. Approval is recommended of Gift Register No. 07-07.

- 21. Approval is recommended of Accounting Register No. 07-07.
- 22. Approval is recommended of Measure A Accounting Register No. 07-07.
- 23. Approval is recommended of Purchasing Report No. 07-07.
- 24. Approval is recommended of Independent Contractors' Register No. 08-07.
- 25. Approval is recommended of Student Trip Register No. 06-07.

Motion by _____ Seconded by _____ Vote _____

❖ **DISCUSSION/ACTION**

- 26. SET THE BOARD'S ANNUAL ORGANIZATIONAL MEETING - DECEMBER 12, 2006.** DISCUSSION /ACTION
 It is recommended that the Board of Education set its Annual Organizational Meeting to be held on December 12, 2006 at 7:00 p.m. in accordance with Education Code §35143 and §72000.

Motion by _____ Seconded by _____ Vote _____

- 27. CHANGE IN BOARD MEETING SCHEDULE.** DISCUSSION /ACTION
 It is recommended that the regular Board meeting date of December 26, 2006 be cancelled.

Motion by _____ Seconded by _____ Vote _____

❖ **INFORMAL REPORTS**

- 28. Superintendent**
- 29. Assistant Superintendents**
- 30. Board Members**
- 31. Legislative Representative**
- 32. 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.

33. ADJOURNMENT, _____ p.m.

ACTION