

**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 28, 2006

Closed Session At 1:00 p.m., Vice-President Sneen announced that the Board of Education would convene in Closed Session to address Conference with Labor Negotiator and Public Employee Discipline/Dismissal/Release. No student discipline was held.

Reconvene/Call to Order/Roll Call At 2:06 p.m., Vice-President Sneen called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Trustee Black.

Members Present

- Dave Brooks, President (absent)
- Linda Sneen, Vice-President
- Judy Franco, Clerk
- Dana Black, Member
- Tom Egan, Member
- Martha Fluor, Member (absent)
- Serene Stokes, Member
- Jeffrey Hubbard, Ed.D., Secretary

Adoption of Agenda Mrs. Franco moved adoption of the agenda as presented. Mrs. Stokes seconded the motion, and it carried unanimously with a 5/0 vote.

Community Input No comments.

Parent Liaison Report HCPTA President Nadine Turner provided an update on current activities and events occurring with the pta units.

Consent Calendar *Mrs. Black moved approval of the Consent Calendar as presented. Mrs. Stokes seconded the motion, and it carried with a 5/0 vote. (Brooks and Fluor absent)*

5. Approved six new individual contracts for a total Individual Education Cost (IEP) of \$54,621.00 through the 2006/07 school year.
6. Approved 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. Approved 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. Approved 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. Approved the 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. Ratified Change Order #3 with Cavecche Engineering and Construction for Victoria Elementary School in the amount of \$6,508.83.
11. Approved Change Order #1 with A G Construction for College Park Elementary School in the amount of \$4,882.00.
12. Approved the request for Certificated Employment, Assignment Alternatives/Options for four employees pursuant to Education Code 44256(b).
13. Approved the request for Certificated Employment, Assignment Alternatives/Options for six employees pursuant to Education Code 44263.
14. Approved Certificated Employees' Leave of Absence Register No. 08-07.
15. Approved Certificated Employees' Appointment/Reassignment Register No. 08-07.
16. Approved Certificated Employees' Resignation/Termination Register No. 07-07.

**Minutes of Regular Meeting**

**ADOPTED MINUTES  
November 28, 2006**

- 17. Approved Classified Employees' Appointment/Reassignment Register No. 07-07.
- 18. Approved Classified Employees' Leave of Absence Register No. 07-07.
- 19. Approved Classified Employees' Resignation/Termination Register No. 07-07.
- 20. Approved Gift Register No. 07-07.
- 21. Approved Accounting Register No. 07-07.
- 22. Approved Measure A Accounting Register No. 07-07.
- 23. Approved Purchasing Report No. 07-07.
- 24. Approved Independent Contractors' Register No. 08-07.
- 25. Approved Student Trip Register No. 06-07.

Introduction of New Staff	Stacy DeBoom was introduced as the new Principal of Paularino Elementary School. Stacy previously served as the Coordinator of the District's after school programs.
Set the Board's Annual Organizational Meeting – December 12, 2006	Mrs. Franco moved approval to set the Board's Annual Organizational Meeting to be held on December 12, 2006 at 7:00 p.m. in accordance with Education Code 35143 and 72000. Mrs. Black seconded the motion, and it carried unanimously with a 5/0 vote.
Change in Board Meeting Schedule	Mrs. Black moved approval to cancel the December 26, 2006 regularly scheduled board meeting due to winter break. Mrs. Stokes seconded the motion, and it carried unanimously with a 5/0 vote.
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	No comments.
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 2:37 p.m. Vice-President Sneen adjourned the meeting.

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Jeffrey C. Hubbard, Secretary