

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

January 9, 2007

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, a card (located on the table at the rear entrance) must 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.

❖ **3:00 P.M. – STUDY SESSION**

Education Center - Roderick H. MacMillian Board Meeting Room

Review of Costa Mesa Zone Elementary School Grade Level Configuration Study

❖ **4:30 P.M. - CLOSED SESSION**

Education Center – Superintendent's Office Conference Room

Student Discipline

(Pursuant to Education Code §35146, §48918(c))

Conference With Labor Negotiator

N-MUSD Representative – Elizabeth Novack

Employee Organization – N-MFT

(Pursuant to Government Code §54957.6)

Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

❖ **6:30 P.M. RECESS**

Education Center – Superintendent's Office Conference Room

❖ **REGULAR MEETING – 7:00 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:**

- _____ Judy Franco, President
- _____ Martha Fluor, Vice-President
- _____ Dana Black, Clerk
- _____ David Brooks, Member
- _____ Michael Collier, Member
- _____ Walt Davenport, Member
- _____ Karen Yelsey, Member
- _____ Jeffrey Hubbard, Superintendent
- _____ 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

4. **ADOPTION OF AGENDA.** Recommendation is made that the agenda be adopted as submitted.
Motion by _____ Seconded by _____

ACTION
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. Any Board member or member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. When a request is made during a public meeting, the Board President will restate the request and ask the Superintendent for input relative to the request, including an estimate of when staff would have a report ready for a Board meeting. All verbal requests must be followed with a submission of Bylaw 1420 Agenda Request Form to the Superintendent. The Board shall take no action on such items at the meeting at which they are presented.

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, please state your name and address for the record

❖ **STUDENT BOARD MEMBER REPORTS**

❖ **PARENT LIAISON REPORT**

❖ **PRESENTATION**

***Recognition of California English Language Development (CELDT)
Testing Team***

❖ **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 ten individual contracts for a total Individual Education Cost (IEP) of \$43,415.58 through the 2006/07 school year, as established from the Individual Educational Program.
6. It is recommended that the Board of Education approve six parent reimbursement contracts for a total Individual Education Cost (IEP) of \$3,787.30 through the 2006/07 school year, as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve funding applications for the High Priority School Grants for Rea Elementary School and Monte Vista.

8. It is recommended that the Board of Education approve Agreement No. 31009 between Newport-Mesa Unified School District and the Orange County Department of Education for the Orange County Animation Project participant teachers.
9. It is recommended that the Board of Education approve Settlement Authority for a Compromise and Release in the amount of \$6,000 for Claim No. 1207-02-0035.
10. It is recommended that the Board of Education reject Claim No. 06-50708MH to protect the statute of limitations for further legal action by the claimant.
11. It is recommended that the Board of Education approve Change Order #6 with SMC Construction for Corona del Mar High School for the amount of \$25,925.41.
12. It is recommended that the Board of Education approve Change Order #4 with SMC Construction for Newport Elementary School in the amount of \$22,718.00.
13. Approval is recommended of the request for a Certificated Employment Assignment Alternative/Option for one Certificated employee pursuant to Education Code 44256(b).
14. Approval is recommended of Certificated Employees' Leave of Absence Register No. 10-07.
15. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 10-07.
16. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 09-07.
17. Approval is recommended of Classified Employees' Resignation/Termination Register No. 09-07.
18. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 09-07.
19. Approval is recommended of Classified Employees' Leave of Absence Register No. 09-07.
20. Approval is recommended of Gift Register No. 09-07.
21. Approval is recommended of Accounting Register No. 09-07.
22. Approval is recommended of Measure A Accounting Register No. 09-07.
23. Approval is recommended of Purchasing Report No. 09-07.
24. Approval is recommended of Purchasing Report Measure A No. 09-07A.
25. Approval is recommended of Independent Contractors Register No. 10-07.
26. Approval is recommended of Student Trip Register No. 08-07.

Motion by _____ Seconded by _____ Vote _____

❖ **DISCUSSION/ACTION ITEMS**

- | | | |
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| 27. | APPROVAL OF 2006/07 SINGLE PLANS FOR STUDENT ACHIEVEMENT.
It is recommended that the Board of Education approve the 2006/07 Single Plans for Student Achievement as submitted. | DISCUSSION
/ACTION |
| | Motion by_____ Seconded by_____ | Vote_____ |
| 28. | APPROVAL OF 2006/07 SAFE SCHOOL ACTION PLANS.
It is recommended that the Board of Education approve the 2006/07 Safe School Action Plans as submitted. | DISCUSSION
/ACTION |
| | Motion by_____ Seconded by_____ | Vote_____ |
| 29. | APPROVAL OF HIGH SCHOOL COURSE OF STUDY TEMPLATE.
It is recommended that the Board of Education approve the High School Course of Study Template to standardize submissions for additions to the high school course of study. | DISCUSSION
/ACTION |
| | Motion by_____ Seconded by_____ | Vote_____ |
| 30. | APPROVAL OF ADDITION TO HIGH SCHOOL COURSE OF STUDY.
It is recommended that the Board of Education approve the addition to the high school course of study: Health 1A. | DISCUSSION
/ACTION |
| | Motion by_____ Seconded by_____ | Vote_____ |
| 31. | APPROVAL OF BOARD MEMBER COMPENSATION ADJUSTMENT.
It is recommended that the Board of Education establish an annual formulary adjustment to Board member stipends as allowed in Education Code Section 35120 to be calculated as of January 1 of each calendar year once effected based upon the average of the immediate prior adjustment provided to certificated and classified employees of the District, however, in accordance with the law no annual increase of board member stipends could exceed 5%. | DISCUSSION
/ACTION |
| | Motion by_____ Seconded by_____ | Vote_____ |

❖ **INFORMAL REPORTS**

- 32. Superintendent
- 33. Assistant Superintendent's
- 34. Board Members
- 35. Legislative Representative
- 36. Coastline Regional Occupational Program (C.R.O.P.) Representative

❖ **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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37. ADJOURNMENT, _____ p.m.

ACTION