

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
January 9, 2007

- Study Session At 3:04 p.m., President Franco called to order the Study Session. Mrs. Astarita, Assistant Superintendent of Elementary Education, presented a power point presentation outlining the grade reconfiguration study process. Following Mrs. Astarita's presentation, President Franco opened the session to questions and comments from the audience. The following community members addressed the Board relative to the discussion of grade reconfiguration:
Pam Brusic, Christine Chapel, Stacy Wise, Morgan Keebler, Guy Erskin, Linda Daily, Jennifer Piotti, Craig Adams, Linda King, Jim Rogers, Martin Millard, Marty O'Mera, Brian Valles, Susan McGuire, Ms. Vegas, Lisa Roberts, Kathleen Kowsky, Angela Hines. Following community input, Board members commented individually and shared their feelings that the ongoing study by staff relative to the grade reconfiguration was proceeding well. Dr. Hubbard concluded that staff would set an additional evening study session to allow additional input from parents, students and the community. No formal action was taken at this time.
- Closed Session At 4:31 p.m., President Franco 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.
- Reconvene/Call to Order/Roll Call At 7:01 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Emily Insley.

Members Present

Judy Franco, President
Martha Fluor, Vice-President
Dana Black, Clerk
Dave Brooks, Member
Michael Collier, Member
Walt Davenport, Member
Karen Yelsey, Member
Jeffrey Hubbard, Ed.D., Secretary
Emily Insley, NHHS Student Board Member
Alison Gruber, CdMHS Student Board Member
Avery Williams, EHS Student Board Member

- Adoption of Agenda Mrs. Fluor moved adoption of the agenda as amended. Mr. Davenport seconded the motion, and it carried unanimously. Items #27 and #28 were pulled by Dr. Hubbard to give the Board the opportunity to hear the reports next week prior to voting on these items.
- Community Input Laura Favreau expressed an interest in expanding the Corona del Mar Spirit Run fundraiser to allow students from other zones to participate. Dr. Hubbard directed her to work through HCPTA as fundraisers would not be within the scope of the Board.
- Presentation Karen Kendal presented certificates of recognition to the CELDT Test Team. Cathi Pierson, Judy Franco and Martha Fluor assisted in the presentation of the certificates.
- Parent Liaison Report HCPTA Executive 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 *Mrs. Black moved approval of the Consent Calendar as presented. Mr. Brooks seconded the motion, and it carried unanimously with a 7/0 vote.*
5. Approved 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. Approved 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. Approved funding applications for the High Priority School Grants for Rea Elementary School and Monte Vista.
 8. Approved 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. Approved Settlement Authority for a Compromise and Release in the amount of \$6,000 for Claim No. 1207-02-0035.
 10. Rejected Claim No. 06-50708MH to protect the statute of limitations for further legal action by the claimant.
 11. Approved Change Order #6 with SMC Construction for Corona del Mar High School for the amount of \$25,925.41.
 12. Approved Change Order #4 with SMC Construction for Newport Elementary School in the amount of \$22,718.00.
 13. Approved Certificated Employment Assignment Alternative/Option for one Certificated employee pursuant to Education Code 44256(b).
 14. Approved Certificated Employees' Leave of Absence Register No. 10-07.
 15. Approved Certificated Employees' Appointment/Reassignment Register No. 10-07.
 16. Approved Certificated Employees' Resignation/Termination Register No. 09-07.
 17. Approved Classified Employees' Resignation/Termination Register No. 09-07.
 18. Approved Classified Employees' Appointment/Reassignment Register No. 09-07.
 19. Approved Classified Employees' Leave of Absence Register No. 09-07.
 20. Approved Gift Register No. 09-07.
 21. Approved Accounting Register No. 09-07.
 22. Approved Measure A Accounting Register No. 09-07.
 23. Approved Purchasing Report No. 09-07.
 24. Approved Purchasing Report Measure A No. 09-07A.
 25. Approved Independent Contractors Register No. 10-07.
 26. Approved Student Trip Register No. 08-07.
- Approval of 2006/07 Single Plans For Student Achievement Dr. Hubbard pulled the Approval of 2006/07 Single Plans For Student Achievement to give the Board the opportunity to hear the reports next week prior to voting on this item.
- Approval Of 2006/07 Safe School Action Plans Dr. Hubbard pulled the Approval of 2006/07 Safe School Action Plans to give the Board the opportunity to hear the reports next week prior to voting on this item.
- Approval Of High School Course Of Study Template Mrs. Fluor moved approval of the High School Course of Study Template as presented. Mr. Brooks seconded the motion and it carried with a 7/0 vote.
- Approval of Addition To High School Course Of Study Mrs. Fluor moved approval of the Addition of Health 1A To High School Course of Study as presented. Mrs. Black seconded the motion and it carried with a 7/0 vote.
- Approval of Board Member Compensation Mrs. Fluor moved approval of the Board Member Compensation Adjustment to 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

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- Adjustment 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%. Mr. Collier seconded the motion and it carried with a 6/1 vote. Mrs. Yelsey opposed.
- Superintendent/
Assistant
Superintendent's
Report The Superintendent and Assistant Superintendents 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 Mrs. Fluor reported that the next CROP meeting would be on January 18, 2007.
- Audience
Participation No comments.
- Recited Actions
Taken in Closed
Session The Board of Education took action in closed session to approve the voluntary demotion of a classified employee in lieu of discipline.
- In a prior session, The Board of Education has taken discipline action in the student case #06 02 77. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 1/9/07 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. (After one year, student may apply to expunge record.) It was moved by Dave Brooks and seconded by Michael Collier. This action was taken by a 7-0 vote on 1/9/07.
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- In a prior session, The Board of Education has taken discipline action in the student case #06 11 52. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 1/9/07 through 6/30/07, to suspend the expulsion, and to transfer the student to TeWinkle. During the expulsion period the student must maintain acceptable grades, attendance and citizenship. The student is also to complete 25 hours of community service and at least 8 hours of counseling for appropriate decision-making. It was moved by Dave Brooks and seconded by Dana Black. This action was taken by a 7-0 vote on 1/9/07.
- In a prior session, The Board of Education has taken discipline action in the student case #06 09 77. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 1/9/07 through 1/9/08. 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. It was moved by Dave Brooks and seconded by Walt Davenport. This action was taken by a 7-0 vote on 1/9/07.
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Please Post

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hours of community service and at least 8 hours of counseling for drug and alcohol abuse. It was moved by Martha Fluor and seconded by Dave Brooks. This action was taken by a 7-0 vote on 1/9/07.

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 8:17 p.m. President Franco adjourned the meeting.

Jeffrey C. Hubbard, Secretary