

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 23, 2007

- 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.
- Recess At 5:30 p.m., The Board took a brief recess.
- Presentation At 6:00 p.m., the Board convened in open session for the purpose of a presentation from the delegates of the annual Australian Sister City Educator/Student Exchange Program visitors. Members of the program provided a background of the annual visitors program and visiting students, educators and N-MUSD host students and families commented about the value of the program. Newport-Mesa's cadre of educators and students will be visiting Australia in July 2007 for the second part of the annual exchange program. A brief reception followed the presentation.
- Reconvene/Call to Order/Roll Call At 7:19 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Angela Coleman.

Members Present

Judy Franco, President
Martha Fluor, Vice-President
Dana Black, Clerk
Dave Brooks, Member (absent)
Michael Collier, Member
Walt Davenport, Member
Karen Yelsey, Member
Jeffrey Hubbard, Ed.D., Secretary
Sarah Grabarsky, CMHS Student Board Member
Emily Insley, NHHS Student Board Member
Alison Gruber, CdMHS Student Board Member
Stacy Nguyen, OCMCHS Student Board Member
Hannah Dean, OCMCHS Student Board Member
Angela Coleman, BBHS Student Board Member

- Adoption of Agenda Mrs. Black moved adoption of the agenda with a request that the meeting be adjourned in memory of Kyle Allee. Mr. Davenport seconded the motion, and it carried unanimously with a 6/0 vote (Brooks absent).
- Community Input Community member Charlene Ashendorf addressed the Board regarding the NCLB report and issues with the negative comments about Newport-Mesa's schools. She encouraged the school board to ensure quality education for all students.
- NMFT President Jim Rogers addressed the Board to promote awareness regarding the proposed Social Security and pension reform bill noting that it will have a negative impact on public school employees.
- Student Board Members Reports Student Board members provided reports on activities and events occurring at their respective school sites.
- Parent Liaison Report HCPTA President Nadine Turner provided an update on current activities and events occurring with the PTA units.

Consent Calendar *Mrs. Fluor moved approval of the Consent Calendar as presented. Mrs. Black seconded the motion, and it carried unanimously with a 6/0 vote (Brooks absent).*

5. Approved thirteen individual contracts for a total Individual Education Cost (IEP) of \$105,123.06 through the 2006/07 school year, as established from the Individual Educational Program.
6. Approved two parent reimbursement contracts for a total Individual Education Cost (IEP) of \$5,600.00 through the 2006/07 school year, as established from the Individual Educational Program.
7. Approved one Master Contract with Ruth W. Bass as established from the Individual Educational Program.
8. Approved the Final Compromise and Release Agreement Office of Administrative Hearings (OAH) Case No. N2006110037 in the amount of \$3,500.00 pursuant to the laws of the State of California.
9. Approved the Final Compromise and Release Agreement California Department of Education (CDE) Compliance Case No. S-0498-06/07 in the amount of \$500.00 pursuant to the laws of the State of California.
10. Received the Second Quarterly Report on Williams Uniform Complaints as required by Education Code 35186 covering the reporting period of October 1 through December 29, 2006. No complaints have been filed during this reporting period.
11. Authorized the Deputy Superintendent to enter into a contract with the McCarthy Building Companies, Inc., to provide project management services as authorized for the initial Measure F projects as authorized by the Measure F Equity Committee.
12. Authorized the Deputy Superintendent to enter into an agreement for depository services between Newport-Mesa Unified School District and BNY Western Trust Company (a subsidiary of Bank of New York) for the purposes of establishing, maintaining and disbursing Measure F bond proceeds, pursuant to the depository services fee schedule.
13. Accepted the grant award of up to \$1,877,788.00 from the SCAQMD Lower-Emission School Bus Replacement Program and Retrofit Program to purchase 13 new CNG school buses, and the CNG infrastructure.
14. Authorized the Superintendent to enter into a contractual relationship with the firm of Rutan and Tucker, LLP, for the provision of legal services in accordance with the agreement.
15. Approved a) the acquisition of wire and cable planning, service and installation, network system components, LAN and WAN system components, and approved with a motion, an agreement with the State of California and Pacific Bell Telephone Company and SBC, Inc., to purchase quantities at unit prices quoted sufficient to meet the needs of the Newport-Mesa Unified School District, and b) approved the selection of vendors to provide the designated products and services under the Federal E-Rate Program.
16. Approved Amendment #1 between Newport-Mesa Unified School District and Loskot Consulting Services in an amount not-to-exceed an additional \$15,000.00. Total for this agreement will be \$27,000.00.
17. Approved Change Order #7 with SMC Construction for Corona del Mar High School for the amount of \$91,831.94.
18. Approved Change Order #1 with R. Jensen Co., at Meyer Place E.S.C. (BESST) in the amount of \$26,972.67.
19. Approved the amendment to the contract between Arch-Pac, Aquatics and Newport-Mesa Unified School District for architectural and engineering services for the Corona del Mar High School pool in an amount not-to-exceed \$70,000.00 through the contract term of June 30, 2007.
20. Approved the contract between The Planning Center and Newport-Mesa Unified School District for environmental services of the Robins Loats renovation project at Newport Harbor High School in an amount not-to-exceed \$25,080.00 through the contract term of June 30, 2007.
21. Approved the amendment to the contract between RMA Architectural Photographers and Newport-Mesa Unified School District for architectural photography of Robins Loats at Newport Harbor High School.
22. Approved the contract between The Planning Center and Newport-Mesa Unified School

- District for environmental services of the Estancia stadium project in an amount not-to-exceed \$1,680.00 through the contract term of June 30, 2007.
23. Approved the settlement agreement between Newport-Mesa Unified School District and the adverse party in the amount of \$30,000 and hereby releases the parties from all further rights, claims, demands and damages existing or arising in the future resulting from or related to the accident which occurred on January 11, 2005.
 24. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-06-0113.
 25. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-05-0028.
 26. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-06-0019.
 27. Approved the settlement authority for a Stipulation with Request for Award of \$5,012.67 with a provision for future medical care for Claim No. 1207-06-0051.
 28. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-06-0128.
 29. Approved the settlement authority for a Stipulation with Request for Award of \$8,050.00 with a provision for future medical care for Claim No. 1207-04-0152.
 30. Approved the settlement authority for a Compromise and Release in the amount of \$7,600.00 with no future medical care for Claim No. 1207-04-0180.
 31. Approved the settlement authority for a Stipulation with Request for Award of \$3,450.00 with a provision for future medical care for Claim No. 1207-06-0116.
 32. Approved Certificated Employees' Leave of Absence Register No. 11-07.
 33. Approved Certificated Employees' Appointment/Reassignment Register No. 11-07.
 34. Approved Classified Employees' Resignation/Termination Register No. 10-07.
 35. Approved Classified Employees' Appointment/Reassignment Register No. 10-07.
 36. Approved Classified Employees' Leave of Absence Register No. 10-07.
 37. Approved Gift Register No. 10-07.
 38. Approved Accounting Register No. 10-07.
 39. Approved Measure A Accounting Register No. 10-07.
 40. Approved Purchasing Report No. 10-07.
 41. Approved Purchasing Report Measure A No. 10-07A.
 42. Approved Independent Contractors Register No. 11-07.
 43. Approved Student Trip Register No. 09-07.

Introduction of
New Staff

Dr. Novack introduced Mr. Britt Dowdy as the new Assistant Principal at Estancia High School.

Presentation of
Superintendent's
Task Force
Findings

Dr. Novack and NMFT President Jim Rogers presented the Superintendent's Task Force Findings relative to salary comparisons. A copy of the PowerPoint presented at the meeting will be attached as part of the permanent record. Mr. Davenport moved to receive the report. Mrs. Fluor seconded the motion, and it carried unanimously with a 6/0 vote.

Recess/
Reconvene

At 8:11 p.m., the Board took a brief recess.
At 8:25 p.m., President Franco reconvened the meeting.

Approval of
AB1802 Funding
for Additional
Counselors -
Update

Dr. Hinman presented the AB1802 Implementation Plan Update to the Board. The AB1802 Middle and High School Counseling Program provides funding for additional counseling services for students in grades 7-12. The main purpose of the appropriation is to provide additional pupil personnel service counselors at the school site. A counseling plan was approved at the November 14, 2006 board meeting with the directive to update the Board on January 23, 2007. Following the November board meeting, staff put together a comprehensive task force of stakeholders to study the current counseling program and how the addition of AB1802 counselors could enhance student services. The Task Force recommendation was to add one counselor to each of the eight comprehensive secondary schools and allow the school site counsel/leadership redesign the counseling department based on need. The Task Force also recommended that the programs be

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more aligned with American School Counseling Association National Model, give more attention to individual counseling and four year plans, more attention to college application and scholarship process, more attention to at-risk students, continue a strategic review process of the N-MUSD counseling program, as well as additional trainings for counselors and realignment of current services.

Approval of
2006/07 Single
Plans for Student
Achievement

Mrs. Black moved approval of the 2006/07 Single Plans for Student Achievement. Mr. Davenport seconded the motion, and it carried unanimously with a 6/0 vote.

Approval of
2006/07 Safe
School Action
Plans

Mr. Davenport moved approval of the 2006/07 Safe School Action Plans. Mrs. Black seconded the motion, and it carried unanimously with a 6/0 vote.

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.

Board member Yelsey brought forward the issue of term limits as one of the issues she was elected on during her campaign platform. She noted she would be submitting a request to have this item placed on a future board agenda in accordance with Board Policy #1420.

Legislative Report

No report.

CROP Report

Mrs. Fluor noted that she is serving as Vice President of CROP.

Audience
Participation

NMFT President Jim Rogers addressed the Board and notified that the Teacher of the Year site visits will be conducted later this week.

Recited Actions
Taken in Closed
Session

In a prior session, The Board of Education has taken discipline action in the student case #06 15 63. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 1/23/07 through 6/30/07. The expulsion will be suspended and the student will be transferred to Costa Mesa High School. 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 Martha Fluor and seconded by Walt Davenport. This action was taken by a 6-0 vote on 1/23/07. Dave Brooks was absent.

In a prior session, The Board of Education has taken discipline action in the student case #06 17 63. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 1/23/07 through 1/23/08. (The expulsion may be suspended from 9/1/07 through 1/23/08 if the student completes the rehabilitation plan.) During the expulsion period the student will attend ACCESS and must maintain acceptable grades, attendance and citizenship. The student is also to complete 25 hours of community service and the JADE/Second Chance Program. It was moved by Martha Fluor and seconded by Karen Yelsey. This action was taken by a 6-0 vote on 1/23/07. Dave Brooks was absent.

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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 9:34 p.m. President Franco adjourned the meeting in memory of Kyle Allee.

Jeffrey C. Hubbard, Secretary