

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

February 13, 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.

❖ **4:00 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)

❖ **6:00 P.M. RECESS**

Education Center – Superintendent's Office Conference Room

❖ **PRESENTATION – 6:30 P.M.**

Education Center - Roderick H. MacMillian Board Meeting Room

PRESENTATION OF SUPER-STAR AWARD RECIPIENTS

A reception will follow the presentation.

❖ **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. ACTION
Motion by _____ Seconded by _____ Vote _____

5. **ADOPTION OF MINUTES.** Recommendation is made that the minutes be adopted as submitted. ACTION
○ November 14, 2006 Regular Meeting
○ November 28, 2006 Regular Meeting
○ December 5, 2006 Special Meeting

Motion by _____ Seconded by _____ Vote _____

- December 7, 2006 Special Meeting
- December 12, 2006 Regular/Organizational Meeting
- January 9, 2007 Regular Meeting
- January 16-17, 2007 Special Meeting

Motion by _____ Seconded by _____ Vote _____

❖ **WRITTEN COMMUNICATIONS**

❖ **COMMUNITY INPUT**

Comment cards are requested to be completed prior to addressing the Board.

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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

❖ **PRESENTATION**

RECOGNITION OF 2007 AUTHORS FESTIVAL BOOKMARK CONTEST WINNERS

❖ **PUBLIC HEARING**

COSTA MESA ZONE ELEMENTARY SCHOOL GRADE LEVEL RECONFIGURATION

❖ **STUDENT BOARD MEMBER REPORTS**

❖ **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.

6. It is recommended that the Board of Education approve seven new individual contracts for a total Individual Education Cost (IEP) of \$53,091.00 through the 2006/07 school year, as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve three parent reimbursement contracts for a total Individual Education Cost (IEP) of \$1,600.00 through the 2006/07 school year, as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve an addendum to a Master Contract with Abramson Audiology as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve the Final Compromise and Release Agreement Office of Administrative Hearings (OAH) Case No. N2006120177 in the amount of \$2,750.00 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve the Final Compromise and Release Agreement Office of Administrative Hearings (OAH) Case No. N2006100725 in the amount of \$3,000.00 pursuant to the laws of the State of California.
11. It is recommended that the Board of Education approve the Final Compromise and Release Agreement Office of Administrative Hearings (OAH) Case No. N2005070454 in the amount of \$20,000.00 pursuant to the laws of the State of California.
12. It is recommended that the Board of Education approve the Final Compromise and Release Agreement Office of Administrative Hearings (OAH) Case No. N2006120561 and N2007010024 in the amount of \$30,000.00 pursuant to the laws of the State of California.
13. It is recommended that the Board of Education approve the request to destroy thirty eight boxes of special education records for students born 1978 to 1981 pursuant to California Code of Regulations, Title 5, Section 437.
14. It is recommended that the Board of Education approve the agreement and amendment No. 30505 between the Orange County Department of Education and Newport-Mesa Unified School District to provide faculty training for implementation of the Coordinated Approach to Child Health (C.A.T.C.H.) physical activity program.
15. It is recommended that the Board of Education approve Change Order #6 with P.W. Construction for Estancia High School in the amount of \$125,821.00.
16. 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. 1207-06-0140.
17. It is recommended that the Board of Education approve Settlement Authority for Stipulation with Request for Award of \$29,150.00 with a provision for future medical case for Claim No. 1207-04-0109.
18. It is recommended that Vavrinek, Trine, Day and Co., be retained as the District auditor for the three-year period 2006/07, 2007/08 and 2008/09 at a maximum annual fee of \$51,000.

19. It is recommended that the Board of Education accept the SCAQMD Contract Number 07152 in the amount of \$150,000 for the natural gas fueling station infrastructure.
20. It is recommended that the Board of Education approve the request for a Credential Waiver for one Certificated Employee pursuant to Education Codes 44252(b), 44265, and 44830(a).
21. It is recommended that the Board of Education approve the STRS Post-Retirement Earning Limitation Exemption Request for Fred Gill (Speech and Language Pathologist) at Costa Mesa High School effective August 23, 2006 to June 22, 2007 pursuant to Education Code 22119.5.
22. Approval is recommended of Certificated Employees' Leave of Absence Register No. 12-07.
23. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 12-07.
24. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 10-07.
25. Approval is recommended of Classified Employees' Resignation/Termination Register No. 11-07.
26. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 11-07.
27. Approval is recommended of Classified Employees' Leave of Absence Register No. 11-07.
28. Approval is recommended of Gift Register No. 11-07.
29. Approval is recommended of Accounting Register No. 11-07.
30. Approval is recommended of Measure A Accounting Register No. 11-07.
31. Approval is recommended of Purchasing Report No. 11-07.
32. Approval is recommended of Purchasing Report Measure A and F No. 11-07A/F.
33. Approval is recommended of Independent Contractors Register No. 12-07.
34. Approval is recommended of Student Trip Register No. 10-07.

Motion by _____ Seconded by _____

Vote _____

❖ **DISCUSSION/ACTION ITEMS**

35. **RECOMMENDATIONS FOR NO CHILD LEFT BEHIND PANEL**

DISCUSSION

REPORTS.

/ACTION

It is recommended that the Board of Education: (1) accept the NCLB Hearing Panel reports for Pomona Elementary School, TeWinkle Middle School, and Wilson Elementary School as presented; (2) direct the Superintendent to develop an implementation plan with specific recommendations, timelines and budget to meet the mandates of NCLB at the affected schools; and (3) direct the Superintendent to present the implementation plan for action by the Board of Education at the regular meeting of March 13, 2007.

Motion by_____ Seconded by_____

Vote_____

36. **APPROVAL OF 2006/07 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL PROGRAMS, PART II.**

DISCUSSION
/ACTION

It is recommended that the Board of Education approve the 2006/07 Consolidated Application for Funding Categorical Programs, Part II.

Motion by_____ Seconded by_____

Vote_____

37. **PRESENTATION OF PLANS FOR REPLACEMENT OF ROBINS-LOATS BUILDING AT NEWPORT HARBOR HIGH SCHOOL.**

DISCUSSION

The architectural firm of LPA will review the process to date and present the new design for the replacement of the Robins-Loats Building.

38. **APPROVAL OF 2007 SUMMER SCHOOL PROGRAM SITE AND CALENDARS.**

DISCUSSION
/ACTION

It is recommended that the Board of Education approve the summer school sites at Estancia High School and TeWinkle Middle School and the summer school calendars for the high school and middle school programs.

Motion by_____ Seconded by_____

Vote_____

39. **QUARTERLY INVESTMENT REPORT.**

DISCUSSION
/ACTION

It is recommended that the Board of Education receive the Quarterly Investment Program.

Motion by_____ Seconded by_____

Vote_____

❖ **INFORMAL REPORTS**

40. Superintendent

41. Assistant Superintendent's

- 42. Board Members
- 43. Legislative Representative
- 44. Coastline Regional Occupational Program (C.R.O.P.) Representative

❖ **AUDIENCE PARTICIPATION**

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45. ADJOURNMENT, _____ p.m.

ACTION