

A G E N D A

NEWPORT-MESA UNIFIED SCHOOL DISTRICT

Special 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

Monday, February 26, 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.

❖ **4:30 P.M. - CLOSED SESSION**

Education Center – Superintendent's Office Conference Room

Student Discipline

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

Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code §54956.9(a)

Disclosure will jeopardize existing settlement negotiations.

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(b) –one potential case.

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; Education Code 44951, 44929.21 and 44954(b))

❖ **6:30 P.M. RECESS**

Education Center – Superintendent's Office Conference Room

❖ **REGULAR MEETING – 7:00 P.M.**

Education Center - Roderick H. MacMillian Board Meeting Room

❖ **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 _____

❖ **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.

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, it is helpful if you state your name and address for the record

❖ **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.

5. It is recommended that the Board of Education approve three parent reimbursement contracts for a total Individual Education Cost (IEP) of \$56,200.00 through the 2006/07 school year, as established from the Individual Educational Program.
6. It is recommended that the Board of Education approve an addendum to a Master Contract with Autism Spectrum Therapies as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve Change Order #2 with R. Jensen, Co., at Meyer Place E.S.C. (BESST Center) in the amount of \$3,800.00.
8. It is recommended that the Board of Education approve the list authorizing signatures for the Newport-Mesa Unified School District ASB Accounts for Estancia High School located at Bank of America and Orange County Federal Teachers Credit Union.
9. It is recommended that the Board of Education ratify the service contract between Wild West Inspections and Newport-Mesa Unified School District for DSA inspection services for the period of February 15, 2007 through December 31, 2009 at a cost not-to-exceed \$438,000.

10. It is recommended that the Board of Education approve renewal of service contract agreement SC13-05 between Newport-Mesa Unified School District and SchoolDude.com for the period ending April 29, 2008 in an amount not-to-exceed \$28,531.00.
11. It is recommended that the Board of Education approve the service agreement between Newport-Mesa Unified School District and Kenexa Technology, Inc., for the training fee and the license fee for the Kenexa INSIGHT Structured Interviewing Training Program.
12. Approval is recommended of Certificated Employees' Leave of Absence Register No. 13-07.
13. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 13-07.
14. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 11-07.
15. Approval is recommended of Classified Employees' Resignation/Termination Register No. 12-07.
16. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 12-07.
17. Approval is recommended of Classified Employees' Leave of Absence Register No. 12-07.
18. Approval is recommended of Gift Register No. 12-07.
19. Approval is recommended of Accounting Register No. 12-07.
20. Approval is recommended of Measure A Accounting Register No. 12-07.
21. Approval is recommended of Measure F Accounting Register No. 12-07.
22. Approval is recommended of Purchasing Report No. 12-07.
23. Approval is recommended of Purchasing Report Measure A and F No. 12-07A/F.
 - o Award Contract #106-07 and approve a Notice to Proceed to RC Construction Services, Inc., for Measure F –Estancia High School in the amount of \$6,400,000.00
24. Approval is recommended of Independent Contractors Register No. 13-07.
25. Approval is recommended of Student Trip Register No. 11-07.

Motion by _____ Seconded by _____ Vote _____

❖ **DISCUSSION/ACTION ITEMS**

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| 26. | PRESENTATION – PROFESSIONAL LEARNING COMMUNITIES.
Staff will present information on the process of establishing Professional | DISCUSSION |
|-----|--|------------|

Learning Communities in Newport-Mesa Unified School District.

27. **ADOPTION OF RESOLUTION NO. 20-02-07 OF THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT DETERMINING THAT THE NEWPORT HARBOR HIGH SCHOOL ROBINS-LOATS BUILDING RECONSTRUCTION PROJECT CONFORMS TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).** DISCUSSION /ACTION

Adoption of Resolution No. 20-02-07 is recommended.

Motion by _____ Seconded by _____

ROLL CALL VOTE:

_____ Mr. Brooks	_____ Mrs. Black, Clerk
_____ Mr. Collier	_____ Mrs. Fluor, Vice President
_____ Mr. Davenport	_____ Mrs. Franco, President
_____ Mrs. Yelsey	

❖ **INFORMAL REPORTS**

- 28. Superintendent
- 29. Assistant Superintendent's
- 30. Board Members
- 31. Legislative Representative
- 32. 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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33. ADJOURNMENT, _____ p.m.

ACTION