

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
February 26, 2007

- Closed Session At 4:36 p.m., President Franco announced that the Board of Education would convene in Closed Session to address Student Discipline, Conference with Legal Counsel, Anticipated Litigation, Conference with Labor Negotiator, and Public Employee Discipline/Dismissal/Release. (Conference with Legal Counsel – Existing Litigation was not held as originally posted).
- Recess At 6:30 p.m., the Board took a brief recess.
- Reconvene/Call to Order/Roll Call At 7:03 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Taylor McClanahan.

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
- Hannah Dean, OCMCHS Student Board Member
- Taylor McClanahan, EHS Student Board Member

- Adoption of Agenda Mrs. Fluor moved adoption of the agenda with a request to adjourn the meeting in memory of Shawn McMurray and Mimi Birch. Mr. Davenport seconded the motion, and it carried unanimously.
- Community Input No comments.
- Student Board Members 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 7/0 vote.*
 - 5. Approved 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. Approved an addendum to a Master Contract with Autism Spectrum Therapies as established from the Individual Educational Program.
 - 7. Approved Change Order #2 with R. Jensen, Co., at Meyer Place E.S.C. (BESST Center) in the amount of \$3,800.00.
 - 8. Approved 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. Ratified 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. Approved 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. Approved 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. Approved Certificated Employees' Leave of Absence Register No. 13-07.
- 13. Approved Certificated Employees' Appointment/Reassignment Register No. 13-07.
- 14. Approved Certificated Employees' Resignation/Termination Register No. 11-07.
- 15. Approved Classified Employees' Resignation/Termination Register No. 12-07.
- 16. Approved Classified Employees' Appointment/Reassignment Register No. 12-07.
- 17. Approved Classified Employees' Leave of Absence Register No. 12-07.
- 18. Approved Gift Register No. 12-07.
- 19. Approved Accounting Register No. 12-07.
- 20. Approved Measure A Accounting Register No. 12-07.
- 21. Approved Measure F Accounting Register No. 12-07.
- 22. Approved Purchasing Report No. 12-07.
- 23. Approved Purchasing Report Measure A and F No. 12-07A/F.
 - Awarded Contract #106-07 and approved a Notice to Proceed to RC Construction Services, Inc., for Measure F –Estancia High School in the amount of \$6,400,000.00
- 24. Approved Independent Contractors Register No. 13-07.
- 25. Approved Student Trip Register No. 11-07.

Presentation –
Professional
Learning
Communities

Dr. Hinman and Susan Astarita provided an overview presentation of the principles of a Professional Learning Community (PLC) and the work that is currently underway district-wide to implement PLC's into Newport-Mesa Unified School District.

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)

Mrs. Fluor moved adoption of Resolution No. 20-02-07 as presented. Mr. Davenport seconded the motion. The motion carried by the following roll call vote:
Mrs. Franco - yes
Mrs. Fluor - yes
Mrs. Black - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Yelsey - yes
Resolution No. 20-02-07 was adopted by a unanimous roll call vote.

Superintendent/
Assistant
Superintendent's
Reports

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. All Board members commented on the wonderful ground breaking at EHS stadium.

Minutes of Regular Meeting

**ADOPTED MINUTES
February 26, 2007**

Legislative Report Mr. Brooks reported that there has been an extension of the middle/high school counseling program for implementation of plans by school district's until March, 2007.

CROP Report Mrs. Fluor reported that the next CROP meeting will be March 15.

Audience Participation No comments.

Please Post
Actions Closed

The Board in Closed Session took action to notify a certain administrator that they shall be released from their administrative position at the conclusion of the current school year pursuant to Education Code Section 44951. The motion carried with a 7/0 roll call vote.

In a prior session, The Board of Education has taken discipline action in the student case #06 27 00. The action taken was to expel the student from the schools of the Newport-Mesa Unified School District for the period of 2/26/07 through 6/21/07, to suspend the expulsion, and to enroll the student at Costa Mesa High School. During the expulsion period the student must maintain acceptable grades, attendance and citizenship. The student is also to complete a minimum of 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 2/26/07.

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 8:45 p.m. President Franco adjourned the meeting in memory of Shawn McMurray and Mimi Birch.

Jeffrey C. Hubbard, Secretary