

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

Tuesday, March 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.

❖ **4:30 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 Labor Negotiator

N-MUSD Representative – Elizabeth Novack
Employee Organization – N-MFT, CSEA, N-MAA, Supervisory/Confidential
(Pursuant to Government Code §54957.6)

Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code 54957; Education Code 44951, 44929.21(b))

❖ **6:30 P.M. RECESS**

Education Center – Superintendent's Office Conference Room

❖ **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.
Motion by _____ Seconded by _____

ACTION
Vote _____

❖ **WRITTEN COMMUNICATIONS**

❖ **SPECIAL PRESENTATION**

Presentation by Ensign Choir

❖ **COMMUNITY INPUT**

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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 ten new individual contracts for a total Individual Education Cost (IEP) of \$28,941.00 through the 2006/07 school year, as established from the Individual Educational Program.
6. It is recommended that the Board of Education approve one parent reimbursement contract for a total Individual Education Cost (IEP) of \$140.14 through the 2006/07 school year, as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve a final compromise and release agreement – Office of Administrative Hearings (OAH) Case No. 2006120016 in the amount of \$23,000.00 pursuant to the laws of the State of California.
8. It is recommended that the Board of Education approve a final compromise and release agreement – Office of Administrative Hearings (OAH) Case No. N200701810 in the amount of \$12,375.00 pursuant to the laws of the State of California.
9. It is recommended that the Board of Education approve a final compromise and release agreement – Office of Administrative Hearings (OAH) Case No. N2006100052 in the amount of \$20,000.00 pursuant to the laws of the State of California.

10. It is recommended that the Board of Education approve Change Order #8 with SMC Construction for Corona del Mar High School for the amount of (\$169,075.06).
11. It is recommended that the Board of Education approve Service Contract Agreement No. SC06-07 between Newport-Mesa Unified School District and GKK Works for existing restroom modernization, architectural and engineering services at Rea Elementary School in an amount not-to-exceed \$6,384.00.
12. It is recommended that the Board of Education authorize the Deputy Superintendent, Chief Business Official of Business Services to enter into a contract with Ambient Environmental, Inc., for the purpose of surveying and reporting hazardous materials at TeWinkle Gym, at a cost not-to-exceed \$3,900.00.
13. It is recommended that the Board of Education approve the Service Agreement with U.S. Healthworks Medical Group Prof. Corp, for the period March 15, 2007 through March 14, 2008 to provide medical treatment for employee work-related injuries.
14. It is recommended that the Board of Education approve Settlement Authority for a Stipulation with Request for Award of \$2,775.00 with a provision for future medical care for Claim No. 1207-03-0131.
15. It is recommended that the Board of Education approve Settlement Authority for a Stipulation with Request for Award of \$11,050.00 with a provision for future medical care for Claim No. 1207-04-0115.
16. It is recommended that the Board of Education approve Settlement Authority for a Stipulation with Request for Award of \$29,785.00 for Claim No. 1207-03-0103.
17. It is recommended that the Board of Education approve Settlement Authority for a Stipulated Award at 41% or \$37,878.75 with a provision for future medical care or a Compromise and Release for \$65,000.00 for Claim No. 1207-03-0170.
18. It is recommended that the Board of Education approve a request for a Certificated Employment Assignment Alternative/Option for two certificated employees pursuant to Education Code 44865.
19. Approval is recommended of Certificated Employees' Leave of Absence Register No. 14-07.
20. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 14-07.
21. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 12-07.
22. Approval is recommended of Classified Employees' Resignation/Termination Register No. 13-07.
23. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 13-07.
24. Approval is recommended of Classified Employees' Leave of Absence Register No. 13-07.
25. Approval is recommended of Gift Register No. 13-07.
26. Approval is recommended of Accounting Register No. 13-07.
27. Approval is recommended of Measure A Accounting Register No. 13-07.

- 28. Approval is recommended of Purchasing Report No. 13-07.
- 29. Approval is recommended of Purchasing Report Measure A and F No. 13-07A/F.
- 30. Approval is recommended of Independent Contractors Register No. 14-07.
- 31. Approval is recommended of Student Trip Register No. 12-07.

Motion by _____ Seconded by _____ Vote _____

❖ DISCUSSION/ACTION ITEMS

- 32. **ADOPTION OF RESOLUTION NO. 21-03-07 OF THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT HONORING MUSIC IN OUR SCHOOLS/ARTS EDUCATION MONTH, MARCH 2007.** DISCUSSION /ACTION

Adoption of Resolution No. 21-03-07 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	

- 33. **COSTA MESA ZONE ELEMENTARY SCHOOL GRADE LEVEL CONFIGURATIONS.** DISCUSSION /ACTION

After careful consideration of the issues surrounding the grade level configuration of the Costa Mesa Zone schools, the staff recommendation is to maintain the current grade level configuration. The staff also recommends including the topic of grade level configuration into the discussions currently being held by the School Redesign Task Force. The group is focused on addressing issues at all grade levels District-wide. If the Board accepts the staff's recommendation, no formal action is needed by the Board other than to accept and file the findings.

Motion by _____ Seconded by _____ Vote _____

- 34. **APPROVAL OF FIRST 5 SPECIAL NEEDS DEMONSTRATION SITE PROJECT – LEARNING, EARLY INTERVENTION, AND PARENT SUPPORT (LEAPS) PROJECT FOR POMONA SCHOOL – ADDITIONAL FUNDING TO PROVIDE ADDITIONAL SERVICES.** DISCUSSION /ACTION

It is recommended that the Board of Education approve the First Amendment to Grant Agreement FCI-SR-20 for an additional \$220,000 from the Children and Families Commission for a total maximum grant obligation of \$1,466,555 to N-MUSD for the grant period of 12/1/04 through 11/30/08.

Motion by _____ Seconded by _____ Vote _____

- 35. **PRESENTATION BY MATH TASK FORCE.** DISCUSSION
- The Math Task Force will present their findings and recommendations to the Board for possible future action by the Board.

- 36. **2006-07 SECOND PERIOD INTERIM REPORT.** DISCUSSION /ACTION
- It is recommended that the Board of Education approve the 2006/07 Second Period Interim Report and adopt a positive certification pursuant to Education

Code 42131.

Motion by _____ Seconded by _____ Vote _____

37. **2007 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION, REGION 15.** DISCUSSION /ACTION

It is recommended that votes be cast for (8) candidates for the 2007 CSBA Delegate Assembly, Region 15.

Motion by _____ Seconded by _____ Vote _____

38. **CANCEL REGULAR BOARD MEETING OF APRIL 10, 2007.** DISCUSSION /ACTION

It is recommended that the Board of Education cancel their regularly scheduled Board meeting of April 10, 2007 due to the conflict with the District's Spring Break.

Motion by _____ Seconded by _____ Vote _____

❖ **INFORMAL REPORTS**

- 39. Superintendent
- 40. Assistant Superintendent's
- 41. Board Members
- 42. Legislative Representative
- 43. Coastline Regional Occupational Program (C.R.O.P.) Representative

❖ **AUDIENCE PARTICIPATION**

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44. ADJOURNMENT, _____ p.m.

ACTION