

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, April 24, 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.

3:00 P.M. - STUDY SESSION

Education Center – Superintendent's Office Conference Room

Strategic Program Review

5:00 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, 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.
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 _____

5. **ADOPTION OF MINUTES.** Recommendation is made that the minutes be adopted as submitted. ACTION
Minutes of Regular Meeting of January 23, 2007
Minutes of Regular Meeting of February 13, 2007
Minutes of Regular Meeting of February 26, 2007
Minutes of Regular Meeting of March 13, 2007
Minutes of Special Meeting of March 16-17, 2007
Motion by _____ Seconded by _____ Vote _____

WRITTEN COMMUNICATIONS

STUDENT BOARD MEMBER REPORTS

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.

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.

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 the expulsions of student's with the following I.D. #'s: 06-04-79, 06-44-68, 06-32-77, 06-43-69, 06-37-79, 06-45-77 and 06-37-76.
7. It is recommended that the Board of Education approve eight new individual contracts for a total Individual Education Cost (IEP) of \$4,749.50 through the 2006/07 school year, as established from the Individual Educational Program.

8. It is recommended that the Board of Education approve three parent reimbursement contracts for a total Individual Education Cost (IEP) of \$2,290.00 through the 2006/07 school year, as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve a Final Compromise and Release Agreement for Office of Administrative Hearings (OAH) Case No. N2006100379 in the amount of \$20,000 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve a Final Compromise and Release Agreement for Office of Administrative Hearings (OAH) Case No. N2006110102 in the amount of \$3,000 pursuant to the laws of the State of California.
11. It is recommended that the Board of Education approve a Settlement Agreement – Resolution Case No. 427431-70723 in the amount of \$550.00 pursuant to the laws of the State of California.
12. It is recommended that the Board of Education acceptance of the grant award in the amount of \$5000 from the Children and Families Commission to promote childhood immunizations and a community health fair project.
13. It is recommended that the Board of Education approve the amended grant submitted by Monte Vista for the High Priority Schools Grant.
14. It is recommended that the Board of Education approve the High Priority Schools Grant State Provider Income Agreement with the Orange County Department of Education in the amount of \$35,000.
15. It is recommended that the Board of Education approve the one-time allocation in the amount of \$77,694 from the 2006/07 California Department of Education for the Supplemental Career and Technical Education Equipment Program to be used at Estancia, Corona del Mar and Newport Harbor High Schools.
16. It is recommended that the Board of Education approve the School Site Discretionary Block grant plans as submitted.
17. It is recommended that the Board of Education approve the expenditure plan revision for the Public Schools Accountability Grant for Adams Elementary School.
18. It is recommended that the Board of Education authorize the Deputy Superintendent, Chief Business Official, to enter into an agreement with Continental Datagraphics for the provision of microfilm conversion services.
19. It is recommended that the Board of Education enter into an agreement with First Student, Inc., to provide services as needed to the Newport-Mesa Unified School District Transportation Department for the period of January 1, 2007 through June 30, 2007 in an amount not-to-exceed \$50,000.
20. It is recommended that the Board of Education enter into an agreement with Shalimar Tours and Charter to provide services as needed to the Newport-Mesa Unified School District Transportation Department for the period of January 1, 2007 to June 30, 2007 in an amount not-to-exceed \$50,000.

21. It is recommended that the Board of Education ratify a service contract agreement between the Newport-Mesa Unified School District and The Wright Group, Inc., for security training for school security personnel.
22. It is recommended that the Board of Education approve Amendment #6 for Paularino Elementary School between GKK Architects and the Newport-Mesa Unified School District in the amount of \$11,063.00.
23. It is recommended that the Board of Education approve Amendment #9 for TeWinkle Intermediate between GKK Architects and the Newport-Mesa Unified School District in the amount of \$1,750.00.
24. It is recommended that the Board of Education approve Change Order #9 with P.W. Construction for Estancia High School in the amount of \$101,361.00.
25. It is recommended that the Board of Education authorize the use of Sigma Engineering, Inc., for conducting asbestos and lead survey, additional testing related samples, issuing a report of results and writing technical specifications for an upcoming bid to remove asbestos and lead at Newport Harbor High School Robins/Loats Hall at a cost not-to-exceed \$11,990.00.
26. It is recommended that the Board of Education approve Amendment #2 with S. Parker Engineering at Meyer Place E.S.C. (BESST) in the amount of \$6,050.00.
27. It is recommended that the Board of Education approve Amendment #4 between LPA Architects and the Newport-Mesa Unified School District for an additional amount not-to-exceed \$21,200 for a total contract amount of \$1,715,411.00.
28. It is recommended that the Board of Education approve Amendment #3 between LPA Architects and the Newport-Mesa Unified School District for an additional amount not-to-exceed \$68,500.00 for a total contract amount of \$1,704,764.00.
29. It is recommended that the Board of Education ratify the corrected Amendments #1 and #2 between LPA Architects and the Newport-Mesa Unified School District.
30. It is recommended that the Board of Education approve Change Order #9 with SMC Construction for Corona del Mar High School for the amount of (\$13,631.73).
31. It is recommended that the Board of Education accept the grant award of up to \$134,021 from the SCAQMD (South Coast Air Quality Management District) School Bus Retrofit Program to purchase and install up to nine (9) particulate matter trap filters.
32. It is recommended that the Board of Education approve the rental agreement between the Newport-Mesa Unified School District and the Orange County Fair and Exposition Center for a one-night usage of Building #12 at the Orange County Fairgrounds for College Night to be held on October 24, 2007 at a cost of \$4,179.
33. It is recommended that the Board of Education receive the Third Quarter Williams Uniform Complaint Report covering the period of January 1, 2007 through March 30, 2007. No complaints were filed during the reporting period.

34. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-05-0166.
35. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-05-0104.
36. It is recommended that the Board of Education approve the settlement authority for a Compromise and Release of \$5,000.00 with no future medical for Claim No. 1207-02-0149.
37. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$1,680.00 with a provision for future medical care for claim No. 1207-02-0134.
38. It is recommended that the Board of Education approve the request for a Credential Waiver for one Certificated Employee in accordance with Education Code 44252(b) 44265 and 44830 (a).
39. Approval is recommended of Certificated Employees' Leave of Absence Register No. 16-07.
40. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 16-07.
41. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 14-07.
42. Approval is recommended of Classified Employees' Resignation/Termination Register No. 15-07.
43. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 15-07.
44. Approval is recommended of Classified Employees' Leave of Absence Register No. 15-07.
45. Approval is recommended of Gift Register No. 15-07.
46. Approval is recommended of Accounting Register No. 15-07.
47. Approval is recommended of Measure A Accounting Register No. 15-07.
48. Approval is recommended of Measure F Accounting Register No. 15-07.
49. Approval is recommended of Purchasing Report No. 15-07.
50. Approval is recommended of Measure A&F Purchasing Report No. 15-07A/F.

51. Approval is recommended of Independent Contractors Register No. 16-07.

52. Approval is recommended of Student Trip Register No. 14-07.

Motion by _____ Seconded by _____

Vote _____

DISCUSSION/ACTION ITEMS

53. **PRESENTATION - ENGLISH LANGUAGE DEVELOPMENT AND HISTORY/SOCIAL SCIENCE INSTRUCTIONAL MATERIALS PROGRAM ADOPTION RECOMMENDATIONS.** DISCUSSION

Staff will make a presentation on the current program adoption recommendations for the English Language Development and History/Social Science Instructional Materials. The materials are currently on display and will be brought to the Board for adoption consideration at the May 22, 2007 regular Board meeting.

54. **COSTA MESA ZONE ELEMENTARY SCHOOL GRADE LEVEL CONFIGURATION REPORT.** DISCUSSION

Staff will provide an update on the Costa Mesa Zone Elementary School Grade Level Configuration 4th grade survey results from College Park, Paularino, and Sonora Elementary Schools.

55. **REALIGNMENT/REAPORTIONMENT OF TRUSTEE AREAS.** DISCUSSION

Board Member Fluor submitted a Board Agenda Request Form Policy No. 1420 and requested a discussion be calendared for the Board to consider realignment/reapportionment of trustee areas. Staff has provided background and research information relative to the request for the Board's discussion. No staff recommendation is being provided. Staff will await the outcome of the discussion and take direction from the Board as deemed appropriate.

/ACTION

Motion by _____ Seconded by _____

Vote _____

56. **CSBA DELEGATE ASSEMBLY RUN-OFF ELECTION.** DISCUSSION

A communiqué has been received indicating that a tie vote resulted in Region 15 for the California Schools Boards Association Delegate Assembly. The Board needs to cast a vote for one candidate in accordance with the run-off election procedures.

/ACTION

Motion by _____ Seconded by _____

Vote _____

INFORMAL REPORTS

- 57. Superintendent
- 58. Assistant Superintendent's
- 59. Board Members
- 60. Legislative Representative
- 61. Coastline Regional Occupational Program (C.R.O.P.) Representative

❖ AUDIENCE PARTICIPATION

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62. ADJOURNMENT, _____ p.m.

ACTION