

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
April 24, 2007

- Study Session At 3:08 p.m., President Franco called to order the study session and announced that the purpose of the study session was to begin the Strategic Program Review. The Board reviewed twenty-four programs and will continue the review of the final twelve programs on May 1, 2007. A list of the programs reviewed is a part of the permanent record.
- Closed Session At 5:07 p.m., President Franco announced that the Board of Education would convene in Closed Session to address Student Discipline, Conference with Labor Negotiator, and Public Employee Discipline/Dismissal/Release.
- Recess At 6:30 p.m., the Board took a brief recess.
- Reconvene/Call to Order/Roll Call At 7:01 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Hannah Dean.

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

- Adoption of Agenda Mrs. Black moved adoption of the agenda with a request to adjourn the meeting in memory of Julie Suhr. Mr. Collier seconded the motion, and it carried unanimously with a 7/0 vote.
- Adoption of Minutes Mr. Brooks moved adoption of the following minutes. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.
January 23, 2007
February 13, 2007
February 26, 2007
March 13, 2007
March 16-17, 2007
- Student Board Members Student Board members provided reports on activities and events occurring at their respective school sites.
- Community Input Audience member Mike Draganza addressed the Board and requested the Board revisit the District’s use of facilities fees, specifically regarding pool use fees. Mr. Draganza requested that the Board agendaize a future discussion and action.

Audience member Bob Caustin addressed the Board regarding teacher salaries and requested the Board review options for increasing salaries.
- Parent Liaison Report HCPTA Executive Vice President, Kristi Kirsch provided an update on current activities and events occurring with the PTA units.

- Consent Calendar *Mr. Davenport moved approval of the Consent Calendar as presented. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.*
6. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved a Settlement Agreement – Resolution Case No. 427431-70723 in the amount of \$550.00 pursuant to the laws of the State of California.
 12. Accepted grant award in the amount of \$5000 from the Children and Families Commission to promote childhood immunizations and a community health fair project.
 13. Approved the amended grant submitted by Monte Vista for the High Priority Schools Grant.
 14. Approved the High Priority Schools Grant State Provider Income Agreement with the Orange County Department of Education in the amount of \$35,000.
 15. Approved 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. Approved the School Site Discretionary Block grant plans as submitted.
 17. Approved the expenditure plan revision for the Public Schools Accountability Grant for Adams Elementary School.
 18. Authorized the Deputy Superintendent, Chief Business Official, to enter into an agreement with Continental Datagraphics for the provision of microfilm conversion services.
 19. Approved 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. Approved 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. Ratified a service contract agreement between the Newport-Mesa Unified School District and The Wright Group, Inc., for security training for school security personnel.
 22. Approved Amendment #6 for Paularino Elementary School between GKK Architects and the Newport-Mesa Unified School District in the amount of \$11,063.00.
 23. Approved Amendment #9 for TeWinkle Intermediate between GKK Architects and the Newport-Mesa Unified School District in the amount of \$1,750.00.
 24. Approved Change Order #9 with P.W. Construction for Estancia High School in the amount of \$101,361.00.
 25. Authorized 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. Approved Amendment #2 with S. Parker Engineering at Meyer Place E.S.C. (BESST) in the amount of \$6,050.00.
 27. Approved 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. Approved 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. Ratified the corrected Amendments #1 and #2 between LPA Architects and the Newport-Mesa Unified School District.
- 30. Approved Change Order #9 with SMC Construction for Corona del Mar High School for the amount of (\$13,631.73).
- 31. Accepted 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. Approved 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. Received 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. Approved 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. Approved 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. Approved the settlement authority for a Compromise and Release of \$5,000.00 with no future medical for Claim No. 1207-02-0149.
- 37. Approved 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. Approved the request for a Credential Waiver for one Certificated Employee in accordance with Education Code 44252(b) 44265 and 44830 (a).
- 39. Approved Certificated Employees' Leave of Absence Register No. 16-07.
- 40. Approved Certificated Employees' Appointment/Reassignment Register No. 16-07.
- 41. Approved Certificated Employees' Resignation/Termination Register No. 14-07.
- 42. Approved Classified Employees' Resignation/Termination Register No. 15-07.
- 43. Approved Classified Employees' Appointment/Reassignment Register No. 15-07.
- 44. Approved Classified Employees' Leave of Absence Register No. 15-07.
- 45. Approved Gift Register No. 15-07.
- 46. Approved Accounting Register No. 15-07.
- 47. Approved Measure A Accounting Register No. 15-07.
- 48. Approved Measure F Accounting Register No. 15-07.
- 49. Approved Purchasing Report No. 15-07.
- 50. Approved Measure A&F Purchasing Report No. 15-07A/F.
- 51. Approved Independent Contractors Register No. 16-07.
- 52. Approved Student Trip Register No. 14-07.

Presentation –
English Language
Development and
History/Social
Science
Instructional
Materials
Program
Adoption
Recommendations

Karen Kendall and Bonnie Swann made a presentation on the English Language Development and History/Social Science instructional materials program that will be brought to the Board on May 22, 2007 for Board approval.

Costa Mesa Zone
Elementary
School Grade
Level
Configuration
Report

Susan Astarita shared the staff's report summarizing the 4th grade planned attendance survey results in the Costa Mesa Zone elementary schools. A copy of the report is included as part of the permanent record. Mrs. Astarita noted that the District has adequate facilities, space and staff to address the addition of the 4th grade at the Costa Mesa Zone elementary schools. She also noted that staff will need time during the summer to assess final enrollment numbers. Discussion item only.

Minutes of Regular Meeting

**ADOPTED MINUTES
April 24, 2007**

- Realignment / Reapportionment of Trustee Areas Board member Fluor submitted a Board Policy Request Form #1420 requesting a discussion on the realignment/reapportionment of trustee areas. Paul Reed provided a review of the background information contained in the staff report relative to the procedures and timelines that the Board would need to consider if deemed appropriate to pursue action.
- Mrs. Fluor requested that staff provide a future report to include a breakdown of the demographics of current trustee areas and the number of registered voters per trustee areas. She requested a report in June.
- CSBA Delegate Assembly Run-Off Election Mrs. Fluor recommended the Board cast their vote for Jose Moreno in accordance with the run-off election procedures. Mrs. Black seconded the notion, and it carried unanimously with a 7/0 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.
- Legislative Report No report.
- CROP Report Mrs. Fluor reported on salary increases for career specialists and curriculum coordinators as well as the drafting of more classes.
- Audience Participation Jim Rogers addressed the Board and announced that the Linda Mook Scholarship would be coming before the board for recognition in June.
- 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 9:19 p.m. President Franco adjourned the meeting in memory of Julie Suhr.

Jeffrey C. Hubbard, Secretary