

# **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

**Tuesday, May 1, 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 (continued review from April 24, 2007 meeting)**

### **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)

### **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**

## **SPECIAL PRESENTATIONS**

★ **Recognition of Eight Newport-Mesa Schools for Increasing 2006 Academic Performance Index:**

*Adams Elementary, College Park Elementary, Killybrooke Elementary, Newport Heights Elementary, Paularino Elementary, Rea School, Whittier Elementary, and Estancia High School*

★ **Recognition of TeWinkle Middle School Students for participating in the Run LA Marathon Program**

★ **Presentation by Chris Jurenka – BTSA (Beginning Teacher Support and Assessment) Program**

## **STUDENT BOARD MEMBER REPORTS**

### **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.

## **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 the expulsions of student's with the following I.D. #'s: 06-41-79, 06-48-72, 06-49-72, 06-54-72, 06-46-77, 06-47-77, 06-51-76, 06-50-76.
6. It is recommended that the Board of Education approve one new Master Contract for 2006/07 with BelieveAbility; seven new Master Contracts for 2007/08 with Ruth W. Bass, Braille Consultants, Inc., Newport Beach Developmental Optometry, Rainbow Connection, Abby Rozenberg and Jennifer Obholz, Julie Berg Ryan, O.D., and Sky Pediatrics, Inc., and one Addendum to a Master Contract for 2006/07 with Cornerstone Therapies as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve two parent reimbursement contracts for a total Individual Education Cost (IEP) of \$1,650 through the 2006/07 school year, as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve a Memorandum of Understanding between the Orange County Superintendent of Schools and Newport-Mesa Special Education Local Plan Area to provide a series of teacher training workshops focused on best practices for preschool and early elementary aged children with autism, known as the Systematic Utilization of Comprehensive Strategies For Ensuring Student Success (S.U.C.S.E.S.S.) Project at a cost of \$7,530.00.
9. It is recommended that the Board of Education approve Amendment #3 to the agreement between Buck Consultants and Newport-Mesa Unified School District to perform the attestation for the Medicare Subsidy Program in a not-to-exceed amount of \$3,000 and GASB Compliant Actuarial Valuation in a not-to-exceed amount of \$7,500.
10. It is recommended that the Board of Education approve new Service Contract No. SC10-07 to supersede Service Contract SC10-06 with CINTAS Corporation for document destruction services for the period May 2007 through April, 2012, renewable annually, in an amount not-to-exceed \$5,000 per year.
11. It is recommended that the Board of Education approve the Contract between Austin-Foust Associates, Inc., and Newport-Mesa Unified School District for parking lot design services at the Baker/Bear Facility and Davis Elementary School in an amount not-to-exceed \$7,500.00.
12. It is recommended that the Board of Education approve the Contract between Ambient Environmental Inc., and Newport-Mesa Unified School District for air quality testing at Paularino Elementary School in an amount not-to-exceed \$600.00.

13. It is recommended that the Board of Education authorize the Deputy Superintendent of Newport-Mesa Unified School District to award Bid #111-07 for the TeWinkle health education classrooms site work project to the lowest responsible bidder contingent on the verification of all contract documents and compliance with all bid requirements.
14. It is recommended that the Board of Education award Corona del Mar High School Pool Project Bid #110-07 to California Commercial Pools and direct the Superintendent or his designee to issue a Notice to Proceed.
15. It is recommended that the Board of Education authorize the Deputy Superintendent to develop a Fiscal Solvency Plan for the purpose of applying for the AB1802 Fiscal Solvency Plan funding, and submit such plan to the State Department of Education.
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 authorize the Assistant Superintendent of Human Resources to enter into a Service Agreement between Newport-Mesa Unified School District and Kim H. Buhler, Attorney at Law, Bradford & Brady, P.C. in an amount not-to-exceed \$2,000.
18. It is recommended that the Board of Education approve the request from three Certificated Employees to participate in the Certificated Reduced Workload Program per Education Codes 22724, 44922, 87483 and 89516.
19. Approval is recommended of Certificated Employees' Leave of Absence Register No. 17-07.
20. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 15-07.
21. Approval is recommended of Classified Employees' Resignation/Termination Register No. 16-07.
22. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 16-07.
23. Approval is recommended of Classified Employees' Leave of Absence Register No. 16-07.
24. Approval is recommended of Gift Register No. 16-07.
25. Approval is recommended of Accounting Register No. 16-07.
26. Approval is recommended of Measure A Accounting Register No. 16-07.
27. Approval is recommended of Measure F Accounting Register No. 16-07.
28. Approval is recommended of Purchasing Report No. 16-07.
29. Approval is recommended of Independent Contractors Register No. 17-07.
30. Approval is recommended of Student Trip Register No. 15-07.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

**RESOLUTION CONSENT CALENDAR**

As with the Consent Calendar, all items listed under the Resolution Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one roll call vote and will be deemed the same vote for each of the items.

- 31. ADOPTION OF RESOLUTION NO. 24-05-07 RECOGNIZING THE WEEK OF MAY 7-13, 2007 AS NATIONAL WEEK OF THE TEACHER AND WEDNESDAY, MAY 9, 2007 AS CALIFORNIA DAY OF THE TEACHER.
- 32. ADOPTION OF RESOLUTION NO. 25-05-07 RECOGNIZING THE WEEK OF MAY 20-26, 2007 AS CLASSIFIED SCHOOL EMPLOYEES WEEK.
- 33. ADOPTION OF RESOLUTION NO. 26-05-07 RECOGNIZING MAY 9, 2007 AS SCHOOL NURSE DAY.
- 34. ADOPTION OF RESOLUTION NO. 27-05-07 DECLARING AN EMERGENCY SHORTAGE OF SPEECH-LANGUAGE PATHOLOGISTS IN CALIFORNIA PUBLIC SCHOOLS.

**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	

**ACTION CALENDAR**

- 35. **SET PUBLIC HEARING.** DISCUSSION  
 It is recommended that the Board of Education set a public hearing on May 22, 2007 at 7:00 p.m. for the purpose of public input on the SELPA-wide Local Plan, including the SELPA-wide Annual Service Delivery Plan and the SELPA-wide Annual Budget Plan for 2006/07. /ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**INFORMATION TO THE BOARD**

NOTICE OF 30-DAY DISPLAY –SECONDARY TEXTBOOKS  
MATH, SCIENCE, SOCIAL SCIENCE AND WORLD LANGUAGES  
Display begins on Wednesday, May 2 through June 12, 2007 at the Sanborn Instructional Media Center (SIMC)

## INFORMAL REPORTS

36. Superintendent
37. Assistant Superintendent's
38. Board Members
39. Legislative Representative
40. 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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41. ADJOURNMENT, \_\_\_\_\_ p.m.

ACTION