

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
District Education Center
Roderick H. MacMillian Board Meeting Room
2985-A Bear Street, Costa Mesa
May 1, 2007

- Study Session At 3:10 p.m., President Franco called to order the meeting and announced that the study session was for the purpose of continuing the Strategic Program Review from the April 24, 2007 meeting. The Board reviewed the remaining twelve programs. A list of the programs reviewed is contained as 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 and Conference with Labor Negotiator.
- Recess At 6:30 p.m., President Franco recessed the meeting.
- Reconvene/Call to Order/Roll Call At 7:04 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Alison Gruber.

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

Adoption of Agenda Mrs. Fluor moved adoption of the agenda as presented. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.

Special Presentations The Board recognized the following 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 Members Student Board members provided reports on activities and events occurring at their respective school sites.

Community Input No comments.

Parent Liaison Report No comments.

Consent Calendar *Mrs. Fluor moved approval of the Consent Calendar as presented. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.*

5. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Authorized 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. Awarded 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. Authorized 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. Approved the School Site Discretionary Block grant plans as submitted.
17. Authorized 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. Approved the request from three Certificated Employees to participate in the Certificated Reduced Workload Program per Education Codes 22724, 44922, 87483 and 89516.
19. Approved Certificated Employees' Leave of Absence Register No. 17-07.
20. Approved Certificated Employees' Resignation/Termination Register No. 15-07.
21. Approved Classified Employees' Resignation/Termination Register No. 16-07.
22. Approved Classified Employees' Appointment/Reassignment Register No. 16-07.
23. Approved Classified Employees' Leave of Absence Register No. 16-07.
24. Approved Gift Register No. 16-07.
25. Approved Accounting Register No. 16-07.
26. Approved Measure A Accounting Register No. 16-07.
27. Approved Measure F Accounting Register No. 16-07.
28. Approved Purchasing Report No. 16-07.
29. Approved Independent Contractors Register No. 17-07.
30. Approved Student Trip Register No. 15-07.

Minutes of Special Meeting

**ADOPTED MINUTES
May 1, 2007**

Adoption of Resolution No. 24-05-07
Mrs. Fluor moved adoption of the Resolution Consent Calendar as presented. Mrs. Black seconded the motion.

Recognizing the Week of May 7-13, 2007 as national Week of the Teacher and Wednesday, Ma 9, 2007 as California Day of the Teacher
Mrs. Franco - yes
Mrs. Fluor - yes
Mrs. Black - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Yelsey - yes

Resolution No. 24-05-07 was adopted by a unanimous roll call vote.

Adoption of Resolution No. 25-05-07
Mrs. Fluor moved adoption of the Resolution Consent Calendar as presented. Mrs. Black seconded the motion.

Recognizing the Week of May 20-26, 2007 as Classified School employees Week
Mrs. Franco - yes
Mrs. Fluor - yes
Mrs. Black - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Yelsey - yes

Resolution No. 25-05-07 was adopted by a unanimous roll call vote.

Adoption of Resolution No. 26-05-07
Mrs. Fluor moved adoption of the Resolution Consent Calendar as presented. Mrs. Black seconded the motion.

Recognizing May 9, 2007 as School Nurse Day
Mrs. Franco - yes
Mrs. Fluor - yes
Mrs. Black - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Yelsey - yes

Resolution No. 26-05-07 was adopted by a unanimous roll call vote.

Adoption of Resolution No. 27-05-07
Mrs. Fluor moved adoption of the Resolution Consent Calendar as presented. Mrs. Black seconded the motion.

Declaring an Emergency shortage of Speech-Language Pathologists in California Public Schools
Mrs. Franco - yes
Mrs. Fluor - yes
Mrs. Black - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Yelsey - yes

Resolution No. 27-05-07 was adopted by a unanimous roll call vote.

Set Public Hearing
Mr. Brooks moved approval to 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. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.

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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)

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

Mr. Brooks shared current legislative information regarding lottery funding and the early assessment program tests.

CROP Report

No report.

Audience
Participation

Jim Rogers congratulated Tory Levitre for being selected as an Orange County Teacher of the Year candidate.

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 8:23 p.m. President Franco adjourned the meeting.

Jeffrey C. Hubbard, Secretary