

# **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, May 22, 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 - Roderick H. MacMillian Board Meeting Room*

### **Strategic Plan Review**

### **4:30 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)

### **5:30 P.M. RECESS**

*Education Center – Superintendent's Office Conference Room*

**SPECIAL PRESENTATION – 6:00 P.M.**

*Education Center - Roderick H. MacMillian Board Meeting Room*

**RECOGNITION OF SUPER-STAR AWARD RECIPIENTS**

*Volkan Aginlar  
Fal Asrani  
Candy Barela  
Stacy Bauer  
Windy Boeck  
Matt Broesalme  
Myrna Bustamante  
Christina Chacon  
Marin (Mo) Fin  
Billie Flamson  
Janet Hernandez  
Katherine Hewko  
Gail Hunt  
Vergine Kidikian  
Judy Laakso  
Jill McWhertor  
Chris Minear  
Patty Naruse  
Jimmy Nguyen  
Elizabeth Novack  
Rich Rodriguez  
Laurie Rybaczyk  
Marcy Shands-Brown  
Janet Sugiyama  
Bonnie Swann  
Vicki Villa  
Jackie Vorona  
Eva Wagner  
Mary Whitney  
Kelley Zehngut*

**RECOGNITION OF JOHN CALDECOTT – RECIPIENT OF THE ASSOCIATION OF CALIFORNIA  
SCHOOL ADMINISTRATORS (ACSA) 2007 HUMAN RESOURCES ADMINISTRATOR  
OF THE YEAR**

**RECOGNITION OF DICK GREENE – RECIPIENT OF THE CALIFORNIA ASSOCIATION OF  
HEALTH, PHYSICAL EDUCATION, RECREATION AND DANCE (CAHPERD) 2007  
ELEMENTARY SCHOOL PHYSICAL EDUCATION ADMINISTRATOR OF THE YEAR**

**A RECEPTION HONORING THE AWARD RECIPIENTS WILL FOLLOW.**

**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

4. **ADOPTION OF AGENDA.** Recommendation is made that the agenda be adopted as submitted.

ACTION

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

Vote \_\_\_\_\_

**WRITTEN COMMUNICATIONS**

**PRESENTATIONS/PUBLIC HEARING**

**PRESENTATION OF 2006/07 ANNUAL SCHOLARSHIP AWARDS:**

- ★ **Dr. Robert Charles Francy Science Scholarship**
- ★ **Newport-Mesa Administrators Association Norman Stillwell Awards**
- ★ **Newport-Mesa Administrators Association John W. Nicoll Scholarship for Future Teachers**
- ★ **California School Employees Association “Samuel Howard Fleming” Scholarship Award**

## **PUBLIC HEARING**

### **SELPA-WIDE ANNUAL SERVICE DELIVERY PLAN, SELPA-WIDE ANNUAL BUDGET PLAN, AND THE SELPA-WIDE LOCAL PLAN FOR 2006/07 PURSUANT TO EDUCATION CODE 53205.**

## **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: 06-28-77, 06-34-77, 06-62-39, 06-56-76, 06-42-79, 06-57-72 and 06-52-78.

6. It is recommended that the Board of Education approve twelve master contracts through the 2007/08 school year with: Comprehensive Educational Services, Inc., Autism Solutions, BelieveAbility, Inc., Grace Chao, Footprints Behavioral Interventions, PT for Kids, Judy M. Segal, SLP., Corp., Cathedral Home for Children, Cinnamon Hills Youth Crisis Center, Inc., Grace Education, Mardan School, and Pyramid Autism Center and one addendum to a master contract with PT for Kids as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve one new individual contract through the 2006/07 school year with Newport Beach Development Optometry Group in the amount of \$600.00 as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve five parent reimbursement contracts for a total Individual Education Cost (IEP) of \$8,307.24 through the 2007/08 school year, as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve the Final Compromise and Release Agreement Office of Administrative Hearings (OAH) Case No. N2006040251 in the amount of \$18,500 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve the agreement with the Orange County Department of Education to provide School Leadership team training for the principals and faculty members at TeWinkle, Davis, Pomona and Rea schools.
11. It is recommended that the Board of Education approve the Service Contract between the Newport-Mesa Unified School District and the Orange County Department of Education for the purpose of awarding grant funds to teachers through the California Technology Assistance Project (CTAP) Grant.
12. It is recommended that the Board of Education approve the Community Based English Tutoring (CBET) Plan and Grant Application.
13. It is recommended that the Board of Education approve the contract between T. Mitchell Engineers & Associates, Inc., and Newport-Mesa Unified School District for CNG (Compressed Natural Gas) fueling station engineering design services at the Baker/Bear facility.
14. It is recommended that the Board of Education authorize the use of SIGMA Engineering for conducting an asbestos and lead survey, additional point count analysis, issuing a report of results and writing technical specifications for an upcoming bid to removed asbestos and lead at the Newport Harbor High School Robins/Loats Hall at a cost not-to-exceed \$14,815.00.
15. It is recommended that the Board of Education authorize the Deputy Superintendent, Chief Business Official, to enter into an agreement with All City Management Services for the provision of crossing guard services for Newport Coast Elementary School for the period of July 1, 2007 through June 30, 2008 at a cost not-to-exceed \$10,476.00.
16. It is recommended that the Board of Education approve Change Order #10 with P.W. Construction for Estancia High School in the amount of \$17,500.00.
17. It is recommended that the Board of Education approve the contract between Coast Surveying, Inc., and Newport-Mesa Unified School District for land surveying services at Estancia High School, Pomona Elementary School and Lincoln Elementary School.

18. It is recommended that the Board of Education ratify the retention of KNA Consulting Engineers, Inc., for the construction documentation and supporting analysis for structural and non-structural conditions as required to complete the HVAC replacement project at Andersen Elementary School.
19. It is recommended that the Board of Education authorize the Deputy Superintendent to contribute Newport-Mesa Unified School District's share of service payment to the EMCN General Support and Litigation Fund.
20. 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. 1207-05-0018.
21. It is recommended that the Board of Education approve the settlement authority for a Compromise and Release with no future medical for Claim No. 1207-00-0098.
22. 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. 1207-06-0169.
23. It is recommended that the Board of Education approve the Student Teacher Agreement between Azusa Pacific University and the Newport-Mesa Unified School District.
24. It is recommended that the Board of Education approve the requests from eleven Certificated Employees for Certificated Employment Assignment Alternatives/Options pursuant to Education Code 44258.7(b).
25. Approval is recommended of Certificated Employees' Leave of Absence Register No. 18-07.
26. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 16-07.
27. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 17-07.
28. Approval is recommended of Classified Employees' Resignation/Termination Register No. 17-07.
29. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 17-07.
30. Approval is recommended of Classified Employees' Leave of Absence Register No. 17-07.
31. Approval is recommended of Gift Register No. 17-07.
32. Approval is recommended of Accounting Register No. 17-07.
33. Approval is recommended of Measure A Accounting Register No. 17-07.
34. Approval is recommended of Measure F Accounting Register No. 17-07.
35. Approval is recommended of Purchasing Report No. 17-07.
36. Approval is recommended of Purchasing Report Measure A&F No. 17-07AF.

37. Approval is recommended of Independent Contractors Register No. 18-07.

38. Approval is recommended of Student Trip Register No. 16-07.

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.

39. ADOPTION OF RESOLUTION NO. 28-05-07 – In Support of H.R. 648 – No Child Left Behind Improvements Act of 2007.

40. ADOPTION OF RESOLUTION NO. 29-05-07 –To approve the new prequalification program for the District’s Measure F Projects, delegate to the Deputy Superintendent and Chief Business Official the authority to implement, maintain and operate the new prequalification program.

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**

41. **PRESENTATION – NEWPORT HARBOR HIGH SCHOOL BELL SCHEDULE, 2007.08.** DISCUSSION

Staff will make a presentation regarding the new eighth period bell schedule for the 2007/08 school year at Newport Harbor High School.

42. **ADOPTION OF ELEMENTARY HISTORY/SOCIAL SCIENCE INSTRUCTIONAL MATERIALS AND ENGLISH LANGUAGE DEVELOPMENT SUPPLEMENTAL MATERIALS.** DISCUSSION /ACTION

It is recommended that the Board of Education adopt the proposed instructional Materials for in the elementary schools of the District:

- History-Social Science adoption Scott-Foresman Grades K-5, Glenco Grade 6
- English Language Development Supplemental Materials adoption Hampton-Brown, Avenues, Grade K-6.

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

43. **ADOPTION OF ENERGY CONSERVATION AND MANAGEMENT POLICY, RULE AND REGULATION NO. 6920, FIRST READING.** DISCUSSION /ACTION

It is recommended that the Board of Education adopt the first reading of the Energy Conservation and Management Policy, Rule and Regulation, No 6920.

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

44. **QUARTERLY INVESTMENT REPORT.** DISCUSSION /ACTION
- It is recommended that the Board of Education receive the Quarterly Investment Report.

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

### **INFORMAL REPORTS**

45. Superintendent
46. Assistant Superintendent's
47. Board Members
48. Legislative Representative
49. 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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50. **ADJOURNMENT, \_\_\_\_\_ p.m.** ACTION