

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
May 22, 2007

- Study Session At 3:00 p.m., President Franco called to order the study session and announced that the purpose of the study session was to begin the review of the Strategic Plan.
- Closed Session At 4:35 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 5:40 p.m., the Board took a brief recess.
- Special
Presentation At 6:05 p.m., President Franco reconvened the Board meeting for the following presentations:

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

Minutes of Regular Meeting

**ADOPTED MINUTES
May 22, 2007**

- Recess Following the presentations, the Board took a brief recess to honor the evening’s awards recipients.
- Reconvene/Call to Order/Roll Call At 7:09 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Emily Insley.
- Members Present
Judy Franco, President
Martha Fluor, Vice-President
Dana Black, Clerk
Dave Brooks, Member
Michael Collier, Member
Walt Davenport, Member
Karen Yelsey, Member (absent)
Jeffrey Hubbard, Ed.D., Secretary
Emily Insley, NHHS Student Board Member
Stacy Nguyen, OCMCHS Student Board Member
Hannah Dean, OCMCHS Student Board Member
Angela Coleman, BBHS Student Board Member
Kelsey Hinson, EHS Student Board Member
- Adoption of Agenda Mr. Brooks moved adoption of the agenda as presented. Mr. Davenport seconded the motion, and it carried unanimously with a 6/0 vote.
- Presentations The Board held the following annual presentations and recognitions:

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
- Student Board Members Student Board members provided reports on activities and events occurring at their respective school sites.
- Public Hearing-SELPA-Wide Plan At 7:42 p.m., President Franco opened the public hearing on the 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. The following audience members addressed the Board during the public hearing: Gary Monahan, Sandi Ames, Suzanne Walburger, Maureen Graves. They expressed concerns regarding the timing of the hearing, insufficient time for the Community Advisory Committee to review and provide input on the plan and requested that the Board postpone approval to a later date.

Following the community comments, Dr. Hubbard announced that he has asked Susan Astarita to convene the Community Advisory Committee for another review of the plan and to send a special notice to families notifying them of the meeting dates. The plan will be brought back before the Board for approval once the additional meetings have been concluded sometime in late June or early July. President Franco closed the public hearing at 7:58 p.m.
- Community Input The following audience members addressed the Board during community input.
Gary Monahan addressed the Board and encouraged them to continue their discussion regarding term limits at a future time; he also provided some information regarding Brown Act requirements for staff to research regarding closed sessions.

Tim Sandefer and Wanda Bale addressed the Board regarding the construction of a block sound wall at Estancia High School. They requested the item be placed on a future agenda.

Parent Liaison Report HCPTA Executive President, Nadine Turner provided an update on current activities and events occurring with the PTA units.

Consent Calendar Prior to approval of the Consent Calendar, audience members addressed the Board regarding item #27 – Certificated Employees Appointment/Reassignment Register No. 17-07, specifically the reassignment of current Principal of Kaiser Elementary School Stacy Holmes to serve as Principal of Pomona Elementary School. Jennifer Luckey, Bererlyann Nathan, Lori Sheppard, Tyna Call and Diana Stalder expressed support for Dr. Holmes and urged that he remain at Kaiser and requested that the Board not take action to reassign Dr. Holmes to Pomona Elementary School.

Dr. Hubbard responded to the audience members and thanked them for their support. He shared that the Board hired him as Superintendent to oversee personnel decisions in the District. Prior to a decision being made, the affected administrator is consulted with. He shared that Dr. Holmes was not dismissed or moved against his will and that the usual consultation was had as well as a continuing dialogue. He noted that the selection of Dr. Holmes to participate in this reassignment was due to his particular skill set and abilities and in the best interest of the District and our students. Dr. Holmes will participate in the selection of a new principal for Kaiser and that the District will seek input from the PFO, teachers and all interested parties.

Mr. Davenport moved approval of the consent calendar with the exception of student discipline case #06-34-77 contained in item #5, which was pulled for individual action. Mr. Brooks seconded the motion, and it carried with a 5/1 vote, Fluor opposed; Yelsey absent.

5. Approved the expulsions of student's with the following I.D. #'s: 06-28-77, 06-62-39, 06-56-76, 06-42-79, 06-57-72 and 06-52-78.
6. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved the Community Based English Tutoring (CBET) Plan and Grant Application.
13. Approved 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. Authorized 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. Authorized 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. Approved Change Order #10 with P.W. Construction for Estancia High School in the amount of \$17,500.00.
- 17. Approved 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. Ratified 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. Authorized the Deputy Superintendent to contribute Newport-Mesa Unified School District's share of service payment to the EMCN General Support and Litigation Fund.
- 20. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-05-0018.
- 21. Approved the settlement authority for a Compromise and Release with no future medical for Claim No. 1207-00-0098.
- 22. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-06-0169.
- 23. Approved the Student Teacher Agreement between Azusa Pacific University and the Newport-Mesa Unified School District.
- 24. Approved the requests from eleven Certificated Employees for Certificated Employment Assignment Alternatives/Options pursuant to Education Code 44258.7(b).
- 25. Approved Certificated Employees' Leave of Absence Register No. 18-07.
- 26. Approved Certificated Employees' Resignation/Termination Register No. 16-07.
- 27. Approved Certificated Employees' Appointment/Reassignment Register No. 17-07.
- 28. Approved Classified Employees' Resignation/Termination Register No. 17-07.
- 29. Approved Classified Employees' Appointment/Reassignment Register No. 17-07.
- 30. Approved Classified Employees' Leave of Absence Register No. 17-07.
- 31. Approved Gift Register No. 17-07.
- 32. Approved Accounting Register No. 17-07.
- 33. Approved Measure A Accounting Register No. 17-07.
- 34. Approved Measure F Accounting Register No. 17-07.
- 35. Approved Purchasing Report No. 17-07.
- 36. Approved Purchasing Report Measure A&F No. 17-07AF.
- 37. Approved Independent Contractors Register No. 18-07.
- 38. Approved Student Trip Register No. 16-07.

Mr. Brooks moved approval of student discipline case #06-34-77 which was pulled for separate action from consent item #5. Mrs. Black seconded the motion, and it carried with a 5/1 vote, Fluor opposed; Yelsey absent.

- 5. Approved the expulsion of student with the following I.D. #06-34-77.

Adoption of
Resolution No.
28-05-07 In
Support of HR
648 No Child Left
Behind
Improvements
Act of 2007

Mrs. Fluor moved adoption of the Resolution Consent Calendar as presented. Mr. Davenport seconded the motion.

Mrs. Franco - yes
Mrs. Fluor - yes
Mrs. Black - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – absent
Mrs. Yelsey - yes

Resolution No. 28-05-07 was adopted by a unanimous roll call vote.

Adoption of
Resolution No.
29-05-07 To

Mrs. Fluor moved adoption of the Resolution Consent Calendar as presented. Mr. Davenport seconded the motion.

Minutes of Regular Meeting

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May 22, 2007**

- 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
- Mrs. Franco - yes
Mrs. Fluor - yes
Mrs. Black - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Yelsey - absent
- Resolution No. 29-05-07 was adopted by a unanimous roll call vote.
- Presentation – Newport Harbor High School Bell Schedule
- Chuck Hinman and Michael Vossen presented the Newport Harbor Bell Schedule planned for implementation at the start of the 2007/08 school year. The new schedule has received approval from the staff and parent community.
- Adoption of Elementary History / Social Science Instructional Materials and English Language Development Supplemental Materials
- Mrs. Fluor moved adoption of the Elementary History/Social Science Instructional Materials and English Language Development Supplemental Materials as presented. Mrs. Black seconded the motion, and it carried unanimously with a 6/0 vote.
- Adoption of Energy Conservation and Management Policy, Rule & Regulation No. 6920, First Reading
- Mrs. Fluor moved adoption of the Energy Conservation and Management Policy, Rule and Regulation No. 6920 in one reading. Mrs. Black seconded the motion, and it carried unanimously with a 6/0 vote.
- Approval of Quarterly Investment Report
- Mrs. Fluor moved to receive the Quarterly Investment Report. Mr. Davenport seconded the motion, and it carried unanimously with a 6/0 vote.
- Superintendent/ Assistant Superintendent's Reports
- The Superintendent and Assistant Superintendents provided reports on various items of interest. Dr. Hubbard noted that he has requested an agenda item come back to the Board on the block wall inquiry at Estancia High School.
- 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
- Dave Brooks reported on several items of legislation including API, School Dropout Rates, and transportation funding.

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May 22, 2007**

- CROP Report Mrs. Fluor reported that Dr. Smith is currently on non-disciplinary leave. Dr. Ford is serving as the Interim Superintendent.
- Audience
Participation No comments.
- 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 9:57 p.m. President Franco adjourned the meeting.

Jeffrey C. Hubbard, Secretary