

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, June 12, 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. ANNUAL RETIREMENT AWARDS AND RECEPTION

Education Center – Courtyard

7:00 P.M. REGULAR MEETING
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

PRESENTATION OF 2006/07 ANNUAL SCHOLARSHIP AWARDS:

- ★ **Dr. Norman Loats Scholarship**
- ★ **Robert Wynn Scholarship**
- ★ **Linda D. Mook Memorial Scholarship**

RECOGNITION OF DECATHLON/PENTATHLON STUDENT PARTICIPANTS

RECOGNITION OF EAGLE SCOUT RECIPIENTS

RECOGNITION OF NATIONAL BOARD CERTIFIED TEACHER

RECOGNITION OF CORONA DEL MAR - DISTINGUISHED SCHOOL HONOR

RECOGNITION OF NEWLY CERTIFIED GATE (Gifted and Talented Education) TEACHERS

RECOGNITION OF ACE (Appreciating Classified Employees) DAY PROGRAM PARTICIPANTS

RECOGNITION OF STUDENT BOARD MEMBERS AND FINAL REPORTS

RECEPTION

The Board will take a brief recess to honor this evening's award recipients.

PUBLIC HEARING

PUBLIC HEARING FOR 2007-08 ALL FUNDS TENTATIVE BUDGET PURSUANT TO CALIFORNIA STATE EDUCATION CODE 42103 and 42127.

COMMUNITY INPUT

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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: 06-63-72, 06-59-77, 06-60-76, 06-65-77, 06-67-72, 06-55-77, 06-64-72, and 06-69-72.
6. It is recommended that the Board of Education approve eight new individual contracts through the 2007/08 school as established from the Individual Educational Program in the amount of \$28,535.00.
7. It is recommended that the Board of Education approve ten master contracts with: Autism Spectrum Consultants, Inc., Center for Autism and Related Disorders, Inc., Quality Rehab Services, Write Start Pediatrics, Blind Children's Learning Center, Devereux Cleo Wallace, Heritage Schools, Inc., Provo Canyon School, Rossier Park Elementary and Rossier Park Junior-Senior High School and Therapeutic Education Centers and one Addendum with Write Start Pediatrics through the 2007/08 school year 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 \$4,050.00 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. N2005100421 in the amount of \$6,500.00 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve the Final Compromise and Release Agreement Office of Administrative Hearings (OAH) Case No. N2006110361 in the amount of \$66,635.00 pursuant to the laws of the State of California.
11. It is recommended that the Board of Education approve a collaborative agreement between Westminster School District and the Newport-Mesa Unified School District, etal, for participation in the Developing Communities of Mathematical Inquiry (DCMI) Program as part of the California Math and Science Project Grant.
12. It is recommended that the Board of Education approve the Articulation Agreement between Coastline Community College and the Newport-Mesa Unified School District Adult Education Program to provide students with the opportunity of obtaining college credits for successfully completing computer courses through the adult school program.
13. It is recommended that the Board of Education certify designation of the school CIF (California Interscholastic Federation) League Representatives for 2007/08 school year.
14. It is recommended that the Board of Education approve AB2766/MSRC Alternative Fuel Infrastructure Program-Contract Number MS06048.
15. It is recommended that the Board of Education approve Amendment #3 to the Agreement between the City of Costa Mesa and the Newport-Mesa Unified School District for the School Resource Officer Program.
16. It is recommended that the Board of Education approve Amendment #4 to the Agreement between the City of Newport Beach and the Newport-Mesa Unified School District for the School Resource Officer Program.
17. It is recommended that the Board of Education approve Service Contract SC16-07 –

AdvTech Environmental, Inc. in an amount not-to-exceed \$68,000.

18. It is recommended that the Board of Education approve the Change Order with SMC Construction – Corona del Mar High School – Amendment #10 in the amount of \$148,808.24.
19. It is recommended that the Board of Education approve the Change Order with LPA Architects – Newport Harbor High School – Amendment #21 in an amount not to exceed \$10,000.
20. It is recommended that the Board of Education approve the Change Order with Jensen Co-Newport Harbor High School – Amendment #1 in an amount not to exceed \$40,631.00.
21. It is recommended that the Board of Education approve the Service Contract Agreement – Consulting Biologist – Estancia High School Athletic Stadium Complex.
22. It is recommended that the Board of Education ratify an Agreement with Guardforce Security, Inc. to provide security services for the period June 15, 2007, through June 30, 2008, for services not-to-exceed \$30,000.00.
23. It is recommended that the Board of Education approve the requests for Certificated Employees for Certificated Employment Assignment Alternatives/Options pursuant to Education Code 44256 (b).
24. It is recommended that the Board of Education approve the requests for Certificated Employees for Certificated Employment Assignment Alternatives/Options pursuant to Education Code 44263.
25. Approval is recommended of a Certificated Credential Waiver – Special Education pursuant to Education Code 44252 (b), 44265, and 44830 (a).
26. Approval is recommended of Certificated Reduced Workload Program participants pursuant to Education Codes 22724, 44922, 87483, and 89516.
27. Approval is recommended of Certificated Employees' Leave of Absence Register No. 19-07.
28. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 17-07.
29. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 18-07.
30. Approval is recommended of Classified Employees' Resignation/Termination Register No. 18-07.
31. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 18-07.
32. Approval is recommended of Classified Employees' Leave of Absence Register No. 18-07.
33. Approval is recommended of Gift Register No. 18-07.
34. Approval is recommended of Accounting Register No. 18-07.

- 35. Approval is recommended of Measure A Accounting Register No. 18-07.
- 36. Approval is recommended of Measure F Accounting Register No. 18-07.
- 37. Approval is recommended of Purchasing Report No. 18-07.
- 38. Approval is recommended of Purchasing Report Measure A & F No. 18-07A/F.
- 39. Approval is recommended of Independent Contractors Register No. 19-07.
- 40. Approval is recommended of Student Trip Register No. 17-07.

Motion by _____ Seconded by _____ Vote _____

DISCUSSION/ACTION CALENDAR

- 41. **ADOPTION OF THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT THREE-YEAR SCHOOL CALENDAR.** DISCUSSION /ACTION
 It is recommended that the Board of Education adopt the school calendar's For the school years of 2008/09, 2009/10 and 2010/2011.

Motion by _____ Seconded by _____ Vote _____

- 42. **SECONDARY TEXTBOOK APPROVAL.** DISCUSSION /ACTION
 It is recommended that the Board of Education adopt the list of secondary textbooks as proposed. The textbooks have been on public display for review since May 2, 2007.

Motion by _____ Seconded by _____ Vote _____

- 43. **ADDITIONS TO THE HIGH SCHOOL COURSE OF STUDY.** DISCUSSION /ACTION
 It is recommended that the Board of Education approve the additions to the high school course of study as proposed.

Motion by _____ Seconded by _____ Vote _____

- 44. **ADOPTION OF RESOLUTION NO. 30-06-07 - 2007/08 ALL FUNDS TENTATIVE BUDGET.** DISCUSSION /ACTION
 Adoption of Resolution No. 30-06-07 is recommended.

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	

45. **ADOPTION OF RESOLUTION NO. 31-06-07 IN SUPPORT OF THE FILING OF AN APPLICATION FOR FACILITY HARDSHIP FUNDING FOR THE REPLACEMENT OF THE ROBBINS-LOATS BUILDING AT NEWPORT HARBOR HIGH SCHOOL WITH THE STATE ALLOCATION BOARD.**

DISCUSSION
/ACTION

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	

INFORMATION TO THE BOARD

Notice of Secondary Textbook 30-Day Display – The textbooks have been on display since June 5, 2007 and will continue through July 10, 2007 in the Sanborn Instructional Media Center located at 2985 Bear Street, Costa Mesa, Ca.

- *The Cosmic Perspective, 4th Edition*
- *Earth Science*
- *Essentials of Human Anatomy and Physiology*

INFORMAL REPORTS

46. Superintendent
47. Assistant Superintendent's
48. Board Members
49. Legislative Representative
50. Coastline Regional Occupational Program (C.R.O.P.) Representative

❖ **AUDIENCE PARTICIPATION**

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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.

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51. ADJOURNMENT, _____ p.m.

ACTION