

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
June 12, 2007

- Study Session At 3:05 p.m., President Franco called to order the study session for the purpose of continuing the Board’s review of the Strategic Plan. The Board reviewed several areas and will continue the review at a future meeting.

- Closed Session At 4:33 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.

- Annual Retirement Event At 5:30 p.m., the Board gathered in the Education Center Courtyard to host the annual retirement awards and reception honoring retiring members of the District’s staff.

- Reconvene/Call to Order/Roll Call At 7:01 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by student board member Taylor McClanahan.

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
- Stacy Nguyen, OCMCHS Student Board Member
- Rebecca Prince, BBHS Student Board Member
- Taylor McClanahan, EHS Student Board Member

Adoption of Agenda Mrs. Yelsey moved adoption of the agenda with a recommendation that the meeting be adjourned in memory of Amy Christensen. Mrs. Fluor seconded the motion, and it carried unanimously with a 7/0 vote.

Presentations The following presentations were made:

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 took a brief recess to host a reception in honor of the evening's recipients.
- Public Hearing for At 8:20 p.m., President Franco opened the public hearing. No comments were received so the
2007-08 All public hearing was closed.
Funds Tentative
Budget Pursuant
to California State
Education Code
42103 and 42127
- Community Input Audience member Paula Gavin addressed the Board regarding the District's evaluation of new
student data systems and requested additional reviews by potential users.
- Parent Liaison HCPTA Executive Vice President, Kristi Kirsch provided an update on current activities and events
Report occurring with the PTA units.
- Consent Calendar *Mrs. Flour moved approval of the consent calendar as presented.. Mrs. Black seconded the motion,
and it carried with a 7/0 vote.*
5. Approved 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. Approved eight new individual contracts through the 2007/08 school as established from the Individual Educational Program in the amount of \$28,535.00.
 7. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Certified designation of the school CIF (California Interscholastic Federation) League Representatives for 2007/08 school year.
 14. Approved AB2766/MSRC Alternative Fuel Infrastructure Program-Contract Number MS06048.
 15. Approved 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. Approved 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. Approved Service Contract SC16-07 – AdvTech Environmental, Inc. in an amount not-to-

- exceed \$68,000.
- 18. Approved the Change Order with SMC Construction – Corona del Mar High School – Amendment #10 in the amount of \$148,808.24.
- 19. Approved the Change Order with LPA Architects – Newport Harbor High School – Amendment #21 in an amount not to exceed \$10,000.
- 20. Approved the Change Order with Jensen Co- Newport Harbor High School – Amendment #1 in an amount not to exceed \$40,631.00.
- 21. Approved the Service Contract Agreement – Consulting Biologist – Estancia High School Athletic Stadium Complex.
- 22. Ratified 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. Approved the requests for Certificated Employees for Certificated Employment Assignment Alternatives/Options pursuant to Education Code 44256 (b).
- 24. Approved the requests for Certificated Employees for Certificated Employment Assignment Alternatives/Options pursuant to Education Code 44263.
- 25. Approved a Certificated Credential Waiver – Special Education pursuant to Education Code 44252 (b), 44265, and 44830 (a).
- 26. Approved Certificated Reduced Workload Program participants pursuant to Education Codes 22724, 44922, 87483, and 89516.
- 27. Approved Certificated Employees' Leave of Absence Register No. 19-07.
- 28. Approved Certificated Employees' Resignation/Termination Register No. 17-07.
- 29. Approved Certificated Employees' Appointment/Reassignment Register No. 18-07.
- 30. Approved Classified Employees' Resignation/Termination Register No. 18-07.
- 31. Approved Classified Employees' Appointment/Reassignment Register No. 18-07.
- 32. Approved Classified Employees' Leave of Absence Register No. 18-07.
- 33. Approved Gift Register No. 18-07.
- 34. Approved Accounting Register No. 18-07.
- 35. Approved Measure A Accounting Register No. 18-07.
- 36. Approved Measure F Accounting Register No. 18-07.
- 37. Approved Purchasing Report No. 18-07.
- 38. Approved Purchasing Report Measure A & F No. 18-07A/F.
- 39. Approved Independent Contractors Register No. 19-07.
- 40. Approved Student Trip Register No. 17-07.

Adoption of the Newport-Mesa Unified School District Three-Year School Calendar

Mrs. Fluor moved adoption of the District's Three Year School Calendar 2008/09, 2009/10 and 2010/11. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.

Approval of Secondary Textbooks

Mrs. Fluor moved adoption of the list of secondary textbooks as proposed. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.

Approval of Additions to the High School Course of Study

Mrs. Fluor moved approval of the additions to the high school course of study as modified by pulling the multicultural literacy course of study for further review. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.

Adoption of Resolution No. 30-06-07 – 2007/08 All Funds Tentative Budget

Paul Reed provided a detailed review of the 2007/08 All Funds Tentative Budget. A copy of the presentation will be included as part of the permanent record. Mr. Davenport moved adoption of Resolution No. 30-06-07. Mrs. Fluor seconded the motion.
Mrs. Franco - yes
Mrs. Fluor - yes
Mrs. Black - yes
Mr. Brooks - yes
Mr. Collier - yes

	Mr. Davenport – yes Mrs. Yelsey - yes
	Resolution No. 30-06-07 was adopted by a unanimous roll call vote.
Adoption of Resolution No. 31-06-07 in Support of the Filling 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	Mrs. Fluor moved adoption of Resolution No. 31-06-07 in Support of the Filling 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. Mr. Davenport seconded the motion. Mrs. Franco - yes Mrs. Fluor - yes Mrs. Black - yes Mr. Brooks - yes Mr. Collier - yes Mr. Davenport – yes Mrs. Yelsey - yes
	Resolution No. 31-06-07 was adopted by a unanimous roll call vote.
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. <ul style="list-style-type: none">➤ <i>The Cosmic Perspective, 4th Edition</i>➤ <i>Earth Science</i>➤ <i>Essentials of Human Anatomy and Physiology</i>
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	Dave Brooks provided information relative to new legislation on declining enrollment and Board compensation.
CROP Report	Mrs. Fluor reported there is a meeting next week.
Audience Participation	No comments.
Adjournment to Closed Session	At 10:21 p.m. President Franco announced that the Board of Education will return to Closed Session for the purpose of: Public Employee Dismissal/Discipline/Release.
Recited Actions Taken in Closed Session	At 10:45 p.m., President Franco adjourned the meeting and reported that the Board had authorized the Superintendent to give notice of release to certain temporary teachers.
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 10:45 p.m. President Franco adjourned the meeting.

Jeffrey C. Hubbard, Secretary