

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, July 10, 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

1. **Restructuring/Reorganization of Operations**
2. **Continued Strategic Plan Review**

5:30 P.M. - CLOSED SESSION

Education Center – Superintendent's Office Conference Room

Student Discipline

(Pursuant to Education Code §35146, §48918(c))

Newport-Mesa Unified School District Complaint Appeal

(Pursuant to Board Policy No. 7330)

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)

Public Employee Appointment

Title: Assistant Principal and Principal

(Pursuant to Government Code §54957)

6:30 P.M. - RECESS

Education Center – Superintendent’s Office Conference Room

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

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

Motion by _____ Seconded by _____ Vote _____

5. **ADOPTION OF MINUTES.** Recommendation is made that the minutes be adopted as submitted. ACTION

- March 27, 2007
- April 24, 2007
- May 1, 2007
- May 22, 2007
- May 31, 2007
- June 12, 2007
- June 26, 2007

Motion by _____ Seconded by _____ Vote _____

COMMUNITY INPUT

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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.

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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.

6. It is recommended that the Board of Education approve the expulsions of student's with the following I.D. #'s: 06-58-72, 06-70-76, 06-75-76, 06-76-79, 06-77-39, 06-72-72.
7. It is recommended that the Board of Education approve twenty three new individual contracts through the 2007/08 school as established from the Individual Educational Program in the amount of \$302,234.50.
8. It is recommended that the Board of Education approve four master contracts with Abramson Audiology, Autism Behavior Consultants, Autism Interventions and Resources, Inc., and Dyanne Van Peter and one addendum to a master contract with Believe Ability through the 2007/08 school year as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve three parent reimbursements contracts through the 2007/8 school year as established from the Individual Educational Program in the amount of \$20,370.00.

10. It is recommended that the Board of Education approve the award of Food Services Bid #05-08 to: Contract #05-08A – US Foodservice/Joseph Webb; Contract #05-08B – A&R Wholesale Distributors, Inc., and; Contract #05-08C – Sysco Food Services, Inc.
11. It is recommended that the Board of Education approve adjusting lunch meal pricing for the 2007/08 school year to \$2.95 (an increase of \$.45cents) and a la carte pricing as referenced in the agenda attachments.
12. It is recommended that the Board of Education approve an agreement with Monjaras & Wismeyer Group, Inc., to provide services in the area of development of essential function job analyses and accommodation meetings for employees to meet the American With Disabilities Act requirements for the period July 1, 2007 through June 30, 2008 in an amount not-to-exceed \$10,000.
13. It is recommended that the Board of Education approve Amendment #1 to the agreement with Monjaras & Wismeyer Group, Inc., to provide additional services beyond the original contract in the area of development of essential function job analyses and accommodation meetings for employees to meet the American With Disabilities Act requirements for the period of July 1, 2006 through June 30, 2007 in an amount not-to-exceed \$1,000.00.
14. It is recommended that the Board of Education authorize the Deputy Superintendent to enter into a contract for architectural services with Westberg & White, Inc., to perform the professional architectural services related to the construction phase of Estancia Stadium Project at a not-to-exceed cost of \$89,000.00.
15. It is recommended that the Board of Education approve the Bi-Tech System Support Implementation and Software Support Service agreement between the Orange County Department of Education and the Newport-Mesa Unified School District for the period July 1, 2007 through June 30, 2008 for an amount not-to-exceed \$153,010.00.
16. It is recommended that the Board of Education approve Amendment #1 to the agreement with Blattner & Associates for State regulatory, budgetary and legislative consulting at a not-to-exceed amount of \$29,120.00.
17. It is recommended that the Board of Education approve renewing year three of a five-year service contract agreement with Fire Master for fire extinguisher servicing and inspections at various District sites for the period of July 1, 2007 through June 30, 2008 in the amount not-to-exceed \$19,000.00.
18. It is recommended that the Board of Education ratify Amendment #1 to the agreement with Keenan and Associates to perform the services of a Third Party Administration for the District's Workers' Compensation Program in an amount not-to-exceed \$195,125.00 for fiscal year 2006/07.
19. It is recommended that the Board of Education ratify the service contract between Inland Inspections & Consulting and Newport-Mesa Unified School District for Department of State Architect In-Plant Inspections for relocatable buildings being fabricated at Silvercreek for placement at various District schools at a cost not-to-exceed \$1,280.00.
20. It is recommended that the Board of Education approve Amendment #3 between Newport-Mesa Unified School District and Loskot Consulting Services for facility planning services in an amount not-to-exceed \$50,000.00.

21. It is recommended that the Board of Education authorize the Deputy Superintendent to enter in an agreement for legal services with the firm of Bergman and Dacey, Inc., in an amount not-to-exceed \$50,000.00 for the period of July 1, 2007 through June 30, 2007.
22. It is recommended that the Board of Education receive the Fourth Quarter Report on the Williams Uniform Complaints covering the period of April 1, 2007 through June 29, 2007. No complaints were received during the reporting period.
23. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$8,050.00 with a provision for future medical care for Claim No. 1207-05-0042.
24. It is recommended that the Board of Education approve the Intern Candidate Directed Field Experience Agreement between the University of California, Irvine and the Newport-Mesa Unified School District.
25. Approval is recommended of Certificated Employees' Leave of Absence Register No. 01-08.
26. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 01-08.
27. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 01-08.
28. Approval is recommended of Classified Employees' Resignation/Termination Register No. 01-08.
29. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 01-08.
30. Approval is recommended of Classified Employees' Leave of Absence Register No. 01-08.
31. Approval is recommended of Gift Register No. 20-07.
32. Approval is recommended of Accounting Register No. 20-07.
33. Approval is recommended of Measure A Accounting Register No. 20-07.
34. Approval is recommended of Measure F Accounting Register No. 20-07.
35. Approval is recommended of Purchasing Report No. 20-07.
36. Approval is recommended of Purchasing Report Measure A & F No. 20-07A/F.
 - a. Authorize the Deputy Superintendent to award Bid No. 126-07 for the additional demolition and abatement-phase 3 at Newport Harbor High School, Robins/Loats project to the lowest responsive bidder contingent on the verification of all contract documents and compliance with all bid requirements.
37. Approval is recommended of Independent Contractors Register No. 01-08.

Motion by _____ Seconded by _____

Vote _____

INTRODUCTION OF NEW ASSISTANT PRINCIPAL

DISCUSSION/ACTION CALENDAR

38. **ADOPTION OF THE SELPA-WIDE LOCAL PLAN, INCLUDING THE SELPA-WIDE ANNUAL SERVICE DELIVERY PLAN AND SELPA-WIDE ANNUAL BUDGET PLAN FOR 2006/07.** DISCUSSION /ACTION
Adoption of the plan is recommended.
Motion by _____ Seconded by _____ Vote _____
39. **APPROVAL OF 2006/07 AND 2007/2010 TENTATIVE AGREEMENTS TO THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 18 AND THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT.** DISCUSSION /ACTION
a. Approval of 2006/07 Tentative Agreement.
b. Approval of 2007/2010 Tentative Agreement.
Approval of the Tentative Agreements as presented is recommended.
Motion by _____ Seconded by _____ Vote _____
40. **APPROVAL OF SUPERVISORY/CONFIDENTIAL EMPLOYEES COMPENSATION PROPOSALS FOR 2006/07 AND 2007/2010.** DISCUSSION /ACTION
a. Approval of 2006/07 Compensation Proposal.
b. Approval of 2007/2010 Compensation Proposal.
Approval of the Compensation Proposals as presented is recommended.
Motion by _____ Seconded by _____ Vote _____
41. **APPROVAL OF MANAGEMENT EMPLOYEES COMPENSATION PROPOSALS FOR 2006/07 AND 2007/2010.** DISCUSSION /ACTION
c. Approval of 2006/07 Compensation Proposal.
d. Approval of 2007/2010 Compensation Proposal.
Approval of the Compensation Proposals as presented is recommended.
Motion by _____ Seconded by _____ Vote _____
42. **MAINTENANCE AND OPERATIONS INFORMATIONAL UPDATE AND PROJECTED PROJECTS FOR 2007/08.** DISCUSSION
Staff will provide the annual informational update on the projected projects planned for the 2007/08 school year.
43. **APPROVAL OF SECONDARY TEXTBOOKS.** DISCUSSION /ACTION
It is recommended that the Board of Education approve adoption of the following Secondary textbooks which have been on public display since June 5, 2007:
The Cosmic Perspective, 4th Edition
Earth Science
Essentials of Human Anatomy and Physiology
Motion by _____ Seconded by _____ Vote _____

44. **ADOPTION OF RESOLUTION NO. 01-07-08, AUTHORIZING THE DESIGNATION OF A PORTION OF THE DISTRICT REVOLVING CASH FUND TO BE USED AS A CHANGE FUND FOR THE NUTRITION SERVICES OPERATIONS.**

DISCUSSION
/ACTION

Adoption of Resolution No. 01-07-08 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. **SET PUBLIC HEARING – ALL FUNDS FINAL BUDGET.**

DISCUSSION
/ACTION

It is recommended that the Board of Education set a public hearing for the 2007/08 All Funds Final Budget to be held on Tuesday, August 28, 2007 at approximately 7:05 p.m. in the District Education Center, 2985 Bear Street, Costa Mesa, Ca.

Motion by _____ Seconded by _____

Vote _____

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

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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51. ADJOURNMENT, _____ p.m.

ACTION

