

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
July 10, 2007

- Study Session At 3:09 p.m., President Franco called to order the study session. Dr. Hubbard reviewed the purpose of the study session was to discuss restructuring and reorganization of some operations in an effort to streamline services and enhance the District’s Preschool through Adult Education services to students and the community. The Board also continued their review of the District’s Strategic Plan.
- Closed Session At 5:30 p.m., President Franco announced that the Board of Education would convene in Closed Session to address Student Discipline, Conference with Labor Negotiator, Public Employee Discipline/Dismissal/Release and Public Employee Appointment: Title – Principal and Assistant Principal.
- Recess At 6:30 p.m., the Board took a brief recess.
- Reconvene/Call to Order/Roll Call At 7:05 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Trustee Dave Brooks.

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

- Adoption of Agenda Mrs. Fluor moved adoption of the agenda with an amendment pulling student ID# 06-07-76 from item #6. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.
- Adoption of Minutes Mrs. Fluor moved adoption of the following sets of minutes. Mr. Davenport seconded the motion, and it carried unanimously.
March 27, 2007
April 24, 2007
May 1, 2007
May 22, 2007
May 31, 2007
June 12, 2007
June 26, 2007
- Community Input Audience member Sharon Courson addressed the Board and offered suggestions of volunteer opportunities to assist students. She addressed the student to counselor ratio and also noted that there is a need to increase the pool of qualified credentialed tutors within the community.

Audience member Victoria Morgan addressed the Board about her foundation called Believe in Sobriety (BisKids) and shared information about resources and outreach programs available to the District for fee.
- Parent Liaison Report No report.

Consent Calendar

Mr. Davenport moved approval of the consent calendar with a revision to remove student ID # 06-70-76 from item #6. Mrs. Fluor seconded the motion, and it carried unanimously with a 7/0 vote.

6. Approved the expulsions of student's with the following I.D. #'s: 06-58-72, 06-75-76, 06-76-79, 06-77-39, 06-72-72.
7. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Authorized 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. Approved 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. Approved 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. Approved 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. Ratified 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. Ratified 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. Approved 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. Authorized 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. Received 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. Approved 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. Approved the Intern Candidate Directed Field Experience Agreement between the

- University of California, Irvine and the Newport-Mesa Unified School District.
- 25. Approved Certificated Employees' Leave of Absence Register No. 01-08.
 - 26. Approved Certificated Employees' Resignation/Termination Register No. 01-08.
 - 27. Approved Certificated Employees' Appointment/Reassignment Register No. 01-08.
 - 28. Approved Classified Employees' Resignation/Termination Register No. 01-08.
 - 29. Approved Classified Employees' Appointment/Reassignment Register No. 01-08.
 - 30. Approved Classified Employees' Leave of Absence Register No. 01-08.
 - 31. Approved Gift Register No. 20-07.
 - 32. Approved Accounting Register No. 20-07.
 - 33. Approved Measure A Accounting Register No. 20-07.
 - 34. Approved Measure F Accounting Register No. 20-07.
 - 35. Approved Purchasing Report No. 20-07.
 - 36. Approved Purchasing Report Measure A & F No. 20-07A/F.
 - a. Authorized 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. Approved Independent Contractors Register No. 01-08.

Introduction of
New Assistant
Principal

The Board welcomed new Assistant Principal of Costa Mesa Middle School, Morgan Smith.

Adoption of the
SELPA-WIDE
local plan,
including the
SELPA-WIDE
annual service
development plan
and SELPA-WIDE
annual budget plan
for 2006-07

Mrs. Fluor moved adoption of the SELPA-Wide Local Plan including the SELPA-WIDE Annual Service Development Plan and SELPA-WIDE Annual Budget plan for 2006-07. Mr. Davenport seconded the motion, and it carried unanimously.

Approval of
2006/07 and
2007/10 Tentative
Agreements to the
Collective
Bargaining
Agreements
between the
California School
Employees
Association,
Chapter 18 and the
Newport-Mesa
Unified School
District

Mrs. Fluor moved approval of the 2006/07 and 2007/10 Tentative Agreements to the Collective Bargaining Agreements between the California School Employees Association, Chapter 18 and the Newport-Mesa Unified School District. Mrs. Black seconded the motion, and it carried unanimously.

Approval of
Supervisory/
Confidential
Employees
Compensation
Proposals for
2006/07 and
2007/2010

Mr. Brooks moved approval of the Supervisory / Confidential Employees Compensation Proposals for 2006/07 and 2007/2010. Mrs. Black seconded the motion, and it carried unanimously.

Minutes of Regular Meeting

**ADOPTED MINUTES
July 10, 2007**

Approval of Management Employees Compensation Proposal for 2006/07 and 2007/10	Mrs. Fluor moved approval of Management Employees Compensation Proposal for 2006/07 and 2007/10. Mr. Davenport seconded the motion, and it carried unanimously.
Maintenance and Operations Informational Update and Projected Projects for 2007/08	Tim Marsh provided a review the Maintenance and Operations planned projects for the summer 2007.
Adoption of Secondary Textbooks	Mrs. Fluor moved adoption of the following secondary textbooks: The Cosmic Perspective, 4 th Edition Earth Science Essentials of Human Anatomy and Physiology Mrs. Black seconded the motion, and it carried unanimously.
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	Mrs. Fluor moved 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. Mrs. Yelsey 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. 01-07-08 was adopted by a unanimous roll call vote.
Set Public Hearing All Funds Final Budget	Mr. Davenport moved approval to 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. Mrs. Black seconded the motion, and it carried unanimously.
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	No report.
CROP Report	No report.
Audience Participation	Jim Rogers, President of NMFT, thanked the Board for the commitment to making teachers a priority. He noted that he is completing his 37 th year with the District.
Permanent Record	A DVD of the Board meeting discussions is on file in the Superintendent's Office as a matter of the permanent record.

Please Post

Minutes of Regular Meeting

**ADOPTED MINUTES
July 10, 2007**

Adjournment At 8:45 p.m. President Franco adjourned the meeting.

Jeffrey C. Hubbard, Secretary