

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, September 11, 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.

5:00 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)

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(b) –one potential case.

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, and a commemorative ceremony in remembrance of September 11, 2001.

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

- July 10, 2007 regular meeting
- August 28, 2007 regular meeting

Motion by _____ Seconded by _____ Vote _____

COMMUNITY INPUT

Comment cards are requested to be completed prior to addressing the Board.

This is an opportunity for the public to address the Board. Depending upon the nature of the presentations, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter.

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.

6. It is recommended that the Board of Education approve the expulsion of a student with the following I.D. #: 06-70-76.
7. It is recommended that the Board of Education approve six new individual contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$108,173.00.
8. It is recommended that the Board of Education approve one master contract which establishes contractual relationships and sets rates for service with the Speech and Language Development Center through the 2007/08 school year as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve two parent reimbursements contracts through the 2007/8 school year as established from the Individual Educational Program in the amount of \$180.00.
10. It is recommended that the Board of Education approve the Final Compromise and Release Agreement – Office of Administrative Hearings (OAH) Case No. N2007070292 in the amount of \$3,500.00 pursuant to the laws of California.
11. It is recommended that the Board of Education approve the Memorandum of Understanding between the Newport-Mesa Unified School District Special Education Local Plan Area (SELPA) and the Orange County Superintendent of Schools for coordination of the System Utilization of Comprehensive Strategies for Ensuring Student Success (S.U.C.S.E.S.S.) Project, a series of teacher training workshops focused on providing information and training in best practices for preschool and early elementary aged children with autism.
12. It is recommended that the Board of Education approve renewal of the annual membership dues with the California School Boards Association for the 2007/08 school year in the amount of \$16,376.00 (\$13,101.00 membership dues; \$3,275.00 Education Legal Alliance membership dues).
13. It is recommended that the Board of Education approve renewal of the annual membership dues with the National School Boards Association for the 2007/08 school year in the amount of \$7,750.00.
14. It is recommended that the Board of Education approve renewal of the annual membership dues with the California School Boards Association to continue accessing the GAMUT online sample policy and administrative rule and regulations for the 2007/08 school year in the amount of \$4,000.00.

15. It is recommended that the Board of Education approve renewal of the annual membership dues with the Orange County School Boards Association for the 2007/08 school year in the amount of \$125.00.
16. It is recommended that the Board of Education approve renewal of the annual membership dues with the Costa Mesa Chamber of Commerce for the 2007/08 school year in the amount of \$460.00.
17. It is recommended that the Board of Education approve renewal of the annual membership dues with the Newport Harbor Chamber of Commerce for the 2007/08 school year in the amount of \$350.00.
18. It is recommended that the Board of Education approve the renewal of the contract with CIGNA Healthcare Dental HMO and PPO for the period October 1, 2007 through September 30, 2008.
19. It is recommended that the Board of Education approve the Agreement between the Metlife Insurance Plan and Newport-Mesa Unified School District for a group life insurance program effective October 1, 2007 through September 30, 2008.
20. It is recommended that the Board of Education approve renewal of the contract with Blue Cross of California for the period October 1, 2007 through September 30, 2008.
21. It is recommended that the Board of Education approve the Agreement between Vision Service Plan and Newport-Mesa Unified School District for a group vision care plan effective October 1, 2007 through September 30, 2009.
22. It is recommended that the Board of Education approve the renewal of the agreement between US Behavioral Health and Newport-Mesa Unified School District for the period October 1, 2007 through September 30, 2008.
23. It is recommended that the Board of Education approve the Agreement between the MetLife Insurance Plan and Newport-Mesa Unified School District for Long Term Disability, Critical Illness and Auto and Home Insurance Program coverage for the period September 1, 2007 through September 30, 2008.
24. It is recommended that the Board of Education approve the contract between Newport-Mesa Unified School District and Blue Cross of California to provide an optional Section 125 Flexible Spending Account for employees for the period October 1, 2007 through September 30, 2008.
25. It is recommended that the Board of Education approve Amendment #2 to the Agreement between Conexis and Newport-Mesa Unified School District to provide third party administration of benefit services in a not-to-exceed amount of \$37,000.
26. It is recommended that the Board of Education authorize the Assistant Superintendent of Human Resources to enter into an agreement with SCAN Health Plan for the provision of a Medicare Advantage Health Benefits Plan as recommended by the Health Benefits Committee contingent upon completion of the negotiation process.
27. Approval is recommended of Certificated Employees' Leave of Absence Register No. 03-08.
28. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 03-08.

29. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 03-08.
30. Approval is recommended of Classified Employees' Resignation/Termination Register No. 03-08.
31. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 03-08.
32. Approval is recommended of Classified Employees' Leave of Absence Register No. 03-08.
33. Approval is recommended of Gift Register No. 01-08.
34. Approval is recommended of Accounting Register No. 02-08.
35. Approval is recommended of Measure A Accounting Register No. 02-08.
36. Approval is recommended of Measure F Accounting Register No. 02-08.
37. Approval is recommended of Purchasing Report No. 02-08.
38. Approval is recommended of Independent Contractors Register No. 03-08.

Motion by _____ Seconded by _____ Vote _____

DISCUSSION/ACTION CALENDAR

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| 39. | PRESENTATION OF DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE (DELAC) ANNUAL REPORT. | DISCUSSION
/ACTION |
| | It is recommended that the Board of Education receive the annual report. | |

Motion by _____ Seconded by _____ Vote _____

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| 40. | PRESENTATION: 2007 STUDENT ACHIEVEMENT REVIEW. | DISCUSSION |
| | Staff will present information about student achievement results for the 2006/07 school year along with the 2007 Academic Performance Reports. | |

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| 41. | APPROVAL OF AGREEMENT WITH THE CITY OF COSTA, SCHOOL RESOURCE OFFICER PROGRAM. | DISCUSSION
/ACTION |
| | It is recommended that the Board of Education approve the agreement between the Newport-Mesa Unified School District and the City of Costa Mesa for the purpose of providing a School Resource Officer Program through August 30, 2009. | |

Motion by _____ Seconded by _____ Vote _____

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| 42. | FIRST READING - BOARD POLICY AND RULE AND REGULATION NO. 1326, COMMUNITY RELATIONS POSTING AND DISTRIBUTING PROMOTIONAL AND INFORMATIONAL MATERIALS. | DISCUSSION
/ACTION |
| | It is recommended that the Board of Education approve the first reading of new Board Policy and Rule and Regulation No. 1326. | |

Motion by _____ Seconded by _____ Vote _____

INFORMAL REPORTS

43. Superintendent
44. Assistant Superintendent's
45. Board Members
46. Legislative Representative
47. 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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48. ADJOURNMENT, _____ p.m.

ACTION