

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
September 11, 2007

Closed Session At 5:00 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 Conference With Legal Counsel- Anticipated Litigation.

Recess At 6:30 p.m., the Board took a brief recess.

Reconvene/Call to Order/Roll Call At 7:04 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Trustee Karen Yelsey.

Elementary students led the meeting in song and commemorative activities in remembrance of September 11, 2001.

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. Black moved to adopt the agenda as presented. Mrs. Yelsey seconded the motion, and it carried unanimously.

Adoption of Minutes Mrs. Black moved to adopt the minutes of July 10 and August 28, 2007. Mr. Davenport seconded the motion, and it carried unanimously.

Community Input Sandi Ames, former chair of the Special Education Community Advisory Committee (CAC) for the last three years addressed the Board and invited them to attend future meetings. She also thanked the Board and staff for the collaboration.

Tracy Siegfried, the current chair of the Special Education Community Advisory Committee (CAC) invited the Board to attend the CAC meeting on October 18, 2007.

Parent Liaison Report Nadine Turner, President of HCPTA shared information about upcoming events and activities including the collaborative "Keep your teen safe" programs scheduled for October 10 at NHHS and October 16 at CMHS. She noted that other items the PTA's are working on are: NMUSD College Night scheduled on October 24; The Harbor Heritage Run on October 13; and the CDMHS Home tour on October 23, 2007.

Consent Calendar Audience member Karen Hoffman addressed the Board regarding Item #11 and thanked the Board for the autism workshops and the extra effort and trainings being offered to teachers and parents.

Mr. Davenport moved approval of the Consent Calendar as presented. Mr. Brooks seconded the motion, and it carried unanimously.

6. Approved the expulsion of a student with the following I.D. #: 06-70-76.
7. Approved 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. Approved 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. Approved two parent reimbursements contracts through the 2007/8 school year as established from the Individual Educational Program in the amount of \$180.00.
 10. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved renewal of the contract with CIGNA Healthcare Dental HMO and PPO for the period October 1, 2007 through September 30, 2008.
 19. Approved 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. Approved renewal of the contract with Blue Cross of California for the period October 1, 2007 through September 30, 2008.
 21. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Authorized 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. Approved Certificated Employees' Leave of Absence Register No. 03-08.
 28. Approved Certificated Employees' Resignation/Termination Register No. 03-08.
 29. Approved Certificated Employees' Appointment/Reassignment Register No. 03-08.
 30. Approved Classified Employees' Resignation/Termination Register No. 03-08.
 31. Approved Classified Employees' Appointment/Reassignment Register No. 03-08.
 32. Approved Classified Employees' Leave of Absence Register No. 03-08.
 33. Approved Gift Register No. 01-08.
 34. Approved Accounting Register No. 02-08.

Minutes of Regular Meeting

**ADOPTED MINUTES
September 11, 2007**

- 35. Approved Measure A Accounting Register No. 02-08.
 - 36. Approved Measure F Accounting Register No. 02-08.
 - 37. Approved Purchasing Report No. 02-08.
 - 38. Approved Independent Contractors Register No. 03-08.
- Presentation of District English Learner Advisory Committee (DELAC) annual report Karen Kendall provided an overview of the annual report. DELAC Chair Eloisa Rangel addressed the Board and shared highlights of the year's report.
- Presentation of 2006/2007 Student Achievement Review Mrs. Fluor moved to receive the DELAC Annual Report. Mrs. Yelsey seconded the motion, and it carried unanimously.
- Approval of Agreement with the City of Costa Mesa, School Resource Officer Program Mrs. Fluor moved approval of 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. Mr. Davenport seconded the motion, and it carried unanimously.
- Adoption of First Reading – Board Policy and Rule and Regulation No.1326, Community Relations Posting and Distributing Promotional and Informational Materials Susan Astarita reviewed the components of the proposed new Board Policy No. 1326 regarding posting and distributing promotional and informational materials. Mrs. Astarita noted that the intent of the policy is to streamline the approval process and facilitate less paperwork and less paper distribution of requested flyers. Additionally, it is the intent of the policy to provide greater access to our users and community through the online postings. The hard copy postings will continue to be approved by Mrs. Astarita's office on a case by case basis. Mrs. Astarita is working with the PTA on establishing guidelines and frequently asked questions to assist users. The Board entertained a lengthy discussion about the new policy and requested that the policy be brought back for an additional fist reading with the requested changes and formatting.
- 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 Mrs. Fluor reported that CROP has added over twenty-one new courses this year.
- Audience Participation Mr. Jim Rogers, NMFT President, addressed the Board regarding the first day of school and noted that he successfully visited all 32 sites.
- 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 9:40 p.m. President Franco adjourned the meeting.

Please Post

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Jeffrey C. Hubbard, Secretary