

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 25, 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) –two potential cases.

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 _____

RECOGNITION OF TOP 5 SCHOOLS FOR GROWTH IN ACADEMIC PERFORMANCE INDEX (API)

<i>Back Bay High School</i>	<i>127 Points</i>
<i>Sonora Elementary School</i>	<i>110 Points</i>
<i>Orange Coast Middle College High School</i>	<i>59 Points</i>
<i>TeWinkle Middle School</i>	<i>43 Points</i>
<i>Killybrooke Elementary School</i>	<i>41 Points</i>

COMMUNITY INPUT

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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.

STUDENT BOARD MEMBER REPORTS

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.

5. It is recommended that the Board of Education approve the expulsions of students with the following I.D. #'s: 06-08-79 and 07-01-78.
6. It is recommended that the Board of Education approve two new individual contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$53,899.50.
7. It is recommended that the Board of Education approve two parent reimbursement contracts through the 2007/8 school year as established from the Individual Educational Program in the amount of \$1,481.59.
8. It is recommended that the Board of Education approve the Final Compromise and Release Agreement – Office of Administrative Hearings (OAH) Case No. N2006100381 in the amount of \$65,000.00 pursuant to the laws of California.
9. It is recommended that the Board of Education approve the General Interagency Agreement between Coastline Regional Occupational Program (CROP) and Newport-Mesa Unified School District.
10. It is recommended that the Board of Education approve the Data Access Agreement between the Newport-Mesa Unified School District, Jobs for the Future, and Public Consulting Group, Inc., for the purpose of providing secure student data for research and analysis relative to the Early College High School Initiative.
11. It is recommended that the Board of Education approve the Cooperative Agreement No. 07-HS-Puente-08 between the Regents of the University of California/Puente Project and the Newport-Mesa Unified School District to continue the Puente Project at Estancia High School for the 2007/08 school year.
12. It is recommended that the Board of Education approve the Internet Network Support Services Agreement between the Orange County Department of Education and Newport-Mesa Unified School District for the period July 1, 2007 through June 30, 2008 in an amount not-to-exceed \$12,312.00.
13. It is recommended that the Board of Education approve Change Order #1 with PCN3, Inc., at Newport Harbor High School (softball field replacement – Amendment #1) in the amount of \$36,311.00.
14. It is recommended that the Board of Education approve Change Order #1 with Plumbing, Piping and Construction, Inc., at Newport Harbor High School in the amount of \$14,158.00.

15. It is recommended that the Board of Education ratify payment of the annual membership dues for the Corona del Mar Chamber of Commerce in the amount of \$350.00 for 2007/08.
16. It is recommended that the Board of Education approve the STRS Post-Retirement Earning Limitation Exemption Request for Fred Gill at Costa Mesa High School effective August 22, 2007 through June 30, 2008.
17. It is recommended that the Board of Education approve the request for Certificated Employment, Assignment Alternatives/Options for two certificated employees pursuant to Education Code 44865.
18. Approval is recommended of Certificated Employees' Leave of Absence Register No. 04-08.
19. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 04-08.
20. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 04-08.
21. Approval is recommended of Classified Employees' Resignation/Termination Register No. 04-08.
22. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 04-08.
23. Approval is recommended of Classified Employees' Leave of Absence Register No. 04-08.
24. Approval is recommended of Gift Register No. 02-08.
25. Approval is recommended of Accounting Register No. 03-08.
26. Approval is recommended of Measure A Accounting Register No. 03-08.
27. Approval is recommended of Measure F Accounting Register No. 03-08.
28. Approval is recommended of Purchasing Report No. 03-08.
29. Approval is recommended of Purchasing Report A&F No. 03-08A/F.
30. Approval is recommended of Independent Contractors Register No. 04-08.
31. Approval is recommended of Student Trip Register No. 01-08.

Motion by _____ Seconded by _____

Vote _____

RESOLUTION CONSENT CALENDAR

As with the Consent Calendar, all items listed under the Resolution Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one roll call vote and will be deemed the same vote for each of the items.

- 32. ADOPTION OF RESOLUTION NO. 05-09-08 – In Support of Red Ribbon Week, October 22-26, 2007.
- 33. ADOPTION OF RESOLUTION NO. 06-09-08 –Adoption of the GANN Limit.
- 34. ADOPTION OF RESOLUTION NO. 07-09-08 – Certifying approval of Contract No. CPKP-7029 with the California Department of Education for Prekindergarten and Family Literacy Program funding to provide preschool to 192 additional students for the 2007/08 school year in the amount of \$701,568.00.
- 35. ADOPTION OF RESOLUTION NO. 08-09-08 – Certifying approval of Contract No. CPKS-7034 with the California Department of Education for Prekindergarten and Family Literacy Program Literacy Activities for fiscal year 2007/08 in the amount of \$20,000.

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	

DISCUSSION/ACTION CALENDAR

- 36. **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 _____

- 37. **APPROVAL OF ANNOUNCEMENT OF INTENT TO APPOINT KEN WAYMAN AS THE BOARDS APPOINTEE TO THE PERSONNEL COMMISSION.** DISCUSSION /ACTION
 It is recommended that the Board of Education approve the announcement of Ken Wayman as the Board’s intended appointee to the Newport-Mesa Unified School District Personnel Commission.

Motion by _____ Seconded by _____ Vote _____

38. **APPROVAL OF EARLY READING FIRST GRANT.** DISCUSSION
It is recommended that the Board of Education accept the Early Reading /ACTION
First Grant from the United States Department of Education (award #S359B070054)
for the Early Success for Children’s Achievement of Language and Early Reading
Acquisition (ESCALERA) Program for Pomona and Whittier Preschools for the
grant period September 1, 2007 through August 31, 2010.

Motion by _____ Seconded by _____ Vote _____

39. **PRESENTATION – NEWPORT-MESA UNIFIED SCHOOL DISTRICT 2007/08 LEADERSHIP TEAM STAFF DEVELOPMENT PROGRAM OVERVIEW.** DISCUSSION
Staff will provide an overview of the 2007/08 leadership team staff development/
professional growth program known as “Road Trip”.

40. **CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) CALL FOR NOMINATIONS FOR DIRECTORS-AT-LARGE, AMERICAN INDIAN AND BLACK.** DISCUSSION
It is recommended that the Board take action as deemed appropriate. /ACTION

Motion by _____ Seconded by _____ Vote _____

INFORMAL REPORTS

- 41. Superintendent
- 42. Assistant Superintendent’s
- 43. Board Members
- 44. Legislative Representative
- 45. Coastline Regional Occupational Program (C.R.O.P.) Representative

❖ AUDIENCE PARTICIPATION

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46. ADJOURNMENT, _____ p.m.

ACTION