

**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 25, 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 Dana Black.

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. Yelsey moved adoption of the agenda as presented and requested that the meeting be adjourned in memory of Hal Maloney and Trey Hunter. Mrs. Black seconded the motion, and it carried unanimously.

Recognition of Top 5 Schools for Growth in Academic Performance Index (API) The following schools were honored for being the Top 5 Schools in Newport-Mesa Unified School District for their growth in the 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 No comments.

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

5. Approved the expulsions of students with the following I.D. #'s: 06-08-79 and 07-01-78.
6. Approved 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. Approved 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. Approved 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. Approved the General Interagency Agreement between Coastline Regional Occupational Program (CROP) and Newport-Mesa Unified School District.
10. Approved 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. Approved 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. Approved 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. Approved Change Order #1 with PCN3, Inc., at Newport Harbor High School (softball field replacement – Amendment #1) in the amount of \$36,311.00.
- 14. Approved Change Order #1 with Plumbing, Piping and Construction, Inc., at Newport Harbor High School in the amount of \$14,158.00.
- 15. Ratified payment of the annual membership dues for the Corona del Mar Chamber of Commerce in the amount of \$350.00 for 2007/08.
- 16. Approved 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. Approved the request for Certificated Employment, Assignment Alternatives/Options for two certificated employees pursuant to Education Code 44865.
- 18. Approved Certificated Employees' Leave of Absence Register No. 04-08.
- 19. Approved Certificated Employees' Resignation/Termination Register No. 04-08.
- 20. Approved Certificated Employees' Appointment/Reassignment Register No. 04-08.
- 21. Approved Classified Employees' Resignation/Termination Register No. 04-08.
- 22. Approved Classified Employees' Appointment/Reassignment Register No. 04-08.
- 23. Approved Classified Employees' Leave of Absence Register No. 04-08.
- 24. Approved Gift Register No. 02-08.
- 25. Approved Accounting Register No. 03-08.
- 26. Approved Measure A Accounting Register No. 03-08.
- 27. Approved Measure F Accounting Register No. 03-08.
- 28. Approved Purchasing Report No. 03-08.
- 29. Approved Purchasing Report A&F No. 03-08A/F.
- 30. Approved Independent Contractors Register No. 04-08.
- 31. Approved Student Trip Register No. 01-08.

Resolution  
Consent Calendar

Mrs. Fluor moved approval of the Resolution Consent Calendar as presented. Mrs. Black seconded the motion.

- 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.

Roll Call Vote:  
 Mrs. Franco - yes  
 Mrs. Fluor - yes  
 Mrs. Black - yes  
 Mr. Brooks - yes  
 Mr. Collier - yes  
 Mr. Davenport – yes  
 Mrs. Yelsey - yes

The Resolution Consent Calendar was adopted by a unanimous roll call vote.

Approval of First  
Reading Board  
Policy and Rule

Mrs. Astarita presented the revised Policy and Rule and Regulation. The items were reformatted and revised based on the Board's input at the September 11, 2007 board meeting. Mrs. Fluor requested that the Board forego the required two Board meeting readings due to the fact that

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and Regulation No. 1326, Community Relations Posting and Distributing Promotional and Informational Materials	individuals are waiting for their flyers to be posted under the new process and the Board's action to incorporate this reading as the first and second will provide direction to staff to proceed with the postings in a timely manner. As a reminder, the Board reviewed the draft language on September 11 and due to the number of changes requested and the concerns regarding communication with pta's and users, that it be brought back to this meeting as an "official" first reading. The Board discussed the item in detail and agreed to move forward with the policy in one reading. Mrs. Fluor moved approval of the new Board Policy and Rule and Regulation No. 1326 in one reading. Mrs. Black seconded the motion, and it carried unanimously.
Approval of Announcement of Intent to Appoint Ken Wayman as the Boards Appointee to the Personnel Commission	Mr. Brooks moved approval of the announcement of Ken Wayman as the Board's intended appointee to the Newport-Mesa Unified School District Personnel Commission. Mr. Davenport seconded the motion, and it carried unanimously.
Approval of Early Reading First Grant	Mrs. Fluor moved to accept the Early Reading 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. Mr. Davenport seconded the motion, and it carried unanimously.
Presentation – Newport-Mesa Unified School District 2007/08 Leadership Team Staff Development Program Overview	Dr. Elizabeth Novack provided an overview of the 2007/08 leadership team staff development program. Dr. Novack and her team have developed a comprehensive program with a variety of options for staff to participate in throughout the year.
Approval of California School Boards Association (CSBA) Call for Nominations for Directors-At-Large, American Indian and Black	The Board did not take action on this item.
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	Mr. Brooks reported on : AB1409, AB1281, AB400, and AB321.
CROP Report	Mrs. Fluor announced that the Board appointed Darlene LeFort as the new Superintendent of CROP.

Please Post

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- Audience Participation Mr. Jim Rogers, NMFT President, addressed the Board and commended administration for the mutual problem solving practices and willingness to listen and look at options. He also noted that the Teacher of the Year event is scheduled for November 2 at the Disneyland Hotel. This year's honorees are Tory LeVitre and Cas Powell.
- 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 9:03 p.m. President Franco adjourned the meeting in memory of Hal Maloney and Trey Hunter.

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Jeffrey C. Hubbard, Secretary