

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, October 9, 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

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)

6:00 P.M. - RECESS

Education Center – Superintendent's Office Conference Room

6:30 P.M. AWARDS RECEPTION

Education Center – Courtyard

Honoring Victoria and Mariners Elementary Schools

Blue Ribbon School Award Recipients

- and -

**Honoring Kurt Suhr-Principal of Newport Heights Elementary
Recipient of the Gold Medal Award from the California Governor's Council on Physical
Fitness and Sports**

(Formal recognition will follow the reception at 7:00 p.m. in the Boardroom)

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

2007/08 Student Board Members:

- | | | |
|-------|--------------------|-----------------------------|
| _____ | Samantha Strodel | Costa Mesa HS |
| _____ | Elliott Sneen | Costa Mesa HS |
| _____ | Ethan Simonoff | Costa Mesa HS |
| _____ | Alex Shaw | Newport Harbor HS |
| _____ | Peter Jackson | Newport Harbor HS |
| _____ | Kayla Donohue | Early College HS (semester) |
| _____ | Olivia Coleman | Early College HS (semester) |
| _____ | Sheri Siegler | Early College HS (semester) |
| _____ | Ethan Flores | Early College HS (semester) |
| _____ | Dillon Hood | Early College HS (semester) |
| _____ | Bryan Ruiz | Early College HS (semester) |
| _____ | Kyle Tomlin | Corona Del Mar HS |
| _____ | Olivia Schow | Estancia HS |
| _____ | Cassandra Menendez | Estancia HS |
| _____ | Harold Golson | OC Middle College HS |
| _____ | Antje Gabler | OC Middle College HS |
| _____ | Ian Loungway | Back Bay HS |
| _____ | Raven Villafana | Back Bay HS |
| _____ | Jordan Vison | Back Bay HS |
| _____ | Esmeralda Zaragoza | Back Bay HS |

4. **ADOPTION OF AGENDA.** Recommendation is made that the agenda be adopted as submitted. ACTION

Motion by _____ Seconded by _____ Vote _____

RECOGNITIONS

**Honoring Victoria and Mariners Elementary Schools
Blue Ribbon School Award Recipients**

- and -

**Honoring Kurt Suhr-Principal of Newport Heights Elementary
Recipient of the Gold Medal Award from the California Governor's Council on Physical
Fitness and Sports**

COMMUNITY INPUT

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

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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 eight new individual contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$122,524.00.
6. It is recommended that the Board of Education approve two parent reimbursement contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$900.00.
7. It is recommended that the Board of Education approve one Master Contract with Nyansa Learning Corporation to establish contractual relationships and set rates for service for the 2007/08 school year as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve a Settlement Authority for a Stipulation With Request for Award of \$10,776.25 with a provision for future medical care for Claim No. 1207-03-0155.

9. It is recommended that the Board of Education approve a Settlement Authority for a Stipulated Award at 59% which is equivalent to \$57,502.50 with a provision for future medical care.
10. It is recommended that the Board of Education approve the Memorandum of Understanding between Intel Corporation and the Newport-Mesa Unified School District for a Pilot Program at Newport Heights Elementary School consisting of 70 Classmate student laptop computers for the program commencing on October 31, 2007 through February 15, 2008, at which time, the donated computers and related equipment will become the property of the District.
11. It is recommended that the Board of Education approve Amendment #2 to Agreement No. 29424 between the Orange County Department of Education and the Newport-Mesa Unified School District to extend the grant term through June 30, 2008 and allocate grant award funding in the amount of \$246,072.00 for the Smaller Learning Communities (SLC) programs at Costa Mesa High School and Newport Harbor High School.
12. It is recommended that the Board of Education approve the Agreement between the Orange County Department of Education and the Newport-Mesa Unified School District to provide AB430 Principal Training for the period September 25, 2007 through September 25, 2009.
13. It is recommended that the Board of Education approve the Service Agreement with U.S. Healthcare Medical Group, Prof. Corp. for the period October 15, 2007 through June 30, 2008 to provide medical evaluations for employees to determine eligibility to wear respiratory protection.
14. It is recommended that the Board of Education approve Amendment No. 1 to Subcontract No. 2006-1779 between the Newport-Mesa Unified School District and the Regents of the University of California, Irvine for delivery of services under the FOCUS (Faculty Outreach Collaborations Uniting Scientists, Students and Schools) Grant.
15. It is recommended that the Board of Education approve the Consortium Letter of Agency between the Imperial County Office of Education and the Newport-Mesa Unified School District to continue the District's participation in the CENIC (Corporation for Education Network Initiative in California) Consortium as an eligible member entity for E-rate discounts.
16. It is recommended that the Board of Education approve Service Contract Agreement SC 03-08 between Newport-Mesa Unified School District and GKK Works for existing restroom rehabilitation, architectural and engineering services at Rea Elementary School in an amount not-to-exceed \$5,440.00.
17. Approval is recommended of Certificated Employees' Leave of Absence Register No. 05-08.
18. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 05-08.
19. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 05-08.
20. Approval is recommended of Classified Employees' Resignation/Termination Register No. 05-08.
21. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 05-08.

22. Approval is recommended of Classified Employees' Leave of Absence Register No. 05-08.
23. Approval is recommended of Gift Register No. 03-08.
24. Approval is recommended of Accounting Register No. 04-08.
25. Approval is recommended of Measure A Accounting Register No. 04-08.
26. Approval is recommended of Measure F Accounting Register No. 04-08.
27. Approval is recommended of Purchasing Report No. 04-08.
28. Approval is recommended of Purchasing Report A&F No. 04-08A/F.
29. Approval is recommended of Independent Contractors Register No. 05-08.
30. Approval is recommended of Student Trip Register No. 02-08.

Motion by _____ Seconded by _____

Vote _____

DISCUSSION/ACTION CALENDAR

31. **ESTANCIA HIGH SCHOOL STADIUM PROJECT BLOCK WALL.** DISCUSSION
It is recommended that the Board of Education receive staff's report and provide /ACTION
direction to staff on the length of the wall. If the Board wishes to amend the
Environmental Impact Report (EIR) and direct changes in the design of the wall
then it is recommended that the Board: a) Direct staff to amend the project to
provide a wall of the shortest possible length beyond the edge of asphalt and;
b) Authorize the Deputy Superintendent to retain the services of The Planning
Center for the purpose of providing an amendment to the existing EIR for the
shortest length wall possible.
32. **FIRST READING – NEW BOARD POLICY/RULE AND REGULATION** DISCUSSION
NO. 7336 COMPLAINTS CONCERNING SCHOOL PERSONNEL. /ACTION
It is recommended that the Board of Education approve the first reading of
new Board Policy and Rule and Regulation No. 7336.
33. **FIRST READING –REVISED RULE AND REGULATION NO. 7330 -** DISCUSSION
QUESTIONING INSTRUCTIONAL PROGRAMS AND SUPPORTING /ACTION
OPERATIONS (PROGRAM/INDIVIDUAL).
It is recommended that the Board of Education approve the first reading of revised
Rule and Regulation No. 7330.

Motion by _____ Seconded by _____

Vote _____

Motion by _____ Seconded by _____

Vote _____

Motion by _____ Seconded by _____

Vote _____

34. **FIRST READING – REVISED BOARD POLICY/RULE AND REGULATION NO. 3150 BOARD OF EDUCATION/ADMINISTRATORS/CONFIDENTIAL WORKING RELATIONS AND ELIMINATION OF BOARD POLICY AND RULE AND REGULATION NO. 3160 BOARD OF EDUCATION/CONFIDENTIAL EMPLOYEES WORKING RELATIONS.** DISCUSSION /ACTION

It is recommended that the Board of Education approve the first reading of revised Board Policy and Rule and Regulation No. 3150 adding Confidential Employees and, as a result, elimination of Board Policy and Rule and Regulation No. 3160.

Motion by _____ Seconded by _____ Vote _____

35. **FIRST READING – REVISED BOARD RULE AND REGULATION NO. 3155 BOARD OF EDUCATION/SUPERVISORS WORKING RELATIONS.** DISCUSSION /ACTION

It is recommended that the Board of Education approve the first reading of revised Rule and Regulation No. 3155.

Motion by _____ Seconded by _____ Vote _____

INFORMAL REPORTS

- 36. Superintendent
- 37. Assistant Superintendent's
- 38. Board Members
- 39. Legislative Representative
- 40. Coastline Regional Occupational Program (C.R.O.P.) Representative

❖ **AUDIENCE PARTICIPATION**

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41. ADJOURNMENT, _____ p.m.

ACTION