

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
October 23, 2007

- Study Session At 3:40 p.m., President Franco called to order the study session. Dr. Hubbard announced that the purpose of the study session was to meet with representatives from American Homeland Solutions as part of the District-wide Emergency Preparedness Training. Representatives provided the Board with an overview of the policy maker's role in the event of an emergency.
- At 4:50 p.m., President Franco adjourned the study session.
- 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 and Public Employee Discipline/Dismissal/Release.
- Recess/Annual Dinner with Student Board Members At 6:00 p.m., the Board took a brief recess and hosted the annual dinner with student board members and their families.
- Reconvene/Call to Order/Roll Call At 7:05 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Student Board Member Ian Loungway.

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

Student Board Members

Samantha Strodel, CMHS
Elliott Sneen, CMHS
Ethan Simonoff, CMHS
Alex Shaw, NHHS
Peter Jackson, NHHS
Kayla Donohue, ECHS
Olivia Schow, EHS
Harold Golson, OCMCHS
Antje Gabler, OCMCHS
Ian Loungway, BBHS
Jordan Vison, BBHS
Megan Gaal, CdMHS
Jamie Lawson, CdMHS

- Adoption of Agenda Mr. Brooks moved adoption of the agenda as submitted. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.

Presentation of Super-Star Awards	The following employees were recognized as Super-Star Recipients. ★ <i>Robert Abel, Jr.</i> ★ <i>Jose Barron-Villasenor</i> ★ <i>Pam Bertsch</i> ★ <i>Rebecca Bishai</i> ★ <i>Rachel de los Santos</i> ★ <i>Patty Dreher</i> ★ <i>June Elsten</i> ★ <i>Esther Fernandez</i> ★ <i>Susan Fish</i> ★ <i>Scott Fitzpatrick</i> ★ <i>Karl Gierke</i> ★ <i>Jose Gutierrez</i> ★ <i>Barbara Haack</i> ★ <i>Gloria Hardy</i> ★ <i>Monica Hurst</i> ★ <i>Pam Johnson</i> ★ <i>Kristen Karlin</i> ★ <i>Jackie Land</i> ★ <i>Danny Lesser</i> ★ <i>Marla Loffelmacher</i> ★ <i>Brooke Overfelt</i> ★ <i>Carol Perkins</i> ★ <i>Kim Rapp</i> ★ <i>Scott Smith</i>
United Way 2007/08 Campaign	Cathi Pierson presented information on the 2007/08 United Way Campaign. 2007 marks the District's 37 th year of participation.
Student Board Member Reports	Student Board members provided reports regarding events and activities occurring at their respective schools sites.
Recess	At 8:05 p.m., The Board took a brief recess.
Reconvene	At 8:21 p.m., President Franco reconvened the Board meeting.
Parent Liaison Report	Kristi Kirsch, Executive VP of Harbor Council PTA reported on various activities and events.
Public Hearings	At 8:22 p.m., President Franco opened the public hearing for the purpose of: In compliance with requirements of Education Code 60119 and 60422(b) –Sufficiency of Textbooks or Instructional Materials that are consistent with the content and cycles of the curriculum framework for 2007/08. Hearing no comments, President Franco closed the hearing. At 8:22 p.m., President Franco opened the second public hearing for the purpose of: Recommendation to re-appoint Personnel Commissioner Kenneth Wayman for a three-year term commencing December 1, 2007 to serve as the Board of Education's appointee. Hearing no comments, President Franco closed the hearing.
Community Input	No comments were received.
Consent Calendar	<i>Mrs. Fluor moved approval of the Consent Calendar as presented with the exception of #8, which was pulled for separate action. Mrs. Black seconded the motion and it carried unanimously.</i> 5. Approved the expulsions of students with the following I.D. #'s: 07-06-60, 07-04-79 and

- 07-07-76.
6. Approved ten new individual contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$127,757.30.
 7. Approved two parent reimbursement contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$1,775.26.
 9. Approved the School Readiness Health, Opportunities, Preparation and Education (HOPE) Resource Program grant funding increase and First Amendment to Grant #F03-HC-06 in the amount of \$17,500 for a total of \$192,500 from the Children and Families Commission of Orange County for the period July 1, 2007 to June 30, 2008.
 10. Approved the Sub-Contract Agreement between CSU Fullerton Auxiliary Services Corporation and the Newport-Mesa Unified School District to provide tutoring services through the Provisions of Child Abuse Prevention and Intervention Services (Literacy Project) to Newport-Mesa students residing in group homes and foster care.
 11. Authorized the Deputy Superintendent, Chief Business Official to enter into an agreement with Hyland Software, Inc., for the provision of database backup validation and storage services.
 12. Ratified the Agreement between American Wrecking, Inc., and the Newport-Mesa Unified School District to complete the project known as Newport-Harbor High School Robins/Loats Demolition and Abatement.
 13. Authorized the Deputy Superintendent to enter in an agreement between LPA Architects and the Newport-Mesa Unified School District for an amount not-to-exceed \$10,000.00.
 14. Approved Change Order #1 with Fire Master in the amount of \$2,500 for year three of a five year service contract agreement for the period July 1, 2007 through June 30, 2008 for a total amount not-to-exceed \$21,500.00.
 15. Approved Architect Contract AC-01-08 MF between Newport-Mesa Unified School District and Westberg and White Inc, for design services of the Estancia High School block wall project in an amount not-to-exceed \$24,000.00.
 16. Approved and adopted the Addendum to: Estancia High School Athletic Stadium Complex Mitigated Negative Declaration/Initial Study.
 17. Rejected in whole, Claim No. 025422-0001.
 18. Approved the 2007/08 Williams Uniform Complaints First Quarterly Report covering the period of July 1 to September 28, 2007. No complaints have been received during this reporting period.
 19. Approved Certificated Employees' Leave of Absence Register No. 06-08.
 20. Approved Certificated Employees' Resignation/Termination Register No. 06-08.
 21. Approved Certificated Employees' Appointment/Reassignment Register No. 06-08.
 22. Approved Classified Employees' Resignation/Termination Register No. 06-08.
 23. Approved Classified Employees' Appointment/Reassignment Register No. 06-08.
 24. Approved Classified Employees' Leave of Absence Register No. 06-08.
 25. Approved Gift Register No. 04-08.
 26. Approved Accounting Register No. 05-08.
 27. Approved Measure A Accounting Register No. 05-08.
 28. Approved Measure F Accounting Register No. 05-08.
 29. Approved Purchasing Report No. 05-08.
 30. Approved Purchasing Report A&F No. 05-08A/F.
 31. Approved Independent Contractors Register No. 06-08.
 32. Approved Student Trip Register No. 03-08.

Mr. Brooks moved approval of Item #8. Mr. Davenport seconded the motion and it carried with a 5/2 vote (Black/Fluor) opposed.

8. Approved the Memorandum of Understanding between the Orange County Superintendent of Schools and the Newport-Mesa Unified School District for special education services and programs operated through the Orange County Department of Education's Special Schools Program for the period of July 1, 2007 through June 30, 2008 at an estimated annual bill back per pupil cost of \$37,507.00.

Resolution
Consent Calendar

Mrs. Fluor moved adoption of the Resolution Consent Calendar as presented. Mrs. Yelsey seconded the motion.

- 33. ADOPTION OF RESOLUTION NO. 09-10-08 – In Support of the 2007/08 United Way Campaign.
- 34. ADOPTION OF RESOLUTION NO. 10-10-08 –In Compliance with Requirements of Education Code Sections 60119 and 60422(b) – Sufficiency of Textbooks or Instructional Materials.
- 35. ADOPTION OF RESOLUTION NO. 11-10-08 – Certifying approval of the Agreement between the State of California, Department of Rehabilitation and the Newport-Mesa Unified School District for the Bridges to Youth Self Sufficiency Program for the 2007/08 school year and authorizing representative signatures.
- 36. ADOPTION OF RESOLUTION NO. 12-10-08 – Authorizing signatures for the Newport-Mesa Unified School District Flexible Spending Account established with Wells Fargo Bank.
- 37. ADOPTION OF RESOLUTION NO. 13-10-08 – Authorizing participation in the Class Size Reduction Program and Certification for 2007/08 pursuant to Education Code Section 52150 et seq.

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
Appointment of
Personnel
Commissioner

Mr. Brooks moved approval of the re-appointment of Mr. Kenneth Wayman to the Personnel Commission for a three-year term as the Board of Education’s appointee for the term commencing December 1, 2007. Mrs. Yelsey seconded the motion, and it carried unanimously with a 7/0 vote.

Approval of
Second Reading-
New Board
Policy/Rule and
Regulation No.
7336 Complaints
Concerning
School Personnel

Dr. Elizabeth Novack reviewed the changes made from the first reading. Audience member Jim Rogers, President of NMFT addressed the Board on this item and thanked Dr. Novack for the union’s opportunity to review the draft language. He noted there are concerns regarding the anonymous complaints among members.

Mrs. Fluor moved approval of the second reading of new Board Policy and Rule and Regulation No. 7336, Complaints Concerning School Personnel. Mrs. Black seconded the motion, and it carried unanimously.

Approval of
Second Reading-
Revised Rule and
Regulation No.
7330-Questioning
Instructional
Programs and
Supporting
Operations
(Program/
Individual)

Dr. Elizabeth Novack reviewed the changes made from the first reading. Mrs. Black moved approval of the second reading of Revised Rule and Regulation No. 7330, Questioning Instructional Programs and Supporting Operations (Program/Individual). Mr. Davenport seconded the motion, and it carried unanimously.

Approval of
Second Reading-
Revised Board
Policy/Rule and

Dr. Elizabeth Novack reviewed the changes made from the first reading. Mrs. Fluor moved approval of the Second 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.

Please Post

Minutes of Regular Meeting

**ADOPTED MINUTES
October 23, 2007**

- 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 Mrs. Yelsey seconded the motion, and it carried unanimously.

- Approval of Second Reading-Revised Board Rule and Regulation No. 3155 Board of Education/
Supervisors Working Relations Dr. Elizabeth Novack reviewed the changes made from the first reading. Mrs. Black moved approval of the Second Reading-Revised Board Rule and Regulation No. 3155 Board of Education/
Supervisors Working Relations. Mr. Davenport seconded the motion, and it carried unanimously.

- 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 SB901, AB666, and AB347.

- CROP Report No report.

- Audience Participation No comments.

- 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 9:30 p.m. President Franco adjourned the meeting.

Jeffrey C. Hubbard, Secretary