

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, November 13, 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.

5:00 P.M. STUDY SESSION

Education Center – Roderick H. MacMillian Board Meeting Room

Dinner and Study Session

Celebrating Collaboration with Representatives from the Newport-Mesa Federation of Teachers and the California School Employees Association

6:15 P.M. - CLOSED SESSION

Education Center – Superintendent's Office Conference Room

Student Discipline

(Pursuant to Education Code §35146, §48918(c))

Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

7:00 P.M. REGULAR MEETING

Education Center - Roderick H. MacMillian Board Meeting Room

PRELIMINARY

1. **CALL TO ORDER.** The meeting was called to order by the presiding Chairperson, _____, at _____ p.m.
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
Megan Gaal	Corona Del Mar HS
Jamie Lawson	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

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

Motion by _____ Seconded by _____ Vote _____

5. **ADOPTION OF MINUTES.** Recommendation is made that the minutes be adopted as submitted. ACTION

- September 11, 2007
- September 25, 2007
- October 1, 2007
- October 9, 2007
- October 15, 2007
- October 23, 2007

Motion by _____ Seconded by _____ Vote _____

STUDENT BOARD MEMBER REPORTS

PARENT LIAISON REPORT

COMMUNITY INPUT

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

This is an opportunity for the public to address the Board. Depending upon the nature of the presentations, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter.

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.

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.

6. It is recommended that the Board of Education approve the expulsions of students with the following I.D. #'s: 07-12-79, 07-14-72, 07-13-72, 07-15-65, 07-02-68, 07-10-78, 07-11-76, 07-17-77, and 07-19-79.
7. It is recommended that the Board of Education approve nine new individual contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$27,269.28.
8. 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 \$21,000.00.

9. It is recommended that the Board of Education approve the State Approved Provider Income Agreement No. 32492 between Newport-Mesa Unified School District and the Orange County Superintendent of Schools to serve as the High Priority Schools Grant provider and monitor and support the process for Rea Elementary School at a cost of \$15,000 for the term of July 1, 2007 through June 30, 2008.
10. It is recommended that the Board of Education approve the Agreements with Telecommunications of Orange County/KOCE TV (TOC) and the Newport-Mesa Unified School District for participation by Mariners, Newport, Newport Heights, Rea and Wilson Elementary Schools in the subscription services for streaming video instructional materials provided through TOC for the period of September 1, 2007 through August 30, 2008 at a rate of \$1.03 per student for a total cost to the District of \$2,923.14.
11. It is recommended that the Board of Education approve the Income Agreement between Newport-Mesa Unified School District and the Orange County Superintendent of Schools to fully implement the lab improvements for the Digital Arts Computer Lab at Corona del Mar High School through two custom training technology sessions entitled "Infusion of Technology Across the Curriculum" in the amount of \$400.00, paid for by the CdMHS PTA.
12. It is recommended that the Board of Education approve Settlement Authority for a Stipulation with Request for Award of \$10,175.00 with a provision for future medical care for Claim No. 1207-06-0031.
13. It is recommended that the Board of Education authorize the Deputy Superintendent, Chief Business Official to enter into an Agreement with the Orange County Superintendent of Schools to provide enrollment for the District with School Services of California, Inc., as a member of the Coalition for Hourly Instructional Programs (CHIP) to mitigate the fiscal impact to school districts that are experiencing loss of revenue in operating supplemental instruction programs for the term of October 1, 2007 through September 30, 2008, at an agreement cost of \$535.71.
14. It is recommended that the Board of Education approve the Agreement with Pacific Coachways Charter Services, Inc., to provide services as needed to the Newport-Mesa Unified School District Transportation Department for the period of July 1, 2007 to June 30, 2008, in an amount not-to-exceed \$50,000.00.
15. It is recommended that the Board of Education approve an Agreement between Newport-Mesa Unified School District and AdvTech Environmental, Inc, to provide ongoing environmental consultation services and Agency required Work Plan per AdvTech FY'04 fee schedule and proposal dated September 30, 2007, for the period of November 13, 2007 through June 30, 2008 in an amount not-to-exceed \$16,500.00.
16. It is recommended that the Board of Education approve Change Order #1 to the Agreement between R. Jensen Company, Inc. and the Newport-Mesa Unified School District for the TeWinkle Intermediate School Health Education Center in the amount not-to-exceed \$14,981.00.
17. It is recommended that the Board of Education approve Amendment #6-R1 between LPA Architects and the Newport-Mesa Unified School District for an additional amount not-to-exceed \$63,650.00 for a total contract amount of \$1,821,686.00 for Newport Harbor High School.

18. It is recommended that the Board of Education approve Amendment #7-R1 between LPA Architects and the Newport-Mesa Unified School District for an additional amount not-to-exceed \$7,490.00 for a total contract amount of \$1,829,176.00 for Newport Harbor High School.
19. It is recommended that the Board of Education approve Amendment #8 between LPA Architects and the Newport-Mesa Unified School District for an additional amount not-to-exceed \$11,848.00 for a total contract amount of \$1,841.024.00 for Newport Harbor High School.
20. It is recommended that the Board of Education enter into an agreement with Silver State Trailways to provide services as needed to the Newport-Mesa Unified School District Transportation Department, for the period of July 1, 2007 to June 30, 2008, in an amount not to exceed \$50,000.00.
21. It is recommended that the Board of Education approve the pool complex project and contract with IBI Group, Inc., to perform architectural design services for renovation and expansion of the pool complex at Corona del Mar High School.
22. Approval is recommended of Certificated Employees' Leave of Absence Register No. 07-08.
23. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 07-08.
24. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 07-08.
25. Approval is recommended of Certificated Employees' Assignment Alternatives/Options for one Certificated employee pursuant to Education Code 44256(b).
26. Approval is recommended of Certificated Employees' Assignment Alternatives/Options for twenty four Certificated employees pursuant to Education Code 44258.7(b) to cover one period a day for coaching a competitive sport.
27. Approval is recommended of Classified Employees' Resignation/Termination Register No. 07-08.
28. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 07-08.
29. Approval is recommended of Classified Employees' Leave of Absence Register No. 07-08.
30. Approval is recommended of Gift Register No. 05-08.
31. Approval is recommended of Accounting Register No. 06-08.
32. Approval is recommended of Measure A Accounting Register No. 06-08.
33. Approval is recommended of Measure F Accounting Register No. 06-08.
34. Approval is recommended of Purchasing Report No. 06-08.
35. Approval is recommended of Purchasing Report A&F No. 06-08A/F.

36. Approval is recommended of Independent Contractors Register No. 07-08.

37. Approval is recommended of Student Trip Register No. 04-08.

Motion by _____ Seconded by _____

Vote _____

INTRODUCTION OF NEW STAFF

DISCUSSION/ACTION CALENDAR

38. **ACCEPTANCE OF DONATION FROM THE IRVINE COMPANY IN THE AMOUNT OF \$250,000 FOR THE ELEMENTARY SCIENCE RESOURCE TEACHER PROGRAM.** DISCUSSION /ACTION

It is recommended that the Board of Education accept the donation from The Irvine Company, year two of a ten year \$2.5 Million commitment in the amount of \$250,000, and direct the Superintendent to combine the funds with the interest from The Irvine Company Endowment to support an Elementary Science Resource Teacher Program.

Motion by _____ Seconded by _____

Vote _____

39. **WILLIAMS SETTLEMENT LEGISLATION REPORTS:
A. NEWPORT-MESA ANNUAL REPORT FOR 2006/07
B. NEWPORT-MESA FIRST QUARTER REPORT ON TEXTBOOK/
INSTRUCTIONAL MATERIALS SITE REVIEW RECAP 2007/08.** DISCUSSION /ACTION

It is recommended that the Board of Education receives the Williams Annual Report for 2006/07 and the First Quarter Report on textbook/instructional materials site review recap 2007/08.

Motion by _____ Seconded by _____

Vote _____

40. **AUTHORIZATION TO RETAIN LPA, INC. FOR PURPOSE OF CREATION OF EDUCATIONAL SPECIFICATIONS FOR MIDDLE SCHOOL ENCLAVES AND PERFORMING ARTS FACILITIES AT COSTA MESA HIGH SCHOOL AND CORONA DEL MAR HIGH SCHOOL.** DISCUSSION /ACTION

It is recommended that the Board of Education approve and grant authorization to retain LPA, Inc., for the purpose of performing architectural services related to the creation of educational specifications for middle school enclaves and performing arts facilities at Costa Mesa High School and Corona del Mar High School, in an amount not-to-exceed \$29,375.00.

Motion by _____ Seconded by _____

Vote _____

41. **ADOPTION OF RESOLUTION NO. 14-11-08 – HONORING CHARACTER EDUCATION MONTH, OCTOBER 2007, AND AMERICAN CHARACTER AND EDUCATION WEEK, NOVEMBER 11-17, 2007.**

DISCUSSION
/ACTION

Adoption of Resolution No. 14-11-08 is recommended.

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	

42. **ADOPTION OF RESOLUTION NO. 15-11-08 – IN OPPOSITION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES RULE CMS2287 WHICH WOULD STOP SCHOOL DISTRICTS FROM RECEIVING FEDERAL REIMBURSEMENT FOR AN ESTIMATED \$3.6 BILLION OVER FIVE YEARS IN MEDICAID SERVICES PROVIDED TO CHILDREN WITH DISABILITIES.**

DISCUSSION
/ACTION

Adoption of Resolution No. 15-11-08 is recommended.

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	

43. **ADOPTION OF RESOLUTION NO. 16-11-08 – AUTHORIZING SIGNATURE AUTHORITY FOR THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT FOR ORANGE COUNTY BUSINESS BANK.**

DISCUSSION
/ACTION

Adoption of Resolution No. 16-11-08 is recommended.

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	

44. **APPROVAL OF OVERNIGHT FIELD TRIP REQUEST FOR NEWPORT HARBOR HIGH SCHOOL SOCIAL STUDIES CLASS TO TRAVEL TO CENTRAL EUROPE IN THE SPRING, 2008.**

DISCUSSION
/ACTION

It is recommended that the Board of Education approve the field trip request for Newport Harbor High School.

Motion by _____ Seconded by _____

Vote _____

45. **QUARTERLY INVESTMENT REPORT** DISCUSSION
It is recommended that the Board of Education receives the Quarterly Investment Report. /ACTION
Motion by _____ Seconded by _____ Vote _____
46. **FIRST READING – REVISED BOARD POLICY NO. 4119.11 SEXUAL HARASSMENT OF EMPLOYEES.** DISCUSSION
It is recommended that the Board of Education approve the first reading of Revised Board Policy No. 4119.11, Sexual Harassment of Employees. /ACTION
Motion by _____ Seconded by _____ Vote _____
47. **CHANGE THE BOARD MEETING SCHEDULE FOR NOVEMBER AND DECEMBER, 2007 DUE TO WINTER RECESS AND CONFLICTS.** DISCUSSION
It is recommended that the Board of Education make the following changes to the November and December, 2007 Board meeting schedule: /ACTION
- Cancel Tuesday, November 27, 2007 Board meeting.
 - Cancel Tuesday, December 25, 2007 Board meeting.
 - Schedule a special board meeting on Monday, November 26, 2007 at 12:00 noon to take the place of the November 27 board meeting.
 - Schedule a special board meeting on Wednesday, December 5, 2007 at 9:00 a.m. for a governance study session.
- Motion by _____ Seconded by _____ Vote _____
48. **SET THE BOARD’S ORGANIZATIONAL MEETING ON TUESDAY, DECEMBER 11, 2007.** DISCUSSION
It is recommended that the Board set its Annual Organizational Meeting on Tuesday, December 11, 2007 in conjunction with its regularly scheduled meeting, pursuant to Education Codes 35143 and 72000. /ACTION
Motion by _____ Seconded by _____ Vote _____

INFORMATION TO THE BOARD

30-Day Textbook Display

Beginning November 14, 2007 through December 11, 2007

Principles of Economics by N. Gregory Mankiw; Publisher is Thomson/Southwestern for AP Economics at Estancia High School.

INFORMAL REPORTS

49. Superintendent
50. Assistant Superintendent's
51. Board Members
52. Legislative Representative
53. Coastline Regional Occupational Program (C.R.O.P.) Representative

AUDIENCE PARTICIPATION

Comment cards are requested to be completed prior to addressing the Board. If no cards are received prior to audience participation, the Board Clerk will omit the reading of the Brown Act statement and the Board President will adjourn the meeting.

This is an opportunity for the public to address the Board. Depending upon the nature of the presentations, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter.

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.

54. ADJOURNMENT, _____ p.m.

ACTION