

A G E N D A

NEWPORT-MESA UNIFIED SCHOOL DISTRICT

Special 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

Monday, November 26, 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.

12:00 NOON - CLOSED SESSION

Education Center – Superintendent's Office Conference Room

Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

Conference with Legal Counsel-Existing Litigation

(Pursuant to Government Code §54956.9)

Disclosure will jeopardize existing settlement negotiations.

Conference with Legal Counsel-Anticipated Litigation

(Pursuant to Government Code §54956.9) – Significant exposure to litigation - one potential case

12:45 P.M. STUDY SESSION

Education Center – Roderick H. MacMillian Board Meeting Room

2005/10 Strategic Plan: Enrollment and Demographics

2:00 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

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

Motion by _____ Seconded by _____ Vote _____

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.

5. It is recommended that the Board of Education approve the establishment of the Credit Recovery Center (CRC) as a school effective September 4, 2007, and authorize staff to apply for a California District School (CDS) Code.
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 \$7,397.50.
7. It is recommended that the Board of Education approve one parent reimbursement contract through the 2007/08 school year as established from the Individual Educational Program in the amount of \$360.00.
8. It is recommended that the Board of Education approve the Agreement between the Children and Families Commission of Orange County and Newport Mesa Unified School District for the placement of two Volunteers In Service to America (VISTA) members to provide full-time support at the Learning, Early Intervention, and Parent Support (LEAPS) Demonstration Project at Pomona School and at the HOPE Clinic for the 2007/08 school year.
9. It is recommended that the Board of Education approve the contracts with the Ocean Institute at Dana Point Harbor for participation by Mariners Elementary school for the 2007-2008 school year in the amount of \$385.00.
10. It is recommended that the Board of Education authorize the Deputy Superintendent of Newport-Mesa Unified School District to award Bid #105-08 for the Rea Elementary School Restroom Upgrade Project to the lowest responsible bidder contingent on the verification of all contract documents and compliance with all bid requirements.
11. It is recommended that the Board of Education authorize the Deputy Superintendent to enter into an architectural agreement between HMC Architects and the Newport-Mesa Unified School District to provide architectural services at Costa Mesa High School Pool Complex in the amount not-to-exceed \$373,900.00.
12. It is recommended that the Board of Education approve the revised School Site Discretionary plan for Eastbluff Elementary School as submitted.
13. It is recommended that the Board of Education approve Settlement Authority for a Stipulation with Request for Award of \$3,960.00 with a provision for future medical care for Claim No. 1207-06-0019.
14. It is recommended that the Board of Education approve Settlement Authority for a Stipulation with Request for Award of \$5,596.25 with a provision for future medical care for Claim No. 1207-03-0185.

15. Approval is recommended of Certificated Employees' Leave of Absence Register No. 08-08.
16. Approval is recommended of Certificated Employees' Assignment Alternatives/Options for one Certificated employee pursuant to Education Code 44256(b).
17. Approval is recommended of Certificated Employees' Credential Waiver for one Certificated employee pursuant to Education Codes 44252(b), 44265, and 44830(a).
18. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 08-08.
19. Approval is recommended of Classified Employees' Leave of Absence Register No. 08-08.
20. Approval is recommended of Gift Register No. 06-08.
21. Approval is recommended of Accounting Register No. 07-08.
22. Approval is recommended of Measure F Accounting Register No. 07-08.
23. Approval is recommended of Purchasing Report No. 07-08.
24. Approval is recommended of Independent Contractors Register No. 08-08.
25. Approval is recommended of Student Trip Register No. 05-08.

Motion by _____ Seconded by _____

Vote _____

DISCUSSION/ACTION CALENDAR

26. **2008 CSBA DELEGATE ASSEMBLY NOMINATIONS.**
It is recommended that the Board of Education take action as it deems appropriate regarding the 2008 California School Boards Association (CSBA) Delegate Assembly Nominations.

DISCUSSION
/ACTION

Motion by _____ Seconded by _____

Vote _____

INFORMAL REPORTS

27. Superintendent
28. Assistant Superintendent's
29. Board Members
30. Legislative Representative
31. 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.

32. ADJOURNMENT, _____ p.m.

ACTION