

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
District Education Center
Roderick H. MacMillian Board Meeting Room
2985-A Bear Street, Costa Mesa
November 26, 2007

Closed Session At 12:03 p.m., President Franco announced that the Board of Education would convene in Closed Session to address Conference with Legal Counsel-Existing Litigation and Conference with Legal Counsel-Anticipated Litigation.

Study Session At 1:12 p.m., President Franco called to order the study session and announced the purpose of the study session was the 2005/10 Strategic Plan: Enrollment and Demographics.

At 2:10 p.m., President Franco adjourned the study session.

Reconvene/Call to Order/Roll Call At 2:19 p.m., President Franco called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Board Member Michael Collier.

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

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

Student Board No Comments

Member Reports

Parent Liaison Report Kristi Kirsch, Executive Vice President of Harbor Council PTA reported on various activities and events.

Community Input No Comments

Consent Calendar *Mrs. Fluor moved approval of the Consent Calendar as presented with the exception of #5 which was pulled for separate discussion and action. Mr. Brooks seconded the motion and it carried unanimously.*

6. Approved 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. Approved one parent reimbursement contract through the 2007/08 school year as established from the Individual Educational Program in the amount of \$360.00.
8. Approved 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. Approved 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. Authorized 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. Authorized 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. Approved the revised School Site Discretionary plan for Eastbluff Elementary School as submitted.
13. Approved 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. Approved 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. Approved Certificated Employees' Leave of Absence Register No. 08-08.
16. Approved Certificated Employees' Assignment Alternatives/Options for one Certificated employee pursuant to Education Code 44256(b).
17. Approved Certificated Employees' Credential Waiver for one Certificated employee pursuant to Education Codes 44252(b), 44265, and 44830(a).
18. Approved Classified Employees' Appointment/Reassignment Register No. 08-08.
19. Approved Classified Employees' Leave of Absence Register No. 08-08.
20. Approved Gift Register No. 06-08.
21. Approved Accounting Register No. 07-08.
22. Approved Measure F Accounting Register No. 07-08.
23. Approved Purchasing Report No. 07-08.
24. Approved Independent Contractors Register No. 08-08.
25. Approved Student Trip Register No. 05-08.

Mrs. Fluor moved approval of Item #5, which was pulled for separate discussion and action. Mr. Brooks seconded the motion and it carried unanimously.

5. Approved 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.

Approval of 2008 CSBA Delegate Assembly Nominations	Mrs. Fluor moved approval of the 2008 California School Boards Association (CSBA) Delegate Assembly Nominations, Mrs. Black seconded the motion and it carried unanimously with a 7/0 vote.
Superintendent/ Assistant Superintendent's Reports	No reports.
Board Members Reports	No reports.
Legislative Report	No report.
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 2:41 p.m. President Franco adjourned the meeting.

Jeffrey C. Hubbard, Secretary