

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, January 8, 2008

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.

5:30 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)

Conference With Labor Negotiator

N-MUSD Representative – Elizabeth Novack
Employee Organizations – N-MFT, CSEA,
Management, Confidential and Supervisors
(Pursuant to Government Code §54957.6)

Conference with Legal Counsel-Existing Litigation

(Pursuant to Government Code §54956.9)

Disclosure will jeopardize existing settlement negotiations.

6:30 P.M. RECESS

Education Center – Superintendent's Office Conference Room

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:**

_____ Martha Fluor, President
_____ Dana Black, Vice-President
_____ Karen Yelsey, Clerk
_____ David Brooks, Member
_____ Michael Collier, Member
_____ Walt Davenport, Member
_____ Judy Franco, 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

- December 5, 2007
- December 11, 2007

Motion by _____ Seconded by _____ Vote _____

PRESENTATIONS

1. Recognition of Costa Mesa High School Cheer Squad – Recipients of Awards:

- ❖ **7th Place in the American School Spirit Awards (National Honor)**
- ❖ **Featured Cheer Squad for the Month of December for Varsity.com**
- ❖ **Presidential Volunteer Service Award Bronze and Silver Levels**
- ❖ **Volunteer Recognition Award by the Costa Mesa City Council**

2. Recognition of Drug Abuse Resistance Education (D.A.R.E.) Program of Newport Beach Essay Winners

- ❖ **Kyle Mohan, Andersen Elementary**
- ❖ **Alina Schwenk-Mueller, Eastbluff Elementary**
- ❖ **Lassen Gillmore, Harbor View Elementary**
- ❖ **Emily Glenn, Lincoln Elementary**
- ❖ **Erika Lynn-Green, Newport Coast Elementary**

STUDENT BOARD MEMBER REPORTS

PARENT LIAISON REPORT

BOARD MEMBER REPORTS

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: 07-31-65, 07-24-77, 07-30-77, 07-27-77, 07-25-72, 07-26-65, 07-29-39, and 07-28-77.
7. 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 \$84,954.00.
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 \$720.00.
9. It is recommended that the Board of Education approve Settlement Authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-07-0026.

10. It is recommended that the Board of Education reject in whole, claim number 07-60551MH.
11. It is recommended that the Board of Education enter into an agreement with First Student, 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.
12. It is recommended that the Board of Education approve the retention of Michael Merino Architects for architectural and engineering services for the design of minor modifications to the Sanborn Instructional Media Center (SIMC) located at the Baker/Bear facility, for the building entry, conference room, and restrooms for an amount not-to-exceed \$83,000.00.
13. It is recommended that the Board of Education authorize the Deputy Superintendent of Newport-Mesa Unified School District to enter into an agreement with IBI Group for architectural and engineering services as needed for relocatable projects during 2008.
14. It is recommended that the Board of Education approve the restated and amended Lease Agreement No. 3 between the Coastline Regional Occupation Program and Newport-Mesa Unified School District at Presidio for the period of July 1, 2007 thru June 30, 2008, at a cost to Coastline Regional Occupation Program of \$154,356.80.
15. Approval is recommended of Certificated Employees' Leave of Absence Register No. 10-08.
16. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 08-08.
17. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 10-08.
18. Approval is recommended of Certificated Employees' Conversion from Temporary to Probationary status for 52 Certificated employees pursuant to Education Code 44920.
19. Approval is recommended of Classified Employees' Resignation/Termination Register No. 09-08.
20. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 10-08.
21. Approval is recommended of Classified Employees' Leave of Absence Register No. 10-08.
22. Approval is recommended of Gift Register No. 08-08.
23. Approval is recommended of Accounting Register No. 09-08.
24. Approval is recommended of Measure A Accounting Register No. 07-08.

- 25. Approval is recommended of Measure F Accounting Register No. 09-08.
- 26. Approval is recommended of Purchasing Report No. 09-08.
- 27. Approval is recommended of Independent Contractors Register No. 10-08.
- 28. Approval is recommended of School Related Overnight Travel Register No. 02-08.
- 29. Approval is recommended of Student Trip Register No. 07-08.

Motion by _____ Seconded by _____ Vote _____

DISCUSSION/ACTION CALENDAR

- 30. **SECONDARY TEXTBOOK APPROVAL.** DISCUSSION
It is recommended that the Board of Education adopt “Principles of /ACTION
Economics” for use by Estancia High School AP Economics Class.
The book has been on public display since November 13, 2007.

Motion by _____ Seconded by _____ Vote _____

- 31. **APPROVAL OF TITLE I SCHOOLWIDE APPLICATIONS** DISCUSSION
It is recommended that the Board of Education approve the /ACTION
Title I Schoolwide Applications for Costa Mesa High and
Paularino Elementary Schools.

Motion by _____ Seconded by _____ Vote _____

- 32. **REVISION OF BOARD POLICY AND RULE AND REGULATION, NO. 4119.11 SEXUAL HARASSMENT OF EMPLOYEES, SECOND READING.** DISCUSSION
It is recommended that the Board of Education approve the second reading of the /ACTION
revised Board Policy and Rule and Regulation No. 4119.11, Sexual Harassment
of Employees.

Motion by _____ Seconded by _____ Vote _____

- 33. **SETTING PUBLIC HEARINGS.** DISCUSSION
It is recommended that the Board of Education set the Public Hearings for the /ACTION
following items on Tuesday, January 22, 2008 at approximately 7:05 p.m. in the
District Education Center Boardroom:
A. The Special Education Annual Service Delivery Plan and the Annual Budget Plan for
the Newport-Mesa Unified School District/Special Education Local Plan Area (SELPA)
pursuant to Education Code 53205.
B. Granting of Easement to the City of Costa Mesa at Pomona Elementary School
as required by the Division of State Architect and local fire authority for the fire lane
access due to modernization and added preschool program portables.
C. Acceptance of Property Rights and Assignment of Accompany Easement for
TeWinkle Middle School to the Orange County Sanitation District (for sewer pipeline).

Motion by _____ Seconded by _____ Vote _____

INFORMAL REPORTS

34. Superintendent
35. Assistant Superintendent's
36. Legislative Representative
37. 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.

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38. ADJOURNMENT, _____ p.m.

ACTION