

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
January 8, 2008

Closed Session At 5:30 p.m., President Fluor 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.

Reconvene/Call to Order/Roll Call At 7:05 p.m., President Fluor called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Student Board Member Olivia Schow.

Members Present

- Martha Fluor, President
- Dana Black, Vice-President
- Karen Yelsey, Clerk
- Dave Brooks, Member
- Michael Collier, Member
- Walt Davenport, Member
- Judy Franco, Member
- Jeffrey Hubbard, Ed.D., Secretary

Student Board Members

- Ethan Simonoff, CMHS
- Olivia Schow, EHS

Mrs. Black moved adoption of the agenda with a request to adjourn the meeting in memory of Father Patrick A. Doherty, Senior Priest at Our Lady of Mount Carmel Church in Newport Beach. Mr. Davenport seconded the motion, and it carried unanimously.

Adoption of Minutes Mrs. Franco moved adoption of the following minutes. Mr. Brooks seconded the motion, and it carried unanimously with a 7/0 vote.
December 5, 2007
December 11, 2007

Presentations The following presentations were made:

Recognition of Costa Mesa High School Cheer Squad – Receipts of Awards for:

- ❖ *7th Place in 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*

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 Student Board members provided reports regarding events and activities occurring at their respective schools sites.

Minutes of Regular Meeting

**ADOPTED MINUTES
January 8, 2008**

- Parent Liaison Report Nadine Turner, President of Harbor Council PTA reported on various activities and events.
- Board Members Reports Board members provided reports on their recent attendance at events and activities and shared information of interest to other Board members.
- Community Input Audience member Kim Shettler expressed her concerns regarding the state of the Mesa Verde schools.
- Audience member Martha O’Meara spoke about her concerns regarding the amount of intradistrict transfers from the Costa Mesa Schools.
- Audience member Chris Ervey expressed his concern about Adams Elementary, and his desire to work with the district to bring back the “neighborhood school”.
- Audience member Carlyn Cirillo expressed her concern about Adams Elementary.
- Audience member Hope Morgan spoke about visiting Jim Thorpe School in Santa Ana.
- Dr. Hubbard shared his thoughts regarding the parental concerns.
- Consent Calendar *Mr. Davenport moved approval of the Consent Calendar as presented. Mrs. Franco seconded the motion and it carried unanimously with a 7/0 vote..*
6. Approved 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. Approved 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. Approved two parent reimbursement contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$720.00.
 9. Approved 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. Rejected in whole, claim number 07-60551MH.
 11. Entered 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. Approved 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. Authorized 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. Approved 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. Approved Certificated Employees' Leave of Absence Register No. 10-08.
 16. Approved Certificated Employees' Resignation/Termination Register No. 08-08.
 17. Approved Certificated Employees' Appointment/Reassignment Register No. 10-08.
 18. Approved Certificated Employees' Conversion from Temporary to Probationary status for 52 Certificated employees pursuant to Education Code 44920.
 19. Approved Classified Employees' Resignation/Termination Register No. 09-08.
 20. Approved Classified Employees' Appointment/Reassignment Register No. 10-08.
 21. Approved Classified Employees' Leave of Absence Register No. 10-08.
 22. Approved Gift Register No. 08-08.
 23. Approved Accounting Register No. 09-08.
 24. Approved Measure A Accounting Register No. 07-08.

- 25. Approved Measure F Accounting Register No. 09-08.
 - 26. Approved Purchasing Report No. 09-08.
 - 27. Approved Independent Contractors Register No. 10-08.
 - 28. Approved School Related Overnight Travel Register No. 02-08.
 - 29. Approved Student Trip Register No. 07-08.
- Recess At 8:08 p.m., the Board took a recess.
- Reconvene At 8:20 p.m., the Board President reconvened the meeting.
- Adoption of Secondary Textbook Mrs. Black moved adoption of the secondary textbook Principles of Economics. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.
- Approval of Title I Schoolwide Applications Mrs. Franco moved to approve the Title I Schoolwide Applications for Costa Mesa High and Paularino Elementary Schools. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.
- Approval of Second Reading-Revision of Board Policy and Rule and Regulation, No. 4119.11 Sexual Harassment of Employees Mr. Brooks moved approval of the second reading of the revised Board Policy and Rule and Regulation No. 4119.11, Sexual Harassment of Employees. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.
- Set Public Hearings Mr. Brooks moved approval to set the public hearing for the following items to be held on Tuesday, January 22, 2008 at approximately 7:05 p.m. Mrs. Yelsey seconded the motion, and it carried unanimously with a 7/0 vote.
- 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).
- Superintendent/Assistant Superintendent's Reports The Superintendent and Assistant Superintendents provided reports on various items of interest.
- Legislative Report No report.
- CROP Report Mrs. Fluor reported there is a meeting next week.
- Audience Participation Jim Rogers, President of NMFT, wished the Board a Happy New Year. He also noted that Teacher of the Year judging began today, 1/8/2008 and would go through 1/10/2008. He invited the Board to participate in the reading of applications.
- Permanent Record A DVD of the Board meeting discussions is on file in the Superintendent's Office as a matter of the permanent record.

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Adjournment At 8:49 p.m. President Fluor adjourned the meeting in memory of Father Patrick A. Doherty.

Jeffrey C. Hubbard, Secretary