

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 22, 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.

4:00 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.

5:30 P.M. RECESS

Education Center – Superintendent's Office Conference Room

PRESENTATIONS – 6:00P.M.

Education Center –Roderick H. MacMillian Board Meeting Room

- 1. Annual Australian Sister City Student/Educator Exchange Visitors Presentation**
- 2. Presentation of Professional Learning Communities Estancia High School – Freshman Apprentice Program**

A reception will follow the presentations

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 _____

PRESENTATION

CIF Southern Section Champions:

- **Corona del Mar High School – Girls’ Cross Country Division III**
- **Newport Harbor High School – Girls’ Cross Country Division II**
- **Newport Harbor High School – Boys’ Water Polo Division I**

PUBLIC HEARINGS

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.

Granting of Easement to the City of Costa Mesa for Pomona Elementary School’s new drive access pursuant to Education Code Section 17556.

Granting property rights in sewer pipeline and assignment of accompany easement rights from Orange County Sanitation District to the Newport-Mesa Unified School District.

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.

5. It is recommended that the Board of Education approve the expulsions of students with the following I.D. #'s: 07-34-77, 07-35-77, 07-36-77, 07-32-79, and 07-22-78.
6. It is recommended that the Board of Education approve seven new individual contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$52,730.05.
7. It is recommended that the Board of Education approve four parent reimbursement contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$8,895.00.
8. It is recommended that the Board of Education approve the Resolution Agreement, Case No. 356531-80011 in the amount of \$7,500.00 pursuant to the laws of the State of California.
9. It is recommended that the Board of Education approve the Resolution Agreement, Case No. 564901-77121 in the amount of \$850.00 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve the Final Compromise and Release Agreement Office of Administrative Hearings Case No. N2007000072 in the amount of \$2,500.00 pursuant to the laws of the State of California.
11. It is recommended that the Board of Education approve two Master Contracts with Family Life Center and Yellowstone Boys and Girls Ranch, and one Addendum with Devereux Texas Treatment Network as established from the Individual Educational Program.
12. It is recommended that the Board of Education approve the contracts with Ocean Institute Field Study Program for participation by students at Lincoln Elementary School for the 2007-2008 school year.
13. It is recommended that the Board of Education reject in whole, claim number 07-59990MH.
14. It is recommended that the Board of Education grant authorization to retain Kleinfelder, Inc., to perform geotechnical distress evaluation of buildings C, K, Q and W at Costa Mesa High School in an amount not-to-exceed \$23,000.00.

15. It is recommended that the Board of Education approve the revised School Site Discretionary Expenditure Plan for Pomona Elementary School.
16. It is recommended that the Board of Education a) find and determine that it is in the best interest of the Newport-Mesa Unified School District to approve the acquisition of network system maintenance, and that the Board of Education approve with a motion, an agreement with the State of California and Pacific Bell Telephone Company and AT & T, Inc. to purchase quantities at unit prices quoted sufficient to meet the needs of the Newport-Mesa Unified School District, and b) approve the selection of vendors to provide the designated products and services under the Federal E-Rate program as listed.
17. It is recommended that the Board of Education receive the 2007/08 Second Quarter Report on the Williams Uniform Complaints.
18. It is recommended that the Board of Education approve the Letter of Commitment and Agreement for the Intern Credential Program between Azusa Pacific University and Newport-Mesa Unified School District effective January 22, 2008.
19. Approval is recommended of Certificated Employees' Leave of Absence Register No. 11-08.
20. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 09-08.
21. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 11-08.
22. Approval is recommended of Certificated Employees' Assignment Alternatives/Options for one Certificated employee pursuant to Education Code 44256(b).
23. Approval is recommended of Classified Employees' Resignation/Termination Register No. 10-08.
24. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 11-08.
25. Approval is recommended of Classified Employees' Leave of Absence Register No. 11-08.
26. Approval is recommended of Gift Register No. 09-08.
27. Approval is recommended of Accounting Register No. 10-08.
28. Approval is recommended of Measure A Accounting Register No. 08-08.
29. Approval is recommended of Measure F Accounting Register No. 10-08.
30. Approval is recommended of Purchasing Report No. 10-08.
31. Approval is recommended of Purchasing Report Measure A & F No. 10-08 A/F.
32. Approval is recommended of Independent Contractors Register No. 11-08.
33. Approval is recommended of School Related Overnight Travel Register No. 03-08.

34. Approval is recommended of Student Trip Register No. 08-08.

Motion by _____ Seconded by _____

Vote _____

DISCUSSION/ACTION CALENDAR

35. APPROVAL OF SCHOOL LOOP CONTRACT FOR WEBSITES.

DISCUSSION

It is recommended that the Board of Education approve the agreement between Newport-Mesa Unified School District and School Loop for Subscription Services at a cost of \$7,775.00 for the period of January 22, 2008 through June 30, 2008.

/ACTION

Motion by _____ Seconded by _____

Vote _____

36. ADOPTION OF RESOLUTION NO. 17-01-08 – CERTIFYING THE APPROVAL OF THE BOARD OF CONTRACT NUMBER CIMS-7378 WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR \$3,464.00 FOR THE FISCAL YEAR 2007-2008.

DISCUSSION

Adoption of Resolution No. 17-01-08 is recommended.

/ACTION

Motion By _____ Seconded By _____

ROLL CALL VOTE:

| | |
|---------------------|----------------------------------|
| _____ Mr. Brooks | _____ Mrs. Yelsey, Clerk |
| _____ Mr. Collier | _____ Mrs. Black, Vice President |
| _____ Mr. Davenport | _____ Mrs. Fluor, President |
| _____ Mrs. Franco | |

37. SUPERINTENDENT’S TASK FORCE REPORT OF FINDINGS

DISCUSSION

It is recommended that the Board of Education receive for information the Superintendent’s Task Force (Newport-Mesa Federation of Teachers/Newport-Mesa Unified School District representatives) Report of Findings for the 2007-2008 School Year.

/ACTION

Motion by _____ Seconded by _____

Vote _____

38. NEWPORT-MESA FEDERATION OF TEACHERS/NEWPORT-MESA UNIFIED SCHOOL DISTRICT JOINT RE-OPENER PROPOSAL FOR THE COLLECTIVE BARGAINING AGREEMENT.

DISCUSSION

It is recommended that the Board of Education receive the 2007/08 Joint Re-opener Proposal for the Collective Bargaining Agreement between the Newport-Mesa Federation of Teachers and the Newport-Mesa Unified School District.

/ACTION

Motion by _____ Seconded by _____

Vote _____

39. SET PUBLIC HEARING

DISCUSSION

It is recommended that the Board of Education set a Public Hearing on Tuesday, February 12, 2008, at approximately 7:05 p.m., for the 2007-08 Joint Re-Opener Proposal for the Collective Bargaining Agreement between Newport-Mesa Federation of Teachers and the Newport-Mesa Unified School District.

/ACTION

Motion by _____ Seconded by _____

Vote _____

40. **ADOPTION OF RESOLUTION NO. 18-01-08 - IN SUPPORT OF URGING LEGISLATORS TO CO-SPONSOR THE NO CHILD LEFT BEHIND IMPROVEMENTS ACT OF 2007, H.R. 648.**

DISCUSSION
/ACTION

Adoption of Resolution No. 18-01-08 is recommended.

Motion By _____ Seconded By _____

ROLL CALL VOTE:

| | |
|---------------------|----------------------------------|
| _____ Mr. Brooks | _____ Mrs. Yelsey, Clerk |
| _____ Mr. Collier | _____ Mrs. Black, Vice President |
| _____ Mr. Davenport | _____ Mrs. Fluor, President |
| _____ Mrs. Franco | |

INFORMAL REPORTS

- 41. Superintendent
- 42. Assistant Superintendent's
- 43. Legislative Representative
- 44. 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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45. ADJOURNMENT, _____ p.m.

ACTION