

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 22, 2008

Closed Session At 4:00 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.

Recess At 5:30 p.m., the Board took a brief recess.

Presentation At 6:02 p.m., the Board convened in open session for the purpose of two presentations:

1. Annual Australian Sister City Student/Educator Exchange Visitors Presentation

- ❖ Students of the program gave an in depth presentation of their school and the county in which they live. Their principal, Mr. Wayne Terrill, expressed his thanks and appreciation to all involved in making the program happen. He introduced the six students and two teachers that came with him on the trip. Newport-Mesa’s cadre of educators and students will be visiting Australia in July 2008 for the second part of the annual exchange program.

2. Presentation of Professional Learning Communities Estancia High School – Freshman Apprentice Program.

A brief reception followed the presentation.

Reconvene/Call to Order/Roll Call At 7:03 p.m., President Fluor called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Student Board Member Antje Gabler.

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
- Cassandra Menendez, EHS
- Antje Gabler, MCHS
- Raven Villafana, BBHS

Mrs. Black moved adoption of the agenda with a request to adjourn the meeting in memory of Bobbie Cook, retired administrative assistant from Newport-Mesa Unified School District. Mrs. Franco seconded the motion, and it carried unanimously.

Presentations The following presentations were made:

Recognition of 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

Minutes of Regular Meeting

**ADOPTED MINUTES
January 22, 2008**

- Public Hearing for 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. At 7:26 p.m., President Fluor opened the public hearing. No comments were received, so the public hearing was closed.
- Public Hearing for Granting of Easement to the City of Costa Mesa for Pomona Elementary School's new drive access pursuant to Education Code Section 17556. At 7:27 p.m., President Fluor opened the public hearing. No comments were received, so the public hearing was closed.
- Public Hearing for Granting property rights in sewer pipeline and assignment of accompany easement rights from Orange County Sanitation District to the Newport-Mesa Unified School District. At 7:28 p.m., President Fluor opened the public hearing. No comments were received, so the public hearing was closed.
- Student Board Member Reports Student Board members provided reports regarding events and activities occurring at their respective schools sites.
- Parent Liaison Report Kristi Kirsch, Executive Vice 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 Steve Forbath spoke in support of Adams Elementary.

Audience member Vicki Snell also spoke in support of Adams Elementary and the other Estancia Zone schools.

Audience member Kathy Esfahani spoke in support of the Estancia Zone schools.

Audience member Chris Ervey expressed his concern over the Mesa Verde schools.

Consent Calendar *Mr. Davenport moved approval of the Consent Calendar as presented. Mrs. Franco seconded the motion and it carried unanimously.*

5. Approved 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. Approved 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. Approved 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. Approved the Resolution Agreement, Case No. 356531-80011 in the amount of \$7,500.00 pursuant to the laws of the State of California.
9. Approved the Resolution Agreement, Case No. 564901-77121 in the amount of \$850.00 pursuant to the laws of the State of California.
10. Approved 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. Approved 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. Approved the contracts with Ocean Institute Field Study Program for participation by students at Lincoln Elementary School for the 2007-2008 school year.
13. Rejected in whole, claim number 07-59990MH.
14. Authorized the retention of 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. Approved the revised School Site Discretionary Expenditure Plan for Pomona Elementary School.
16. Approved a) 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) approved the selection of vendors to provide the designated products and services under the Federal E-Rate program as listed.
17. Received the 2007/08 Second Quarter Report on the Williams Uniform Complaints.
18. Approved 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. Approved Certificated Employees' Leave of Absence Register No. 11-08.
20. Approved Certificated Employees' Resignation/Termination Register No. 09-08.
21. Approved Certificated Employees' Appointment/Reassignment Register No. 11-08.
22. Approved Certificated Employees' Assignment Alternatives/Options for one Certificated employee pursuant to Education Code 44256(b).
23. Approved Classified Employees' Resignation/Termination Register No. 10-08.
24. Approved Classified Employees' Appointment/Reassignment Register No. 11-08.
25. Approved Classified Employees' Leave of Absence Register No. 11-08.
26. Approved Gift Register No. 09-08.
27. Approved Accounting Register No. 10-08.
28. Approved Measure A Accounting Register No. 08-08.
29. Approved Measure F Accounting Register No. 10-08.
30. Approved Purchasing Report No. 10-08.
31. Approved Purchasing Report Measure A & F No. 10-08 A/F.
32. Approved Independent Contractors Register No. 11-08.
33. Approved School Related Overnight Travel Register No. 03-08.
34. Approved Student Trip Register No. 08-08.

- Recess At 8:19 p.m., the Board took a recess.
- Reconvene At 8:30 p.m., the Board President reconvened the meeting.
- Approval of School Loop Contract for Websites Mrs. Black moved approval of the School Loop Contract for Websites. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.
- The following community member addressed the Board on this item:
- Kimberly Claytor commented on teacher's concerns that this would impact an already slow network.
- Comments were also made by Dr. Chuck Hinman saying that School Loop is a web based program. Paul Reed commented that we are upgrading our pipe size capacity which should improve our network speed.
- 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. Mrs. Black moved 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. Mr. Davenport seconded the motion.
- Mrs. Fluor - yes
Mrs. Black - yes
Mrs. Yelsey - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Franco - yes
- Resolution No. 17-01-08 was adopted by a unanimous roll call vote.
- Received for Information the Superintendent's Task Force Report of Findings for the 2007-2008 School Year. Dr. Novack and NMFT President Jim Rogers presented the Superintendent's Task Force Report of Findings for the 2007-2008 School Year. A copy of the PowerPoint presented at the meeting will be attached as part of the permanent record. Mr. Davenport moved to receive the report. Mrs. Yelsey seconded the motion, and it carried unanimously with a 7/0 vote.
- Received the 2007/2008 Joint Re-opener Proposal for the Collective Bargaining Agreement between the Newport-Mesa Federation of Teachers and the Newport-Mesa Unified School District. Mrs. Franco moved to receive the 2007/2008 Joint Re-opener Proposal for the Collective Bargaining Agreement between the Newport-Mesa Federation of Teachers and the Newport-Mesa Unified School District. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.
- Set Public Hearing Mrs. Black moved approval to set the 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. Mrs. Yelsey seconded the motion, and it carried unanimously with a 7/0 vote.

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**ADOPTED MINUTES
January 22, 2008**

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. Mrs. Franco seconded the motion.
Mrs. Fluor - yes
Mrs. Black - yes
Mrs. Yelsey - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Franco - yes

Resolution No. 18-01-08 was adopted by a unanimous roll call vote.

Superintendent/ Assistant Superintendent’s Reports
Legislative Report The Superintendent and Assistant Superintendents provided reports on various items of interest.
No report.

CROP Report Mrs. Fluor reported that CROP is a categorical currently running at 13%, it will drop to 6%. Programs will go on with some adjustments, attendance is up.

Audience Participation Audience member Jerrine Murphy spoke regarding her two special education children.

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 9:23 p.m. President Fluor adjourned the meeting in memory of Bobbie Cook.

Jeffrey C. Hubbard, Secretary