

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, February 26, 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.

4:30 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; Education Code 44954(b) and 44929.21)

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.

Public Employee Evaluation

Title: Superintendent

(Pursuant to Government Code §54957)

5:30 P.M. RECESS

Education Center – Superintendent's Office Conference Room

SPECIAL PRESENTATION – 6:00 P.M.

Education Center - Roderick H. MacMillian Board Meeting Room

RECOGNITION OF SUPER-STAR AWARD RECIPIENTS

*Dina Anguiano
Brook Bargas
Jennifer Brundage
John Goodwin
Sue Hanley
Agustin Heredia
Josh Hilo
James Hoffmann
Rondilye Jaber
Greg Kruly
Kathleen M. Murphy
Nina Matthews
Duy Nguyen
Joe Norris
Susan Overstreet
Tom Probert
Claire Ratfield
Mike Sciacca*

A RECEPTION HONORING THE AWARD RECIPIENTS WILL FOLLOW.

REGULAR MEETING – 7:00 P.M.

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
Tara Patton	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 _____

PRESENTATIONS

1. Authors Festival Bookmark Winners Recognition

- **Samantha Filner, First Grade** Killybrooke Elementary
- **Lola Grzegorzcyk, Third Grade** Sonora Elementary
- **Eero Gallano, Fourth Grade** Kaiser Elementary

- 2. Presentation by the Corona del Mar Madrigals in honor of Music in our Schools/Arts Education Month, March 2008**

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: 07-38-79, 07-33-68, 07-44-52.
6. It is recommended that the Board of Education approve the Memorandum of Understanding between Newport-Mesa Unified School District and YMCA Community Services for Preschool Mental Health Services for Medi-Cal Eligible Children from January 1, 2008, to June 30, 2009.
7. It is recommended that the Board of Education approve the Engagement Agreement for consulting services with Aon Consulting for the period of March 1, 2008 through September 30, 2009 followed by two (2) one-year options for renewal (at the rate of \$125,000.00 annually) at the discretion of the district.
8. It is recommended that the Board of Education approve Amendment No. 1 to the service agreement between Newport-Mesa Unified School District and U.S. Healthworks Medical Group, Prof. Corp for the period of March 15, 2008 through March 14, 2009 to provide medical treatment for employee work-related injuries.

9. It is recommended that the Board of Education approve the renewal of Year Two for Service Contract SC-08-07 with Environmental Resolutions, Inc., to provide operation and maintenance services for remediation equipment, lab analysis, quarterly reports and other items for the period of April 1, 2008 through March 31, 2009, in an amount not-to-exceed \$55,000.00.
10. It is recommended that the Board of Education approve the renewal of Service Contract Agreement SC 13-05 between Newport-Mesa Unified School District and SchoolDude.com to provide work order software for the period ending April 29, 2009, in an amount not-to-exceed \$28,531.00.
11. It is recommended that the Board of Education approve Service Contract SC 10-08 with LPA, Inc., for services related to the design and construction of two concrete handicapped ramps for Davidson Field in an amount not-to-exceed \$13,500.00.
12. Approval is recommended of Certificated Employees' Leave of Absence Register No. 13-08.
13. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 11-08.
14. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 13-08.
15. Approval is recommended of Certificated Employees' Assignment Alternatives/Options for two Certificated employees pursuant to Education Code 44263.
16. Approval is recommended of Classified Employees' Resignation/Termination Register No. 12-08.
17. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 13-08.
18. Approval is recommended of Classified Employees' Leave of Absence Register No. 13-08.
19. Approval is recommended of Gift Register No. 11-08.
20. Approval is recommended of Accounting Register No. 12-08.
21. Approval is recommended of Measure A Accounting Register No. 10-08.
22. Approval is recommended of Measure F Accounting Register No. 12-08.
23. Approval is recommended of Purchasing Report No. 12-08.
24. Approval is recommended of Independent Contractors Register No. 13-08.
25. Approval is recommended of School Related Overnight Travel Register No. 05-08.

Motion by _____ Seconded by _____

Vote _____

DISCUSSION/ACTION CALENDAR

26. **ADOPTION OF RESOLUTION NO. 23-02-08 – HONORING NEWPORT-MESA UNIFIED SCHOOL DISTRICTS’ MUSIC IN OUR SCHOOLS/ARTS EDUCATION MONTH, MARCH 2008.** DISCUSSION /ACTION
Adoption of Resolution No. 23-02-08 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	

27. **ADOPTION OF THE SELPA-WIDE ANNUAL SERVICE DELIVERY PLAN AND THE SELPA-WIDE ANNUAL BUDGET PLAN FOR 2007-2008.** DISCUSSION /ACTION
Adoption of the plan is recommended.

Motion by _____ Seconded by _____ Vote _____

28. **ACCEPTANCE BY NEWPORT-MESA UNIFIED SCHOOL DISTRICT OF \$58,588.50 IN REBATE FUNDS THROUGH THE METROPOLITAN WATER DISTRICT’S PUBLIC SECTOR PROGRAM.** DISCUSSION /ACTION
It is recommended that the Board of Education approve the rebate funds awarded by the Metropolitan Water District of Southern California in the amount of \$58,588.50, to be received by mid-March 2008. The rebate is a result of the installation of synthetic turf at the newly constructed Estancia High School/Costa Mesa High School Stadium.

Motion by _____ Seconded by _____ Vote _____

29. **DISTRICT FORMATIVE AND SUMMATIVE ASSESSMENTS PRESENTATION.** DISCUSSION
Staff will present information on District Formative and Summative Assessments.

30. **APPROVAL OF SAFE SCHOOL PLAN EMERGENCY PROCEDURES.** DISCUSSION /ACTION
It is recommended that the Board of Education approve the Safe School Plan Emergency Procedures in compliance with state laws, California Education Code § 35295 through § 35297, California Government Code § 8607, and California Code of Regulations § 2400 through § 2450, for all school sites within Newport-Mesa Unified School District.

Motion by _____ Seconded by _____ Vote _____

31. **2008 CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION, REGION 15.** DISCUSSION /ACTION
It is recommended that votes be cast for (8) candidates for the 2008 CSBA Delegate Assembly, Region 15.

Motion by _____ Seconded by _____ Vote _____

INFORMAL REPORTS

32. Superintendent
33. Assistant Superintendent's
34. Legislative Representative
35. 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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36. ADJOURNMENT, _____ p.m.

ACTION