

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
February 26, 2008

Closed Session At 4:30 p.m., President Fluor announced that the Board of Education would convene in Closed Session to address Student Discipline, Conference with Labor Negotiator, Public Employee Discipline/Dismissal/Release and Conference with Legal Counsel-Existing Litigation and Public Employee Evaluation Title: Superintendent.

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

Special Presentation At 6:09 p.m., President Fluor reconvened the Board Meeting for the following presentation:

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*

Recess Following the presentations, the Board took a brief recess to honor the evenings' award recipients.

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 Harold Golson.

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

- Jordan Vison, BBHS
- Ethan Flores, ECHS
- Harold Golson, OCMCHS

- Adoption of Agenda Board President Fluor stated that Consent Calendar item #7 and Discussion/Action item #29 are being pulled from the agenda. She asked that a motion be made to adopt the agenda as amended.
- Mrs. Black moved adoption of the agenda as amended. Mrs. Yelsey seconded the motion, and it carried unanimously with a 7/0 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 Corona del Mar Madrigals in honor of Music in our Schools/Arts Education Month, March 2008.
- Student Board Member Reports Student Board members provided reports regarding events and activities occurring at their respective schools sites.
- 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 No comments.
- Consent Calendar *Mrs. Franco moved approval of the Consent Calendar as presented with the exception of item #7 which was pulled. Mr. Davenport seconded the motion and it carried unanimously with a 7/0 vote.*
5. Approved the expulsions of students with the following I.D. #'s: 07-38-79, 07-33-68, 07-44-52.
 6. Approved 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. Pulled
 8. Approved 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. Approved 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. Approved 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. Approved 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. Approved Certificated Employees' Leave of Absence Register No. 13-08.
 13. Approved Certificated Employees' Resignation/Termination Register No. 11-08.
 14. Approved Certificated Employees' Appointment/Reassignment Register No. 13-08.
 15. Approved Certificated Employees' Assignment Alternatives/Options for two Certificated employees pursuant to Education Code 44263.
 16. Approved Classified Employees' Resignation/Termination Register No. 12-08.
 17. Approved Classified Employees' Appointment/Reassignment Register No. 13-08.
 18. Approved Classified Employees' Leave of Absence Register No. 13-08.
 19. Approved Gift Register No. 11-08.

- 20. Approved Accounting Register No. 12-08.
- 21. Approved Measure A Accounting Register No. 10-08.
- 22. Approved Measure F Accounting Register No. 12-08.
- 23. Approved Purchasing Report No. 12-08.
- 24. Approved Independent Contractors Register No. 13-08.
- 25. Approved School Related Overnight Travel Register No. 05-08.

Adoption of Resolution No. 23-02-08 – Honoring Newport-Mesa Unified School District’s Music in our Schools/Arts Education Month, March 2008.

Mrs. Black moved adoption of Resolution No. 23-02-08 Honoring Newport-Mesa Unified School District’s Music in our Schools/Arts Education Month, March 2008. Mrs. Yelsey seconded the motion.

Roll Call Vote:
Mrs. Fluor – yes
Mrs. Black – yes
Mrs. Yelsey - yes
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Franco – yes

Resolution No. 23-02-08 was adopted by a unanimous roll call vote.

Adoption of the SELPA-Wide Annual Service Delivery Plan and the SELPA-Wide Annual Budget Plan for 2007-2008.

Mr. Davenport moved adoption of the SEPLA-Wide Annual Service Delivery Plan and the SELPA-Wide Annual Budget Plan for 2007-2008. Mrs. Franco seconded the motion and it carried unanimously with a 7/0 vote.

Acceptance by Newport-Mesa Unified School District of \$58,588.50 in Rebate Funds Through the Metropolitan Water District’s Public Sector Program.

Mrs. Franco moved to accept \$58,588.50 in Rebate Funds Through the Metropolitan Water District’s Public Sector Program. Mrs. Yelsey seconded the motion and it carried unanimously with a 7/0 vote.

District Formative and Summative Assessments Presentation.

Pulled.

Approved Safe School Plan Emergency Procedures.

Mr. Davenport moved to approve the Safe School Plan Emergency Procedures. Mrs. Yelsey seconded the motion and it carried unanimously with a 7/0 vote.

2008 California School Board Association (CSBA) Delegate

Mrs. Black moved to cast votes for the following eight candidates for the 2008 CSBA Delegate Assembly, Region 15. Mr. Brooks seconded the motion, and it carried unanimously with a 7/0 vote.

Minutes of Regular Meeting

**ADOPTED MINUTES
February 26, 2008**

- Assembly Election, Region 15. Tammie Bullard
Shirley Carey
Meg Cutuli
Judith Franco
Susan Henry
Donna McDougall
Esther Wallace
Sharon Wallin
- Superintendent/ Assistant Superintendent's Reports The Superintendent and Assistant Superintendents provided reports on various items of interest.
- Legislative Report The deficit has grown to 16 billion. Legislation is still struggling on how to make cuts.
- CROP Report Mrs. Fluor reported that the next CROP meeting will be March 7, 2008. The annual conference with State Legislature is March 3 and 4. Meeting with Newport-Mesa High School Principals on February 27 to discuss expanding our Careers in Technical Education.
- Audience Participation Audience member Harris Sherman voiced his concerns regarding the fire policy of last fall.
- Permanent Record A DVD of the Board meeting discussions is on file in the Superintendent's Office as a matter of the permanent record.
- Recess/ Adjournment At 8:25 p.m. President Fluor recessed the meeting to closed session.

Jeffrey C. Hubbard, Secretary