

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, March 25, 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)

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 Complaint

(Pursuant to Government Code §54957 and Board Policy/Rule and Regulation No. 7336)

6:30 P.M. RECESS

Education Center – Superintendent's Office Conference Room

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 |
| 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. Recognition of Harbor Council PTA Reflections Program Award Recipients**
- 2. Corona del Mar High School Living History Service Learning Project**

STUDENT BOARD MEMBER REPORTS

HARBOR COUNCIL PTA PARENT LIAISON REPORT

DISTRICT UPDATE

Laura Boss, Director of District Communications

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: 07-54-79, 07-56-79, 07-53-79, 07-52-79, 07-51-77, 07-55-39, 07-40-79, 07-42-79, and 07-50-77.
6. It is recommended that the Board of Education approve five new individual contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$54,800.00.
7. It is recommended that the Board of Education approve five parent reimbursement contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$8,607.72.
8. It is recommended that the Board of Education approve the Final Compromise and Release Agreement Office of Administrative Hearings Case No. N2008010613 in the amount of \$57,000.00 pursuant to the laws of the State of California.
9. It is recommended that the Board of Education approve the Contract between Coast Community College District (Orange Coast College) and Newport-Mesa Unified School District for one unit of college credit for preschool staff participating in designated Early Reading First professional development for a total of \$2,000.00, for Pomona and Whittier Preschools for the period of April 3, 2008 through June 30, 2008.
10. It is recommended that the Board of Education approve the contract with Ocean Institute Field Study Programs for participation by Harbor View Elementary students for the 2007-2008 school year.
11. It is recommended that the Board of Education approve the contract with Arrowhead Ranch for participation by Victoria Elementary students for the 6th Grade Outdoor Science School for the 2008-2009 school year.
12. It is recommended that the Board of Education authorize the Deputy Superintendent to enter into an agreement for Architectural/Engineering at Costa Mesa High School by HMC Architects in an amount not-to-exceed \$80,000.00.
13. It is recommended that the Board of Education approve Service Contract SC11-08 with Hennon Surveying & Mapping, Inc., for topographic survey prior to design and construction of two concrete handicapped ramps for Davidson Field in the amount not-to-exceed \$5,000.00.
14. It is recommended that the Board of Education adopt the attached change authorizing signatures for the Newport-Mesa Unified School District Cafeteria Account for the Orange County Business Bank effective March 25, 2008.
15. It is recommended that the Board of Education approve the Master Agreement for Services between the Newport-Mesa Unified School District and Dan Joyce, Consultant, for services as the Run Director for the inaugural Costa Mesa Community run at the EHS/CMHS stadium on Saturday, April 26, 2008 to provide planning, coordination and logistical services on the race day in an amount not-to-exceed \$3,500.00 funded by the Costa Mesa Community Foundation.
16. It is recommended that the Board of Education approve the request for the Reduced Workload Program participation per Education Codes 22724, 44922, 87483 and 89516 for five employees.

17. It is recommended that the Board of Education approve the Internship Contract Agreement between Chapman University and the Newport-Mesa Unified School District for Multiple Subject, Single Subject and Education Specialist Credentials for the period of April 1, 2008 through March 30, 2010.
18. It is recommended that the Board of Education approve the Fieldwork Agreement between Chapman University and the Newport-Mesa Unified School District for Teacher Education, School Psychology, and School Counseling for the period of July 1, 2008 through June 30, 2012.
19. It is recommended that the Board of Education certify that the temporary athletic coaches for the Newport-Mesa Unified School District meet certification requirements for the 2007/2008 school year.
20. Approval is recommended of Certificated Employees' Leave of Absence Register No. 15-08.
21. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 13-08.
22. Approval is recommended of Certificated Employees' Appointment Register No. 14-08.
23. Approval is recommended of Classified Employees' Resignation/Termination Register No. 14-08.
24. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 15-08.
25. Approval is recommended of Classified Employees' Leave of Absence Register No. 15-08.
26. Approval is recommended of Gift Register No. 13-08.
27. Approval is recommended of Accounting Register No. 14-08.
28. Approval is recommended of Measure F Accounting Register No. 14-08.
29. Approval is recommended of Purchasing Report No. 14-08.
30. Approval is recommended of Independent Contractors Register No. 15-08.
31. Approval is recommended of School Related Overnight Travel Register No. 07-08.
32. Approval is recommended of Student Trip Register No. 11-08.

Motion by _____ Seconded by _____ Vote _____

RESOLUTION CONSENT CALENDAR

As with the Consent Calendar, all items listed under the Resolution Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one roll call vote and will be deemed the same vote for each of the items.

33. ADOPTION OF RESOLUTION NO. 26-03-08 AUTHORIZING SIGNATURES FOR NEWPORT-MESA UNIFIED SCHOOL DISTRICT FOR ORANGE COUNTY DEPARTMENT OF EDUCATION.
34. ADOPTION OF RESOLUTION NO. 27-03-08 APPROVING CERTAIN AGREEMENTS RELATIVE TO THE DEPOSIT OF MONEY AND AUTHORIZING SIGNATURES FOR THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT FOR ORANGE COUNTY BUSINESS BANK.
35. ADOPTION OF RESOLUTION NO. 28-03-08 RECOGNIZING THE WEEK OF APRIL 13-19, 2008, AS THE WEEK OF THE YOUNG CHILD.
36. ADOPTION OF RESOLUTION NO. 29-03-08 RECOGNIZING THE WEEK OF APRIL 20-26, 2008, AS PUBLIC SCHOOL VOLUNTEER WEEK.
37. ADOPTION OF RESOLUTION NO. 30-03-08 RECOGNIZING THE WEEK OF APRIL 21-27, 2008, AS NATIONAL TV TURN-OFF WEEK.
38. ADOPTION OF RESOLUTION NO. 31-03-08 RECOGNIZING THE MONTH OF APRIL 2008 AS PUBLIC SCHOOLS MONTH.

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	

DISCUSSION/ACTION CALENDAR

39. **REVISION TO BOARD POLICY AND RULE AND REGULATION, NO. 7335 UNIFORM COMPLAINT PROCEDURE, FIRST READING** DISCUSSION /ACTION
 It is recommended that the Board of Education approve the first reading of the revised Board Policy and Rule and Regulation No. 7335, Uniform Complaint Procedures.

Motion by _____ Seconded by _____ Vote _____

40. **REVISION TO BOARD POLICY AND RULE AND REGULATION, NO. 7510 DEDICATIONS** DISCUSSION /ACTION
 It is recommended that the Board of Education:
 - A) Adopt the Revised Board Policy No. 7510 – Naming of District Property (originally titled Dedications) – the new policy will replace the existing policy in its entirety.
 - B) Adopt the New Board Policy No. 7510B – Memorials for Deceased Students or Staff.
 - C) Delete the existing Rule and Regulation No. 7510 – Dedications (obsolete due to the development of the new policy)

It is further recommended that the Board of Education adopt the policies in one reading, if deemed appropriate.

Motion by _____ Seconded by _____ Vote _____

41. **PLACEMENT PROCESS AND CRITERIA FOR SEVENTH GRADE MATH.**

DISCUSSION

Staff will present information on the Placement Process and Criteria for Seventh Grade Math.

INFORMAL REPORTS

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

ACTION