

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
March 25, 2008

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

Recess At 6:30 p.m. the Board took a brief recess.

Reconvene/Call to Order/Roll Call At 7:04 p.m., Vice-President Black called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Student Board Member Katie Stemler.

Members Present

- Martha Fluor, President (absent)
- 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

- Katie Stemler, CdmHS
- Tara Patton, EHS
- Cassandra Menendez, EHS

Adoption of Agenda Mrs. Franco moved adoption of the agenda. Mr. Davenport seconded the motion, and it carried unanimously.

- Presentations
1. Harbor Council PTA Executive Vice President Kristi Kirsch presented highlights of the 2007/08 Reflections program. Student winners were recognized and awarded certificates.
 2. Corona del Mar High School Community Service Program Specialist Denise Weiland presented highlights of the Corona del Mar High School Living History Service Learning Project.

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.

District Update Laura Boss, Director of District Communications, reported on upcoming district 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 Jim de Boom spoke about Arbor Day and presented the Board and Cabinet members with a small tree in honor of Arbor Day.

Audience member Kimberly Claytor addressed the Board and expressed thanks and appreciation on behalf of the teachers of Newport-Mesa Unified School District.

Consent Calendar

Mr. Davenport moved approval of the Consent Calendar as presented. Mrs. Franco seconded the motion and it carried unanimously with a 6/0 vote (Fluor absent).

5. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved the contract with Ocean Institute Field Study Programs for participation by Harbor View Elementary students for the 2007-2008 school year.
11. Approved 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. Authorized 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. Approved 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. Adopted 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. Approved 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. Approved the request for the Reduced Workload Program participation per Education Codes 22724, 44922, 87483 and 89516 for five employees.
17. Approved 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. Approved 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. Certified that the temporary athletic coaches for the Newport-Mesa Unified School District meet certification requirements for the 2007/2008 school year.
20. Approved Certificated Employees' Leave of Absence Register No. 15-08.
21. Approved Certificated Employees' Resignation/Termination Register No. 13-08.
22. Approved Certificated Employees' Appointment Register No. 14-08.
23. Approved Classified Employees' Resignation/Termination Register No. 14-08.
24. Approved Classified Employees' Appointment/Reassignment Register No. 15-08.
25. Approved Classified Employees' Leave of Absence Register No. 15-08.
26. Approved Gift Register No. 13-08.
27. Approved Accounting Register No. 14-08.

- 28. Approved Measure F Accounting Register No. 14-08.
- 29. Approved Purchasing Report No. 14-08.
- 30. Approved Independent Contractors Register No. 15-08.
- 31. Approved School Related Overnight Travel Register No. 07-08.
- 32. Approved Student Trip Register No. 11-08.

Resolution
Consent Calendar

Mr. Brooks moved adoption of the Resolution Consent Calendar as presented. Mr. Davenport seconded the motion.

- 33. ADOPTED RESOLUTION NO. 26-03-08 – Authorizing Signatures for Newport-Mesa Unified School District for Orange County Department of Education.
- 34. ADOPTED 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. ADOPTED RESOLUTION NO. 28-03-08 – Recognizing the week of April 13-19, 2008, as the Week of the Young Child.
- 36. ADOPTED RESOLUTION NO. 29-03-08 - Recognizing the week of April 20-26, 2008, as Public School Volunteer Week.
- 37. ADOPTED RESOLUTION NO. 30-03-08 – Recognizing the week of April 21-27, 2008, as National TV Turn-off Week.
- 38. ADOPTED RESOLUTION NO. 31-03-08 – Recognizing the Month of April 2008 as Public Schools Month.

Roll Call Vote:

- Mrs. Fluor - absent
- Mrs. Black - yes
- Mrs. Yelsey - yes
- Mr. Brooks - yes
- Mr. Collier - yes
- Mr. Davenport – yes
- Mrs. Franco - yes

The Resolution Consent Calendar was adopted by a 6/0 roll call vote.

Revision of Board
Policy and Rule
and Regulation,
No. 7335 Uniform
Complaint
Procedure, First
Reading

Mr. Davenport moved approval of the first reading of the revised Board Policy and Rule and Regulation No. 7335, Uniform Complaint Procedure. Mrs. Yelsey seconded the motion and it carried unanimously with a 6/0 vote (Fluor absent).

Revision of Board
Policy and Rule
and Regulation,
No. 7510
Dedications

Mrs. Franco moved the following action items:

- A) Adopted in one reading 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)

Mr. Brooks seconded the motion and it carried unanimously with a 6/0 vote (Fluor absent).

Placement
Process and
Criteria for
Seventh Grade
Math

Dr. Tom Antal reviewed the new placement process and criteria for seventh grade math that will take effect for the 2008/09 school year.

Please Post

Minutes of Regular Meeting

**ADOPTED MINUTES
March 25, 2008**

- Superintendent/
Assistant
Superintendent's
Reports The Superintendent and Assistant Superintendents provided reports on various items of interest.

- Legislative Report No report.

- CROP Report No report.

- Audience
Participation No Comments.

- 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 8:51 p.m. Vice-President Black adjourned the meeting.

Jeffrey C. Hubbard, Secretary
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