

# **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, May 13, 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. – STUDY SESSION**

*Education Center - Roderick H. MacMillian Board Meeting Room*

### **2008/09 Budget Development Workshop**

### **5:30 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.

#### **Conference with Real Property Negotiator**

Property: 949 West 16<sup>th</sup> Street, Newport Beach  
Negotiator: Paul Reed, Deputy Superintendent, Business Services  
(Pursuant to Government Code §54956.8)

#### **Public Employee Evaluation**

##### **Title: Superintendent**

(Pursuant to Government Code §54957)

**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 \_\_\_\_\_

5. **ADOPTION OF MINUTES.** Recommendation is made that the minutes be adopted as submitted: ACTION  
April 22, 2008, Regular Meeting  
April 29, 2008, Special Meeting

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

### PRESENTATIONS

1. **NEWPORT-MESA UNIFIED SCHOOL DISTRICT  
ONLINE DRIVERS EDUCATION PROGRAM**
2. **NEWPORT-MESA UNIFIED SCHOOL DISTRICT  
PRESCHOOL PROGRAM REVIEW**

### INTRODUCTION OF NEW STAFF

### 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.

6. It is recommended that the Board of Education approve the expulsions of students with the following I.D. #'s 07-65-78, 07-69-52, 07-72-52, 07-66-77, 07-75-77.
7. It is recommended that the Board of Education approve five new individual contracts for non-public schools through the 2007/08 school year in the amount of \$13,478 and the 2008/09 school year in the amount of \$6,776 (a total of \$20,254) as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve two parent reimbursement contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$430.75.
9. It is recommended that the Board of Education approve the Final Compromise and Release Agreements – Office of Administrative Hearings (OAH) decision in Case Nos. N2007100416, N2007120269, N2008010762, and N2008020069 in the amount of \$7,612.50 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve the First Amendment to Agreement No. FC1-S4-20 in the amount of \$13,000 with the Children and Families Commission of Orange County to increase the Total Maximum Payment Obligation for the grant period 7/1/07 – 6/30/09 to \$188,100 and approve the Memorandum of Understanding between Children and Families Commission of Orange County, UCLA Center for Healthier Children, Families, and Communities, and Newport-Mesa Unified School District for the Early Development Instrument (EDI) Pilot in Orange County.
11. It is recommended that the Board of Education approve the contract with Guided Discoveries Astrocamp Program for participation by students at Harbor View Elementary School for the 2008-09 school year.
12. It is recommended that the Board of Education approve Contract #04-09 with Hollandia Dairy to provide dairy products for twelve months effective July 1, 2008 through June 30, 2009.
13. It is recommended that the Board of Education approve Contract #03-09A to US Foodservice-Joseph Webb, Contract #03-09B to Sysco Food Services, Inc., and Contract #03-09C to ASR Food to provide frozen food and supplies for twelve months effective July 1, 2008 through June 30, 2009.
14. It is recommended that the Board of Education approve Contract #02-09A to US Foodservice-Joseph Webb, Contract #02-09B to A&R Wholesale Distributors, Inc., Contract #02-09C to Sysco Food Services, Inc., and Contract #02-09D to ASR Food to provide food and supplies for twelve months effective July 1, 2008 through June 30, 2009.
15. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for award of \$660 with a provision for future medical care for Claim No. 1207-06-0040.

16. It is recommended that the Board of Education approve the settlement authority for a Compromise and Release in the amount of \$14,000 for Claim Nos. 1207-00-0038 and 1207-99-0151.
17. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$116,725.00 with a provision for future medical care for Claim Nos. 1207-92-0068 1207-95-0007, 1207-95-0191, 1207-98-0134, 1207-99-0031, 1207-99-0127, and a life pension of \$73.44 per week for the remainder of her lifetime. The settlement will include all dates of injury.
18. It is recommended that the Board of Education approve the service agreement with U.S. Healthworks to provide pre-employment and post-employment medical services for the period May 1, 2008 through April 30, 2010 in an amount not to exceed \$41,000.
19. It is recommended that the Board of Education approve the Supervised Field Work Agreement for Clinical Community Health Training between Vanguard University and Newport-Mesa Unified School District for field experience to student nurses and shall commence May 13, 2008 and continue in full force until terminated by either party with thirty (30) days prior written notice.
20. It is recommended that the Board of Education approve the Memorandum of Understanding for the Paraprofessional Teacher Training Program between the Orange County Department of Education and Newport-Mesa Unified School District for the 2007/08 and 2008/09 school years.
21. It is recommended that the Board of Education approve Service Agreement #33048 between the Orange County Superintendent of Schools and Newport-Mesa Unified School District for the California Technology Assistance Project (CTAP) Showcase Grant Awards for the period April 1, 2008 to June 30, 2009.
22. It is recommended that the Board of Education approve the Agreement between the Newport-Mesa Unified School District and the Friends of the Costa Mesa Libraries regarding the purchase of a relocatable classroom unit for the purchase price of \$15,000 in July, 2008.
23. It is recommended that the Board of Education approve the revised Site Discretionary Expenditure Plans for Corona del Mar High School and Estancia High School.
24. It is recommended that the Board of Education approve Amendment #1 to agreement with MTGL, Inc. for soil testing and inspection at Estancia High School Athletic Field Building Addition 04-108592 in an amount not to exceed \$35,000.
25. It is recommended that the Board of Education approve Amendment #1 for the renewal of the ground lease agreement between Newport-Mesa Unified School District and Waldorf Community School at Parsons Elementary School site for the period beginning on or before August 31, 2008 and ending July 31, 2011.
26. It is recommended that the Board of Education approve the Service Agreement with David H. Lee & Associates, Inc. to provide geotechnical services relative to the planned aquatic center, support buildings, parking lots and drive areas at Costa Mesa High School in an amount not to exceed \$10,000.
27. It is recommended that the Board of Education approve Change Order #1 to the Agreement with Bernard Bros., Inc. for the Newport Harbor High School Robins Hall and Loats Theater Replacement in the amount of \$43,552.

28. It is recommended that the Board of Education reject Claim #07-52358 MH.
29. It is recommended that the Board of Education reject, in whole, Claim 08-64110 MH.
30. Approval is recommended of Certificated Employees' Leave of Absence Register No.17-08.
31. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 15-08.
32. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 16-08.
33. Approval is recommended of Classified Employees' Resignation/Termination Register No. 16-08.
34. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 17-08.
35. Approval is recommended of Classified Employees' Leave of Absence Register No. 17-08.
36. Approval is recommended of Gift Register No. 16-08.
37. Approval is recommended of Accounting Register No. 16-08.
38. Approval is recommended of Measure F Accounting Register No. 16-08.
39. Approval is recommended of Purchasing Report No. 16-08.
40. Approval is recommended of Purchasing Report/Measure A and F #16-08F.
41. Approval is recommended of Independent Contractors Register No. 17-08.
42. Approval is recommended of School Related Overnight Travel Register No. 09-08.
43. Approval is recommended of Student Trip Register No. 13-08.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**DISCUSSION/ACTION CALENDAR**

- |   |                               |
|---|-------------------------------|
| <p>44. <b>APPROVAL OF THE NO CHILD LEFT BEHIND SUPPORT REVIEW COMMITTEE REPORT FOR TEWINKLE MIDDLE SCHOOL.</b><br/>It is recommended that the Board of Education approve the report as submitted.</p> | <p>DISCUSSION<br/>/ACTION</p> |
|---|-------------------------------|

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

45. **PRESENTATION AND APPROVAL OF THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 – APPLICATION FOR CAREER TECHNICAL EDUCATION FUNDING FOR PROGRAM YEAR 2008-2009.** DISCUSSION /ACTION
- It is recommended that the Board of Education receive a presentation on Career Technical Education and approve the Application for Funding for the Career and Technical Education Funding for Program Year 2008-09.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
46. **APPROVAL OF FIRST READING OF REVISION TO BOARD POLICY 5220 HIGH SCHOOL GRADUATION REQUIREMENTS.** DISCUSSION /ACTION
- It is recommended that the Board of Education approve the first reading to Board Policy 5220, High School Graduation Requirements.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
47. **APPROVAL OF ADDITIONAL ADULT EDUCATION COURSES.** DISCUSSION /ACTION
- It is recommended that the Board of Education approve the addition of Applied Vocational Math (elective credit) and Geography Elective (elective credit) in the Adult School course offerings.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
48. **APPROVAL OF DESIGNATION OF CIF REPRESENTATIVES TO LEAGUE FOR THE 2008-09 SCHOOL YEAR.** DISCUSSION /ACTION
- It is recommended that the Board of Education approve the Designation of CIF representatives to League for the 2008-09 school year.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
49. **AGREEMENT BETWEEN TELECOMMUNICATIONS OF ORANGE COUNTY (TOC)/KOCE-TV AND NEWPORT-MESA UNIFIED SCHOOL DISTRICT FOR WHITTIER ELEMENTARY SCHOOL.** DISCUSSION /ACTION
- It is recommended that the Board of Education approve the Agreement for Television Broadcasting and Consulting Services Between Telecommunications of Orange County (TOC)/KOCE-TV and Newport-Mesa Unified School District for Whittier Elementary School from September 1, 2007 to August 31, 2008.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
50. **QUARTERLY INVESTMENT REPORT.** DISCUSSION /ACTION
- It is recommended that the Board of Education receive the Quarterly Investment Report.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

## INFORMAL REPORTS

- 51. Superintendent
- 52. Deputy/Assistant Superintendent's
- 53. Legislative Representative
- 54. 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.***

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.

55. ADJOURNMENT, \_\_\_\_\_p.m.

ACTION



Newport-Mesa Unified School District  
Business Services  
MEMORANDUM



TO: JEFFREY C. HUBBARD

DATE: 05/13/08

FROM: PAUL H. REED

SUBJECT: BUDGET DEVELOPMENT WORKSHOP

---

**BACKGROUND:**

The District is in the process of developing the 2008-09 All Funds Budget.

**CURRENT CONSIDERATIONS:**

The Governor's "May Revise" Budget proposal will be released on May 14. In preparation for the drafting of the District's 2008-09 Budget, Staff will provide a brief overview of the status of the 2007-08 Budget changes since the Second Interim Report provided on March 11 and the implications of the anticipated State Budget. Consideration and adoption of the District's Tentative Budget will occur at the June 10 Board of Education meeting.

**BUDGET IMPACT:**

Not applicable, routine impact.

**RECOMMENDATION:**

Discussion only. There is no action required on this item at this time.

APPROVED:

A handwritten signature in black ink, appearing to read "P. H. Reed", written over a horizontal line.

Paul H. Reed  
Assistant Superintendent, Business Services

APPROVED:

A handwritten signature in black ink, appearing to read "Jeffrey C. Hubbard", written over a horizontal line.

Jeffrey C. Hubbard  
Superintendent