

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
May 13, 2008

- Study Session At 4:30 p.m., President Fluor called to order the Study Session for the purpose of reviewing the budget development for the 2008-09 school year. Paul Reed provided a detailed review 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. The District’s Tentative Budget for 2008-09 is anticipated to be on the June 10, 2008 Board meeting for consideration and adoption.

- Closed Session At 5:30 p.m., President Fluor announced that the Board of Education would convene in Closed Session to address Student Discipline, Public Employee Discipline/Dismissal/Release, Conference with Labor Negotiator, Conference with Legal Counsel-Existing Litigation, Conference with Real Property Negotiator, Public Employee Evaluation Title: Superintendent.

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

- Reconvene/Call to Order/
Roll Call At 7:02 p.m., President Fluor called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Student Board Member Rachel Parker.

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
Rachel Parker, Corona del Mar High School
Tara Patton, Estancia High School
Antje Gabler, Orange Coast Middle College High School

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

- Adoption of Minutes Mrs. Black moved adoption of the minutes of the April 22, 2008 and April 29, 2008 meetings as submitted. Mrs. Franco seconded the motion, and it carried unanimously with a 7/0 vote.

- Presentations The following presentations were made:

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

- Introduction of New Staff Liz Novack, Director of Human Resources, introduced Rebecca Bishai who will assume the role of Director, Student Services on July 1, 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, Harbor Council PTA, reported on various activities and events. She recognized this year’s Honorary Service Award winners, Lori Hoggard, Laura Boss, Kristi Kirsch. Mrs. Fluor added that Nadine was also a recipient of the HSA award.

- District Update No report.

- 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 The following members of the audience addressed the Board on their concerns about the Corona del Mar High School cheerleading program relative to the Cheer Boosters financial information: Tom Iovenitti, Pete Reynolds, Sandy Pickens, and Robert Lang.

At the conclusion of the community input, Dr. Hubbard stated that he would request that staff respond to their concerns after their investigation of the matter.

Audience member Izzy Velasco addressed the Board to provide information about the Discovery Science Center’s free education programs. She provided a packet of information for review for programs for next school year.

Dr. Hubbard expressed his appreciation and suggested that she leave a packet with the PTA President to disseminate this information to the schools.

- Recess The Board took a brief recess.

- Reconvene President Fluor reconvened the meeting.

- Consent Calendar President Fluor pulled Item No. 10, School Readiness Early Development Instrument (EDI) Pilot, for additional discussion. Mrs. Fluor expressed concern on the how the data for school readiness was gathered and measured. Lorie Hoggard explained that in using the EDI pilot, it provides the teacher with a reporting tool to gain valuable data on assessing school readiness skills for children entering kindergarten. She anticipates a successful pilot year and future District-wide participation.

Mrs. Franco moved approval of the Consent Calendar as presented and discussed. Mr. Davenport seconded the motion and it carried unanimously with a 7/0 vote

6. Approved 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. Approved 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. Approved two parent reimbursement contracts through the 2007/08 school year as established from the Individual Educational Program in the amount of \$430.75.
9. Approved 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. Approved 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. Approved the contract with Guided Discoveries Astrocamp Program for participation by students at Harbor View Elementary School for the 2008-09 school year.
12. Approved Contract #04-09 with Hollandia Dairy to provide dairy products for twelve months effective July 1, 2008 through June 30, 2009.
13. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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. Approved the revised Site Discretionary Expenditure Plans for Corona del Mar High School and Estancia High School.
24. Approved 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. Approved 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. Approved 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. Approved 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. Rejected Claim #07-52358 MH.
29. Rejected, in whole, Claim 08-64110 MH.
30. Approved Certificated Employees' Leave of Absence Register No.17-08.
31. Approved Certificated Employees' Resignation/Termination Register No. 15-08.
32. Approved Certificated Employees' Appointment/Reassignment Register No. 16-08.

- 33. Approved Classified Employees’ Resignation/Termination Register No. 16-08.
- 34. Approved Classified Employees’ Appointment/Reassignment Register No. 17-08.
- 35. Approved Classified Employees’ Leave of Absence Register No. 17-08.
- 36. Approved Gift Register No. 16-08.
- 37. Approved Accounting Register No. 16-08.
- 38. Approved Measure F Accounting Register No. 16-08.
- 39. Approved Purchasing Report No. 16-08.
- 40. Approved Purchasing Report/Measure A and F #16-08F.
- 41. Approved Independent Contractors Register No. 17-08.
- 42. Approved School Related Overnight Travel Register No. 09-08.
- 43. Approved Student Trip Register No. 13-08.

Approval of the No Child Left Behind Support Review Committee Report for TeWinkle Middle School

Mrs. Black moved the approval of the No Child Left Behind Support Review Committee Report for TeWinkle Middle School.
Mr. Brooks seconded the motion, and it carried unanimously with a 7/0 vote.

Presentation and Approval of Carl D. Perkins Career and Technical Education Improvement Act of 2006 – Application for Career Education Funding for Program Year 2008-09

Steve Glycer provided information on expanding the Career Technical Education (CTE) program in the District. Steve introduced Darlene Le Fort, Superintendent of the Coastline Regional Occupational Program, and stated that the District has partnered with CROP for over 30 years to provide elective opportunities for our students. Mr. Glycer and other staff are developing a five-year plan outlining a powerful career pathways program for our students which will be submitted to the State.

Mr. Davenport moved approval of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 – Application for Career Technical Education Funding for Program Year 2008-09. Mrs. Franco seconded the motion, and it carried unanimously with a 7/0 vote.

Approval of First Reading of Revision to Board Policy 5220, High School Graduation Requirements

A detailed review and discussion was held on the revisions to Policy 5220, High School Graduation Requirements in general, and Board members provided input on the current Senior Project requirement.

Dr. Hubbard recommended that the High School Graduation Requirements be pulled from the agenda for further study by staff and the Board. He also recommended that the Senior Project requirement be reviewed in depth. After study, the High School Graduation Requirements will be brought back for approval.

No action was taken.

Approval of Additional Adult Education Courses

Mrs. Black moved approval of the addition of Applied Vocational Math (elective credit) and Geography Elective (elective credit) in the Adult School course offerings.
Mrs. Franco seconded the motion and it carried unanimously with a 7/0 vote.

Approval of Designation of CIF Representatives to League for the 2008-09 School Year.

Mrs. Franco moved approval of the Designation of CIF Representatives to League for the 2008-09 School Year.
Mr. Davenport seconded the motion, and the motion carried with a 6/1 vote. Mrs. Fluor opposed.

- Agreement Between Telecommunications of Orange County (TOC) KOCE-TV and Newport-Mesa Unified School District for Whittier School
Mr. Davenport moved approval of 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.
Mrs. Franco seconded the motion, and the motion carried with a 6/0 vote. Mrs. Fluor abstained.
- Quarterly Investment Report
Mrs. Franco moved that the Board receive the Quarterly Investment Report.
Mr. Davenport seconded the motion, and the motion carried with a 7/0 vote.
- Superintendent/Assistant Superintendent's Reports
The Superintendent and Assistant Superintendents provided reports on various items of interest. All Board members highly praised staff and community members on an outstanding opening event of the Jim Scott Stadium on April 25, 2008. They also expressed how much they enjoyed their visits to schools during their staff appreciation events.
- 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 10:10 p.m. President Fluor adjourned the meeting.

Jeffrey C. Hubbard, Secretary

JCH:nc