

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 27, 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, Public Employee Discipline/Dismissal/Release, Conference with Legal Counsel-Anticipated Litigation, Public Employee Evaluation Title: Superintendent.

Special Presentation - Recognition of Super-Star Award Recipients At 5:30 p.m., the Board recognized twenty-seven employees who were nominated for the Super-Star Award.

Recess At 6:30 p.m. the Board took a brief recess to host a reception in honor of the evening’s award recipients.

Reconvene/Call to Order/
Roll Call At 7:03 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

- Elliott Sneen, Costa Mesa High School
- Megan Gaal, Corona del Mar High School
- Harold Golson, Orange Coast Middle College High School

Adoption of Agenda Mrs. Fluor pulled the Adoption of the Minutes of the May 13, 2008 meeting from the agenda.
Mrs. Franco moved adoption of the agenda as amended. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.

Presentations *The following presentations were made:*

RECOGNITION OF CORONA DEL MAR HIGH SCHOOL HUMAN RELATIONS COUNCIL RECIPIENT OF AWARD FROM THE ORANGE COUNTY HUMAN RELATIONS COMMISSION

RECOGNITION OF CORONA DEL MAR HIGH SCHOOL AND NEWPORT HARBOR HIGH SCHOOL – SILVER MEDALIST WINNERS IN U.S. NEWS AND WORLD REPORT OF AMERICA’S BEST HIGH SCHOOLS

RECOGNITION OF SCHOOLS INCREASING THEIR 2007 ACADEMIC PERFORMANCE INDEX (API) STATE RANK - California Elementary School, Davis Elementary School, Killybrooke Elementary School, Lincoln Elementary School, Rea Elementary School, Sonora Elementary School, Victoria Elementary School, Wilson Elementary School, Ensign Intermediate School, TeWinkle Middle School, Costa Mesa Middle and High School, Orange Coast Middle College High School

RECOGNITION OF 2008 DISTINGUISHED SCHOOLS - Andersen Elementary School, Eastbluff Elementary School, Harbor View Elementary School, Killybrooke Elementary School and Sonora Elementary School

PRESENTATION OF ANNUAL SCHOLARSHIP AWARDS

- ❖ *Dr. Robert Charles Francy Science Scholarship*
- ❖ *Newport-Mesa Administrators Association John W. Nicoll Scholarship for Future Teachers*
- ❖ *Newport-Mesa Administrators Association Norman Stillwell Awards*
- ❖ *California School Employees Association Samuel Howard Fleming Scholarship*

PRESENTATION BY MIDDLE COLLEGE HIGH SCHOOL ON THE NATIONAL STUDENT LEADERSHIP CONFERENCE 2008 AND ROBOTICS TEAM COMPETITIONS 2008

RECOGNITION OF APPRECIATING CLASSIFIED EMPLOYEES (ACE) PROGRAM PARTICIPANTS

Student Board Member Reports	Student Board members provided reports regarding events and activities occurring at their respective schools sites.
Parent Liaison Report	Kristi Kirsch introduced the new Harbor Council PTA Board President, Vicki Snell and Executive Vice President, Tommie Griffon and reported on current activities and events occurring with the PTA units.
District Update	Laura Boss, Director of District Communications, reported on upcoming district events. She noted that website training is currently underway in the District and anticipates that all of our individual school websites will be up to date by August 2008.
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 members Dr. William Murphy, Mrs. Jerrine Murphy and Jim Reich addressed the Board and requested that the Board overturn a decision made by the Newport Coast Elementary School Principal relative to the parents' participation in an upcoming field trip to Catalina Island. Dr. Hubbard responded and referred the Murphy's to Susan Astarita, Assistant Superintendent of Education Services, for an additional review.
Recess	The Board took a brief recess.
Reconvene	President Fluor reconvened the meeting.
Consent Calendar	<i>Mr. Davenport moved approval of the Consent Calendar as presented. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote</i>

6. Approved the expulsions of students with the following I.D. #'s 07-77-77, 07-71-72, 07-74-77, 07-70-52.
7. Approved eleven new individual contracts for non-public schools and agencies through the 2007/08 school year in the amount of \$8,183 and the 2008/09 school year in the amount of \$9,827.50 (a total of \$18,010.50) 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 \$360.
9. Approved the Final Compromise and Release Agreement – Office of Administrative Hearings (OAH) decision in Case No. N2007100511 the amount of \$70,000 pursuant to the laws of the State of California.
10. Approved eleven Master Contracts for non- public schools and agencies for the 2008-09 school year as established from the Individual Education Program.
11. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-07-0127.
12. Approved the Declaration of Need for Fully Qualified Educators for the 2008-2009 school year.
13. Approved Amendment #1 to Agreement between Newport-Mesa Unified School District and US Healthworks Medical Group, Prof. Corp. to provide medical evaluations for employees who need respiratory protection in an amount not to exceed \$1,000 for the period July 1, 2008 through June 30, 2009.
14. Approved Amendment #1 to Agreement between Newport-Mesa Unified School District and Monjaras & Wismeyer Group, Inc. to include development of Essential Function Job Analyses and facilitation of accommodation meetings in an amount not to exceed \$10,000 for the period July 1, 2008 through June 30, 2009.
15. Approved the request to revise the percentage of contract for a Certificated Employment Reduced Workload Program participant pursuant to Education Codes 22724, 44922, 87483, and 89516.
16. Approved the Student Teacher Agreement between Newport-Mesa Unified School District and California State University, Fullerton to provide student teachers classroom experience for the period May 27, 2008 through August 31, 2013.
17. Approved the Affiliation Agreement between Newport-Mesa Unified School District and the Regents of University of California (UCI) to provide student nurses with clinical training fieldwork experience for the period May 27, 2008 through June 30, 2013.
18. Approved Change Order #2 to the Contract with Bernard Bros. Inc. for Newport Harbor High School Robins Hall and Loats Theater in the amount of \$41,796.
19. Approved Change Order #3 to the Contract with RC Construction for the Estancia High School Stadium in the amount of \$49,584.13.
20. Approved the Agreement between the Newport-Mesa Unified School District and Colbi Technologies, Inc. in the amount of \$7,000 for annual license, maintenance, and support of the Measure F Project accounting program, Account-Ability software.
21. Approved the extension of the contract between T. Mitchell Engineers & Associates, Inc. and Newport-Mesa Unified School District for CNG fueling station engineering design services at the Baker/Bear Facility to December 31, 2008.
22. Approved Amendment #3 to the Lease Agreement between Newport-Mesa Unified School District and Coastline Regional Occupational Program for the Presidio Elementary School site from July 1, 2008 through June 30, 2009.
23. Approved Amendment #6 to the Lease Agreement between Newport-Mesa Unified School District and the Boys and Girls Club of the Harbor Area for the Rea Elementary School site from July 1, 2008 through June 30, 2009.
24. Approved Amendment #4 to the Lease Agreement between Newport-Mesa Unified School District and Child Development Centers for the Newport Heights Elementary School and Woodland Elementary School sites from July 1, 2008 through June 30, 2009.
25. Approved Amendment #12 to Ground Lease between Newport-Mesa Unified School District and Central Orange Coast YMCA for the Harbor View Elementary School and Mariners Elementary School sites from July 1, 2008 through June 30, 2009.
26. Approved Amendment #8 to Ground Lease between Newport-Mesa Unified School District and Orange County Department of Education for the Costa Mesa High School site from July 1, 2008 through June 30, 2009.

27. Approved Amendment #3 to Ground Lease between Newport-Mesa Unified School District and Orange County Department of Education for the California Elementary School site from July 1, 2008 through June 30, 2009.
28. Approved Agreement between Newport-Mesa Unified School District and Orange County Department of Education for the Bi-tech System Support Implementation and Software Support Service Agreement for the financial modules for the period July 1, 2008 through June 30, 2009 for an amount not to exceed \$96,802.
29. Approved Amendment #2 to the Agreement between Newport-Mesa Unified School District and Orange County Department of Education for the Bi-Tech Human Resources System Implementation and Software Support Service Agreement for the period July 1, 2008 through June 30, 2009 for an amount not to exceed \$56,208.
30. Approved the renewal of year four of a five-year contract with Fire Master for fire extinguisher servicing and inspections at various District sites for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$21,500.
31. Approved the renewal of year two of a three-year Site Lease Agreement with Day Wireless Services for radio tower site rental (two-way radio communication) at Santiago Peak for the period July 1, 2008 through June 30, 2009.
32. Authorized the Deputy Superintendent to contribute Newport-Mesa Unified School District's proportionate share (based on 2006-07 Annual ADA/FTE) of \$2,500 to pay for the cost of an initial determination of the legality of fees charged to Orange County school districts by the Orange County Sanitation District.
33. Approved the Community Based English Tutoring (CBET) Plan and Grant Application for the 2008-09 school year.
34. Approved Certificated Employees' Leave of Absence Register No.18-08.
35. Approved Certificated Employees' Resignation/Termination Register No. 16-08.
36. Approved Classified Employees' Resignation/Termination Register No. 17-08.
37. Approved Classified Employees' Appointment/Reassignment Register No. 18-08.
38. Approved Classified Employees' Leave of Absence Register No. 18-08.
39. Approved Gift Register No. 17-08.
40. Approved Accounting Register No. 17-08.
41. Approved Measure A Accounting Register No. 12-08.
42. Approved Measure F Accounting Register No. 17-08.
43. Approved Purchasing Report No. 17-08.
44. Approved Measure F Purchasing Report #17-08F
45. Approved Independent Contractors Register No. 18-08.
46. Approved School Related Overnight Travel Register No. 10-08.
47. Approved Student Trip Register No. 14-08.

Presentation of
2007 Academic
Performance
Index (API) Base
and State Rank

Peggy Anatol, Director of Assessment, provided an overview of the District school's Academic Performance Index (API) base and growth reports. The school's API is based on standardized testing results and the California High School Exam results as primary measures of students' academic achievement. Dr. Anatol was proud to report that District schools continue to show excellent progress on the Academic Performance Index. Seventeen schools have surpassed the State target of 800, 12 schools have improved their Academic State Rank, and 8 schools carry the Statewide Rank of 10.

This was a discussion only; no action was taken.

Approval of
Secondary
Textbooks

Mrs. Franco moved approval of the Secondary Textbooks: Math and World Language. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.

Set a Public
Hearing to Review
the All Funds
Tentative Budget

Mrs. Black moved approval to set a public hearing on Tuesday, June 10, at 7:05 p.m. for the purpose of reviewing the All Funds Tentative Budget 2008-09. Mrs. Yelsey seconded the motion, and it carried unanimously with a 7/0 vote.

Information to the Board	A notice of a 30-day preliminary display of textbook Algebra Readiness was provided for the display period beginning on Friday, May 23 through Tuesday, June 24, 2008 in the Education Center.
Superintendent/ Assistant Superintendent's Reports	The Superintendent and Assistant Superintendents provided reports on various items of interest.
Legislative Report	Mrs. Franco reported that she, Mrs. Fluor and Mr. Collier attended the Legislative Action Conference on May 18 and 19. They met with a legislator and provided input on the State budget for K-12 education.
CROP Report	Mrs. Fluor reported that Coastline Regional Occupational Program (CROP) had a meeting last week.
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 10:12 p.m. President Fluor adjourned the meeting.

Jeffrey C. Hubbard, Secretary

JCH:nc