

**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  
June 10, 2008

Closed Session      At 4:00 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.

Annual Retirement Event Honoring the 2007-08 Retirees and Reception      At 5:30 p.m. the Board gathered in the Education Center Courtyard to host the annual retirement awards and reception honoring retiring members of the District's staff.

Reconvene/Call to Order/Roll Call      At 7:06 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

- Antje Gabler, Orange Coast Middle College High School
- Harold Golson, Orange Coast Middle College High School
- Jamie Lawson, Corona del Mar High School
- Cassandra Menendez, Estancia High School
- Taryn Patton, Estancia High School
- Ethan Simonoff, Costa Mesa High School
- Elliott Sneen, Costa Mesa High School
- Jordan Vison, Back Bay High School

Adoption of Agenda      Mr. Brooks moved adoption of the agenda. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.

Adoption of Minutes      Mrs. Franco moved adoption of the minutes of the May 13, 2008 and May 27, 2008 meetings as submitted. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.

Presentations      *The following presentations were made:*

*PRESENTATION OF 2007-08 ANNUAL SCHOLARSHIP AWARDS*

- ❖ *Dr. Norman Loats Scholarship*
- ❖ *Linda D. Mook Memorial Scholarship*

*RECOGNITION OF CORONA DEL MAR HIGH SCHOOL ACADEMIC DECATHLON WINNERS AND LINCOLN ELEMENTARY SCHOOL ACADEMIC PENTATHLON WINNERS*

*RECOGNITION OF N-MUSD STUDENTS RECEIVING THE BOARD OF EDUCATION'S "STARFISH AWARD"*

*PRESENTATION AND RECOGNITION OF YOUTH AND GOVERNMENT PROGRAM AT CORONA DEL MAR HIGH SCHOOL AND ESTANCIA HIGH SCHOOL*

*RECOGNITION OF MATH, ENGINEERING AND SCIENCE ACHIEVEMENT (MESA) PROGRAM*

*RECOGNITION OF CIF SOUTHERN SECTION CHAMPIONS:  
Corona del Mar High School Student Fabian Matthews, Tennis Singles, Division I  
Newport Harbor High School Student Cecil Whiteside, Track & Field-Discus, Division II*

*RECOGNITION OF HARBOR COUNCIL PTA PRESIDENT NADINE TURNER AND EXECUTIVE VICE PRESIDENT KRISTI KIRSCH FOR THEIR LEADERSHIP ROLES DURING THE 2006/07 AND 2007/08 SCHOOL YEARS*

*RECOGNITION OF JIM ROGERS, RETIRING TEACHER AND NEWPORT-MESA FEDERATION OF TEACHERS (N-MFT) PRESIDENT*

*RECOGNITION OF SUPERINTENDENT'S ADMINISTRATORS OF THE YEAR*

*RECOGNITION OF STUDENT BOARD MEMBERS AND FINAL REPORTS*

- Public Hearing for 2008-09 All Funds Tentative Budget Pursuant to Education Code 42103 and 42127      At 8:46 p.m., President Fluor opened the public hearing. No comments were received so the public hearing was closed.
- Recess      The Board took a brief recess.
- Reconvene      President Fluor reconvened the meeting.
- Parent Liaison Report      Nadine Turner expressed her appreciation to the Board members and staff for their support in her role as President for the past two years. She stated that it has been one of the most fulfilling experiences in which she has been involved. She acknowledged that the schools will be in good hands with next year's PTA leaders.
- District Update      Laura Boss, Director of District Communications, reported on upcoming district events. She reported that the school site website training will conclude this week. The same training will be extended to all departments this summer.
- Board Members Reports      Board members provided reports on their recent attendance at events and activities and shared information of interest to other Board members. President Fluor acknowledged that our District has an excellent recognition program for staff and students to highlight their outstanding achievements.
- Report Out of Closed Session      Mrs. Fluor reported on action taken previously in Closed Session as follows:  
  
The Board, in Closed Session, took action to authorize the Superintendent to give notice of release to 46 temporary certificated employees pursuant to Government Code Section 54957 and Education Code Section 44954(b) for the next succeeding school year and the roll call vote was 7-0.
- Community Input      None.

- Consent Calendar
6. Approved the expulsion of the student with the following I.D. #07-76-77.
  7. Approved two parent reimbursement contracts for non-public schools and agencies through the 2007/08 school year in the amount of \$6,949.00 and the 2008/09 school year in the amount of \$1,600.00 (a total of \$8,549.00) as established from the Individual Educational Program.
  8. Approved the Final Compromise and Release Agreement – Office of Administrative Hearings (OAH) decision in Case Nos. N2007070540 and N2007110765 in the amount of \$35,000 pursuant to the laws of the State of California.
  9. Approved the Final Compromise and Release Agreement – Office of Administrative Hearings (OAH) decision in Case No. N2007070951 in the amount of \$30,000 pursuant to the laws of the State of California.
  10. Approved the Final Compromise and Release Agreement – Office of Administrative Hearings (OAH) decision in Case No. N2007070492 in the amount of \$31,000 pursuant to the laws of the State of California.
  11. Approved eight Master Contracts for non- public schools and agencies for the 2008-09 school year as established from the Individual Education Program.
  12. Approved the Memorandum of Understanding by and between the Special Education Local Plan Areas (SELPAs) and Orange County school districts for Parentally Placed Private School Children.
  13. Approved the Memorandum of Understanding between Newport-Mesa Special Education Local Plan Area (SELPA) and Orange County Superintendent of Schools for Systematic Utilization of Comprehensive Strategies for Ensuring Student Success (S.U.C.S.E.S.S.) Project 2008-09.
  14. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 390532.
  15. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 393707.
  16. Approved the settlement authority for a Stipulation with Request for Award of \$574.92 with a provision for future medical care for Claim No. 1207-04-0157.
  17. Approved a three-year Service Contract SC 03-09, renewable annually, between Eagle Aerial Imaging and Newport-Mesa Unified School District for the period July 1, 2008 through June 30, 2009, in an amount not to exceed \$5,000.
  18. Approved Service Contract 02-09 between ADvTECH Environmental, Inc. Consulting and Remediation Services and Newport-Mesa Unified School District for Underground Storage Tank (UST) Regulatory compliance requirements related to quarterly groundwater well testing and free product removal for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$90,000.
  19. Approved Service Contract between Ambient Environmental, Inc. and Newport-Mesa Unified School District for lead abatement/asbestos and daily air quality monitoring at Rea Elementary School in an amount not to exceed \$24,000.
  20. Rejected in whole Claim No. 08-64699 DP.
  21. Authorized to retain MTGL, Inc. for soils testing and inspection for final close out of the TeWinkle Intermediate School Gymnasium project A-04 108301, Amendment #2 in an amount not to exceed \$16,048.
  22. Ratified Agreement with Fountain Valley School District to provide transportation services as needed for Newport-Mesa Unified School District Transportation Department for the period of March 1, 2008 to June 30, 2008 in an amount not to exceed \$50,000.
  23. Approved Memorandum of Understanding (MOU) for California Partnership for Achieving Student Success (Cal-PASS) and the Career Technical Education (CTE) Addendum by and between Newport-Mesa Unified School District and those school districts, community college districts, colleges and universities who elect to accept its terms pursuant to Section 11 of the MOU for the period July 1, 2008 through June 30, 2015.
  24. Approved Certificated Employees' Leave of Absence Register No.19-08.
  25. Approved Certificated Employees' Resignation/Termination Register No. 17-08.
  26. Approved Certificated Employees' Appointment Register No. 17-08
  27. Approved Classified Employees' Resignation/Termination Register No. 18-08.

- 28. Approved Classified Employees' Appointment/Reassignment Register No. 19-08.
- 29. Approved Classified Employees' Leave of Absence Register No. 19-08.
- 30. Approved Gift Register No. 18-08.
- 31. Approved Accounting Register No. 18-08.
- 32. Approved Measure A Accounting Register No. 13-08.
- 33. Approved Measure F Accounting Register No. 18-08.
- 34. Approved Purchasing Report No. 18-08.
- 35. Approved Independent Contractors Register No. 19-08.
- 36. Approved School Related Overnight Travel Register No. 11-08.
- 37. Approved Student Trip Register No. 15-08.

Resolution  
Consent Calendar

Mrs. Franco moved adoption of the following resolutions:

Resolution No. 37-06-08 and Order of the Biennial Trustee Election and Specifications of the Election Order ordering the Superintendent of the Orange County Department of Education to call the election on November 4, 2008 for the purpose of filling the offices of Newport-Mesa's trustees whose terms expire on December 5, 2008, and further ordering the County Superintendent to consolidate the election.

Resolution No. 38-06-08 Authorizing the Designation of a Portion of the District Revolving Cash Fund to be used as a Change Fund for Nutrition Services.

Mrs. Yelsey seconded the motion.

Roll Call

- Mr. Brooks – Yes
- Mr. Collier – Yes
- Mr. Davenport – Yes
- Mrs. Franco – Yes
- Mrs. Yelsey, Clerk – Yes
- Mrs. Black, Vice President – Yes
- Mrs. Fluor, President – Yes

Resolution No. 37-06-08 and Resolution No. 38-06-08 were adopted by a unanimous roll call vote.

K-6 Science  
Textbook  
Adoption

Mrs. Black moved adoption of the Pearson/Scott Foresman Science textbook for K-6 students. Mrs. Franco seconded the motion, and the motion carried unanimously with a 7/0 vote.

Addition to High  
School Course  
of Study  
(Intermediate  
Geometry)

Mr. Davenport moved approval of the addition to the High School Course of Study (Intermediate Geometry). Mrs. Yelsey seconded the motion, and the motion carried unanimously with a 7/0 vote.

Resolution No.  
39-06-08 Adopting  
the All Funds  
Tentative Budget  
2008-09

Paul Reed provided a detailed report on the All Funds Tentative Budget for 2008-09.

Mrs. Black moved adoption of Resolution No. 39-06-08 adopting the All Funds Tentative Budget for 2008-09. Mrs. Franco seconded the motion.

Roll Call

- Mr. Brooks – Yes
- Mr. Collier – Yes
- Mr. Davenport – Yes
- Mrs. Franco – Yes
- Mrs. Yelsey, Clerk – Yes
- Mrs. Black, Vice President – Yes
- Mrs. Fluor, President – Yes

Resolution No. 39-06-08 was adopted by a unanimous roll call vote.

Superintendent/ Assistant Superintendent's Reports	The Superintendent and Assistant Superintendents provided reports on various items of interest.
Legislative Representative Report	None.
Coastline Regional Occupational Program (CROP) Report	Mrs. Fluor reported that the next Coastline Regional Occupational Program (CROP) meeting is scheduled this Friday, June 13, 1008, at 8:00 a.m.
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 10:20 p.m. President Fluor adjourned the meeting.

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Jeffrey C. Hubbard, Secretary

JCH:nc