

## **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

**June 24, 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.

#### **6:00 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)

#### **6:30 P.M. DINNER RECESS**

*Education Center – Superintendent's Office Conference Room*

#### **7:00 P.M. – REGULAR MEETING**

*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

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

June 10, 2008, Regular Meeting

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

**PRESENTATIONS**

★ ***PROJECT ASK – PARENTING PROGRAM***

★ ***REVISION OF THE MASTER PLAN FOR ENGLISH LEARNERS***

★ ***DISTRICT ENGLISH LEARNERS ADVISORY COMMITTEE (DELAC) ANNUAL REPORT***

**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. Notification not later than noon on the day preceding the Board meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.

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 expulsion of student with the following I.D. #07-78-77
7. It is recommended that the Board of Education approve six parent reimbursement contracts for non-public schools and agencies through the 2007/08 school year in the amount of \$424.00 and the 2008/09 school year in the amount of \$3,785.00 (a total of \$4,209.00) as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve forty-four new Individual Contracts for non- public schools and agencies for the 2007/08 school year in the amount of \$750.00 and the 2008/09 school year in the amount of \$363,771.01 (a total of \$364,521.01) as established from the Individual Education Program.
9. It is recommended that the Board of Education approve the Final Compromise and Release Agreement – Case No. 866601-80316, total expenditures in the amount of \$3,000.00 for the 2007-2008 school year.

10. It is recommended that the Board of Education approve eleven Master Contracts for non-public schools and agencies for the 2008-09 school year as established from the Individual Education Program.
11. It is recommended that the Board of Education approve the Ocean Institute Field Study Program Contract.
12. It is recommended that the Board of Education approve the School Readiness Nurse Expansion Project Grant Renewal, Cycle 3, Grant FCI-SN3-20 from the Children and Families Commission of Orange County for the period of July 1, 2008 to June 30, 2009 at a total grand award of \$510,000.00.
13. It is recommended that the Board of Education approve the Agreement with Corrine Loskot Consulting Services for School Facilities Planning, Amendment #4, in an amount not-to-exceed \$20,000.
14. It is recommended that the Board of Education approve Dick Banneck Services to provide the Design of the Jim Scott Stadium Food Services Remodel, Estancia High School.
15. It is recommended that the Board of Education approve Change Order #1 with RC Construction for the TeWinkle Gym in the amount of \$13,923.00.
16. It is recommended that the Board of Education reject in whole, Claim No. 08-65261 MH.
17. It is recommended that the Board of Education the purchase of Excess Workers' Compensation Coverage from Arch Insurance Company through Wexford at an annual premium rate of \$0.1578 per \$100 of payroll or \$234,880 for the period July 1, 2008 through June 30, 2009.
18. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 390728.
19. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-07-0094.
20. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-07-0078.
21. It is recommended that the Board of Education approve the Delegation of Authority.
22. Approval is recommended of Classified Employees' Professional Growth awards for fiscal year 2007-2008 Bargaining Unit Employees.
23. Approval is recommended of Classified Employees' Professional Growth awards for fiscal year 2007-2008 for the Confidential and Supervisory Group.
24. Approval is recommended of Certificated Employees' Leave of Absence Register No.20-08.
25. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 18-08.
26. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 18-08

- 27. Approval is recommended of Classified Employees' Resignation/Termination Register No. 19-08.
- 28. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 20-08.
- 29. Approval is recommended of Classified Employees' Leave of Absence Register No. 20-08.
- 30. Approval is recommended of Gift Register No. 19-08.
- 31. Approval is recommended of Accounting Register No. 19-08.
- 32. Approval is recommended of Measure F Accounting Register No. 19-08
- 33. Approval is recommended of Purchasing Report No. 19-08.
- 34. Approval is recommended of Purchasing Report – Measure F No. 19-08F.
- 35. Approval is recommended of Independent Contractors Agreement Register No. 20-08.
- 36. Approval is recommended of School Related Overnight Travel Register No. 12-08.
- 37. Approval is recommended of Student Trip Register No. 16-08.

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

**DISCUSSION/ACTION CALENDAR**

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| <p>38. <b>FIRST READING – BOARD POLICY AND RULES AND REGULATION 7100 - PARENT INVOLVEMENT</b><br/>         It is recommended that the Board of Education conduct a first reading of revised Board Policy and Rules and Regulation 7100, Parent Involvement.</p> <p>Motion by _____ Seconded by _____</p> | <p>DISCUSSION<br/>/ACTION</p> <p>Vote _____</p> |
| <p>39. <b>VISUAL AND PERFORMING ARTS STRATEGIC PLAN</b><br/>         It is recommended that the Board of Education approve the Visual and Performing Arts Strategic Plan as a long range goal for the Arts in Newport-Mesa Unified School District.</p> <p>Motion by _____ Seconded by _____</p>         | <p>DISCUSSION<br/>/ACTION</p> <p>Vote _____</p> |
| <p>40. <b>SECONDARY TEXTBOOK APPROVAL – ALGEBRA READINESS</b><br/>         It is recommended that the Board of Education approve the adoption of the Algebra Readiness Textbook.</p> <p>Motion by _____ Seconded by _____</p>  | <p>DISCUSSION<br/>/ACTION</p> <p>Vote _____</p> |

41. **AGREEMENT WITH TOC-TELECOMMUNICATIONS OF ORANGE COUNTY/KOCE-TV** DISCUSSION /ACTION

It is recommended that the Board of Education approve the agreements between Back Bay, Eastbluff, Harbor View, Newport Coast and Woodland and TOC-Telecommunications of Orange County/KOCE-TV.

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

42. **AMENDMENT #3 FOR COSTA MESA HIGH SCHOOL SWIMMING POOL RENOVATIONS PROJECT, CA SURVEYING AND CIVIL DESIGN SERVICES** DISCUSSION /ACTION

It is recommended that the Board of Education approve Amendment #3 with PENCO Engineering, Inc. for CA Surveying and Civil Design Services for the Costa Mesa High School Swimming Pool Renovations Project, for an additional \$5,000.00.

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

**INFORMAL REPORTS**

- 43. Superintendent
- 44. Deputy/Assistant Superintendent's
- 45. Legislative Representative
- 46. 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.*

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47. ADJOURNMENT, \_\_\_\_\_p.m.

ACTION

Note: All documents referred to in this agenda, not exempt from public disclosure under the California Records Act, are available for public inspection at the District Office located at 2985-A Bear Street, Costa Mesa, CA 92626, online at [www.nmusd.us](http://www.nmusd.us), and at the public meeting of the Board of Education.