

**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 24, 2008

Closed Session      At 6:00 p.m., President Fluor announced that the Board of Education would convene in Closed Session to address Student Discipline and Public Employee Discipline/Dismissal/Release.

Reconvene/Call to Order/Roll Call      At 7:08 p.m., President Fluor called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Cathie Ropp.

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

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

Adoption of Minutes      Mr. Davenport moved adoption of the minutes of the June 10, 2008 meeting as submitted. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.

Presentations      *The following presentations were made:*

*PROJECT ASK – PARENTING PROGRAM*

*REVISION OF THE MASTER PLAN FOR ENGLISHLEARNERS*

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

Parent Liaison Report      No report.

District Update      Laura Boss, Director of District Communications, reported on upcoming district events.

Board Members Reports      Board members provided reports on their recent attendance at events and activities and shared information of interest to other Board members. All Board members reported on attending the various graduation and promotion ceremonies throughout the district and congratulated the students, staff and families.

Community Input      Mr. Morton Keeler, parent of a 4<sup>th</sup> grade student at Davis Elementary School and a 6<sup>th</sup> grade student at Costa Mesa Middle School shared concerns with the change in administration and the number of GATE teachers leaving Davis Elementary School.

Dr. Hubbard assured the parents that there has been and will continue to be planning and discussions. Dr. Novack assured the parents that it is the District’s goal to replace any GATE teacher that leaves a campus with a GATE certified teacher.

Consent Calendar      *Mrs. Black moved approval of the Consent Calendar as presented and discussed. Mrs.*

*Franco seconded the motion and it carried unanimously with a 7/0 vote*

6. Approved the expulsion of student with the following I.D. #07-78-77
7. Approved 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. Approved 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. Approved 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. 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 Ocean Institute Field Study Program Contract.
12. Approved 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. Approved the Agreement with Corrine Loskot Consulting Services for School Facilities Planning, Amendment #4, in an amount not-to-exceed \$20,000.
14. Approved Dick Banneck Services to provide the Design of the Jim Scott Stadium Food Services Remodel, Estancia High School.
15. Approved Change Order #1 with RC Construction for the TeWinkle Gym in the amount of \$13,923.00.
16. Rejected in whole, Claim No. 08-65261 MH.
17. Approved 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. Approved 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. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-07-0094.
20. Approved the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-07-0078.
21. Approved the Delegation of Authority.
22. Approved Classified Employees' Professional Growth awards for fiscal year 2007-2008 Bargaining Unit Employees.
23. Approved Classified Employees' Professional Growth awards for fiscal year 2007-2008 for the Confidential and Supervisory Group.
24. Approved Certificated Employees' Leave of Absence Register No.20-08.
25. Approved Certificated Employees' Resignation/Termination Register No. 18-08.
26. Approved Certificated Employees' Appointment/Reassignment Register No. 18-08
27. Approved Classified Employees' Resignation/Termination Register No. 19-08.
28. Approved Classified Employees' Appointment/Reassignment Register No. 20-08.
29. Approved Classified Employees' Leave of Absence Register No. 20-08.
30. Approved Gift Register No. 19-08.
31. Approved Accounting Register No. 19-08.
32. Approved Measure F Accounting Register No. 19-08
33. Approved Purchasing Report No. 19-08.
34. Approved Purchasing Report – Measure F No. 19-08F.
35. Approved Independent Contractors Agreement Register No. 20-08.
36. Approved School Related Overnight Travel Register No. 12-08.
37. Approved Student Trip Register No. 16-08.

First Reading –  
Board Policy and  
Rules and  
Regulation 7100 –

The Board of Education conducted a first reading of the Board Policy and Rules and Regulation 7200 – Parent Involvement and the Board recommended several changes to the documents. The Board Policy and Rules and Regulation will be brought back to the Board of Education at the August 25, 2008 board meeting for a second reading and adoption.

Parent  
Involvement

Visual and  
Performing Arts  
Strategic Plan

It was moved by Mrs. Franco 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. Mrs. Black seconded the motion, and the motion carried unanimously with a 7/0 vote.

Secondary  
Textbook Approval  
– Algebra  
Readiness

It was moved by Mr. Davenport that the Board of Education approve the adoption of the Algebra Readiness Textbook. Mrs. Black seconded the motion, and the motion carried unanimously with a 7/0 vote.

Agreement with  
TOC –  
Telecommunications  
of Orange  
County/KOCE-  
TV

It was moved by Mr. Brooks that the Board of Education approve the agreements between Back Bay, Eastbluff, Harbor View, Newport Coast and Woodland and TOC-Telecommunications of Orange county/KOCETV. Mr. Davenport seconded the motion, and the motion carried with a 6/0 vote. Mrs. Fluor abstained.

Amendment #3  
for Costa Mesa  
High School  
Swimming Pool  
Renovations  
Project, CA  
Surveying and  
Civil Design  
Services

It was moved by Mr. Brooks 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. Mrs. Franco seconded the motion, and the motion carried unanimously with a 7/0 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

None.

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 9:04 p.m. President Fluor adjourned the meeting.

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Jeffrey C. Hubbard, Secretary

JCH:nr