

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

July 8, 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

Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957 and Education Code §44954(b))

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 24, 2008, Regular Meeting

Motion by _____ Seconded by _____ Vote _____

PRESENTATIONS

- ★ ***INTRODUCTION – ANN HUNTINGTON, EXECUTIVE DIRECTOR, SPECIAL EDUCATION***

- ★ ***CREDIT RECOVERY CENTER REPORT***

BOARD MEMBER REPORTS

COMMUNITY INPUT

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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 Williams Uniform Complaint Procedures Fourth Quarter Report covering the period of April 1 through June 31, 2008. No complaints have been received during this reporting period.
7. It is recommended that the Board of Education approve thirty-three new Individual Contracts for non-public schools and agencies for the 2008/09 school year in the amount of \$319,289.00 as established from the Individual Education Program.
8. It is recommended that the Board of Education approve six Master Contracts for non-public schools and agencies for the 2008-09 school year as established from the Individual Education Program.
9. It is recommended that the Board of Education approve the Agreement between the Boys and Girls Club of Tustin and Newport-Mesa Unified School District to provide the Juvenile Alcohol and Drug Education (JADE) evening program and the Second Chance day program for the period of July 1, 2008 through June 30, 2009.
10. It is recommended that the Board of Education approve the Arrowhead Ranch Contract for Mariners Elementary.
11. It is recommended that the Board of Education approve the 2008 Local Education Agency Plan (LEAP) and direct staff to submit for state approval.
12. It is recommended that the Board of Education approve Contract the e-Payments to provide services to recover funds otherwise lost to unpaid checks.
13. It is recommended that the Board of Education approve the contract with Nutrikids Software to provide improved credit card transaction services for parents and streamline operations in the Nutrition accounting group.
14. It is recommended that the Board of Education ratify the agreement between Newport-Mesa Unified School District and Buck Consultants, an ACS Company, for Attestation and Actuarial Services for the Medicare Retiree Drug Subsidy Program for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$5,000.00.
15. It is recommended that the Board of Education approve the Third Addendum to the Agreement between the Board of Education and Superintendent Jeffrey C. Hubbard, Ed.D., dated May 16, 2006, and authorize the Board President to execute it on the Board's behalf.
16. It is recommended that the Board of Education authorize the Deputy Superintendent to enter into an agreement for Legal Services with the firm of Bergman & Dacey, Inc. in an amount not to exceed \$50,000.00 for the period July 1, 2008 through June 30, 2009.

17. It is recommended that the Board of Education authorize the Deputy Superintendent to enter into an agreement with Blattner & Associates for State regulatory, budgetary and legislative consulting at a not to exceed amount of \$29,120.00 – Amendment #2.
18. It is recommended that the Board of Education authorize the Deputy Superintendent to enter into a fifteen year lease renewal agreement for the Parsons site and facility with the Waldorf School.
19. It is recommended that the Board of Education authorize the Deputy Superintendent to enter into a contract with School Advisors services in support of the District's facilities use evaluation and planning efforts.
20. It is recommended that the Board of Education authorize the Deputy Superintendent to enter into renewal agreement between the Newport-Mesa Unified School District and the City of Newport Beach for the purpose of providing a School Resource Officer program through June 30, 2000 at an amount not to exceed \$150,000.
21. It is recommended that the Board of Education approve Amendment #1 of Service Contract Agreement SC12-08 between the Newport-Mesa Unified School District and ADvTECH Environmental, Inc. in an amount not to exceed \$150,000.00 and extend the date through September 30, 2008.
22. It is recommended that the Board of Education approve the annual California School Boards Association membership and annual Education Legal Alliance dues for 2008-2009 dues in the amount of \$17,585.00.
23. It is recommended that the Board of Education approve the annual National School Board Association membership dues for 2008-2009 in the amount of \$8,250.00.
24. It is recommended that the Board of Education approve the payment of the 2008-2009 CSBA GAMUT subscription for access to online sample policies and administrative rules and regulations, in the amount of \$4,000.00.
25. It is recommended that the Board of Education approve the payment of the 2008-2009 membership dues to the Orange County School Boards Association in the amount of \$125.00.
26. It is recommended that the Board of Education approve the payment of 2008-2009 membership dues to the Corona Del Mar Chamber of Commerce in the amount of \$375.00.
27. It is recommended that the Board of Education approve the payment of 2008-2009 membership dues to the Costa Mesa Chamber of Commerce in the amount of \$460.00.
28. It is recommended that the Board of Education approve the payment of 2008-2009 membership dues with Schools for Sound Finance in the amount of \$6,000.00.
29. It is recommended that the Board of Education approve the Second Amendment to Grant Agreement FCI-SR-20 for an additional \$178,534 from the Children and Families Commission for a total Maximum Grant Obligation of \$1,646,089.00 to Newport-Mesa Unified School District, for the grant period of 12/1/04 to 6/30/09.
30. It is recommended that the Board of Education approve the settlement authority for a joint Stipulation with Request for Award of \$2,730.00 with a provision for future medical care for Claim Nos. 1207-07-0021 and 1207-07-0142.

31. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 01-09.
32. Approval is recommended of Certificated Employees' Leave of Absence Register No. 01-09.
33. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 01-09.
34. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 01-09.
35. Approval is recommended of Classified Employees' Leave of Absence Register No. 01-09.
36. Approval is recommended of Classified Employees' Resignation/Termination Register No. 01-09.
37. Approval is recommended of Gift Register No. 01-09.
38. Approval is recommended of Accounting Register No. 01-09.
39. Approval is recommended of Measure F Accounting Register No. 01-09.
40. Approval is recommended of Purchasing Report No. 01-09.
41. Approval is recommended of Independent Contractors Agreement Register No. 01-09.
42. Approval is recommended of School Related Overnight Travel Register No. 01-09.
43. Approval is recommended of Student Trip Register No. 01-09.

Motion by _____ Seconded by _____ Vote _____

DISCUSSION/ACTION CALENDAR

44. **APPROVAL OF 2008-2009 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL PROGRAMS, PART 1.** DISCUSSION
/ACTION

It is recommended that the Board of Education authorize the Superintendent to apply for funding under the Consolidated Application for Funding Categorical Programs/Part 1 for the school year 2008/09.

Motion by _____ Seconded by _____ Vote _____

45. **SECOND READING/ADOPTION – BOARD POLICY AND RULES AND REGULATION 7100 - PARENT INVOLVEMENT** DISCUSSION
/ACTION

It is recommended that the Board of Education conduct a second reading and adopt revised Board Policy and Rules and Regulation 7100, Parent Involvement.

Motion by _____ Seconded by _____ Vote _____

46. **FIRST READING – BOARD POLICIES AND RULES AND REGULATIONS # - EMERGENCY PREPAREDNESS** DISCUSSION /ACTION

It is recommended that the Board of Education conduct a first reading of Board Policy and Rule and Regulation 6516 - Emergencies and Disaster Preparedness Plans; Rule and Regulation 6516.1 – Fire Drills and Fires; Rule and Regulation 6516.2 – Bomb Threats.

Motion by _____ Seconded by _____ Vote _____

47. **EDUCATIONAL SPECIFICATIONS FOR ENCLAVES AND THEATERS** DISCUSSION /ACTION

It is recommended that the Board of Education adopt the educational specifications for the middle school enclaves and high school performing arts projects as presented.

Motion by _____ Seconded by _____ Vote _____

48. **ADOPTION OF RESOLUTION NO: 01-08-09, REVISION TO STRUCTURE OF THE EQUITY COMMITTEE** DISCUSSION /ACTION

It is recommended that the Board of Education adopt Resolution #01-08-09 adopting the revision of the structure of the Equity Committee.

ROLL CALL VOTE:

_____ Mr. Brooks	_____ Mrs. Black, Clerk
_____ Mr. Collier	_____ Mrs. Fluor, Vice President
_____ Mr. Davenport	_____ Mrs. Franco, President
_____ Mrs. Yelsey	

49. **MAINTENANCE AND OPERATIONS INFORMATIONAL UPDATE AND PROJECTS FOR 2008-2009** DISCUSSION

It is recommended that the Board of Education receive an informational update of Maintenance and Operations Projected Projects 2008-2009.

50. **SET PUBLIC HEARING – ALL FUNDS FINAL BUDGET** DISCUSSION /ACTION

It is recommended that the Board of Education set a public hearing for 2008/09 All Funds Final Budget to be held on Tuesday, August 26, 2008 at approximately 7:05 p.m. in the District Education Center, 2985 Bear Street, Costa Mesa, Ca.

Motion by _____ Seconded by _____ Vote _____

INFORMAL REPORTS

51. Superintendent

52. Deputy/Assistant Superintendent's

53. Legislative Representative

54. 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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55. 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, and at the public meeting of the Board of Education.