

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
July 8, 2008

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

Reconvene/Call to Order/Roll Call At 7:05 p.m., President Fluor called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Mr. David Brooks.

- Members Present
Martha Fluor, President
Dana Black, Vice-President (absent)
Karen Yelsey, Clerk
Dave Brooks, Member
Michael Collier, Member
Walt Davenport, Member
Judy Franco, Member
Jeffrey Hubbard, Ed.D., Secretary

Adoption of Agenda Mr. Davenport moved adoption of the agenda. Mrs. Yelsey seconded the motion, and it carried unanimously with a 6/0 vote (Mrs. Black absent).

Adoption of Minutes Mrs. Franco moved adoption of the minutes of the June 24, 2008 meeting as submitted. Mr. Brooks seconded the motion, and it carried unanimously with a 6/0 vote (Mrs. Black absent).

Presentations The following presentations were made:

INTRODUCTION – ANN HUNTINGTON, EXECUTIVE DIRECTOR, SPECIAL EDUCATION

CREDIT RECOVERY CENTER REPORT

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 Mr. Doug Hansen, parent of a Special Education student, addressed concerns to the Board of Education.

Consent Calendar Mrs. Franco moved approval of the Consent Calendar as presented and discussed. Mr. Davenport seconded the motion and it carried unanimously with a 6/0 vote (Mrs. Black absent).

6. Approved 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. Approved 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. Approved six Master Contracts for non-public schools and agencies for the 2008-09 school year as established from the Individual Education Program.
9. Approved 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. Approved the Arrowhead Ranch Contract for Mariners Elementary.
 11. Approved the 2008 Local Education Agency Plan (LEAP) and direct staff to submit for state approval.
 12. Approved Contract the e-Payments to provide services to recover funds otherwise lost to unpaid checks.
 13. Approved the contract with Nutrikids Software to provide improved credit card transaction services for parents and streamline operations in the Nutrition accounting group.
 14. Ratified 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. Approved 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. Authorized 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. Authorized 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. Authorized the Deputy Superintendent to enter into a fifteen year lease renewal agreement for the Parsons site and facility with the Waldorf School.
 19. Authorized 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. Authorized 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. Approved 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. Approved 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. Approved the annual National School Board Association membership dues for 2008-2009 in the amount of \$8,250.00.
 24. Approved 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. Approved the payment of the 2008-2009 membership dues to the Orange County School Boards Association in the amount of \$125.00.
 26. Approved the payment of 2008-2009 membership dues to the Corona Del Mar Chamber of Commerce in the amount of \$375.00.
 27. Approved the payment of 2008-2009 membership dues to the Costa Mesa Chamber of Commerce in the amount of \$460.00.
 28. Approved the payment of 2008-2009 membership dues with Schools for Sound Finance in the amount of \$6,000.00.
 29. Approved 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. Approved 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. Approved Certificated Employees' Appointment/Reassignment Register No. 01-09.
 32. Approved Certificated Employees' Leave of Absence Register No. 01-09.
 33. Approved Certificated Employees' Resignation/Termination Register No. 01-09.

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

The Board of Education requested that staff present a Jade Program Report at the August 24, 2008 meeting of the Board of Education.

Approval of 2008-2009 Consolidated Application for Funding Categorical Programs, Part 1

The Board thanked staff for their hard work in preparing the Consolidated Application, Part 1.

It was moved by Mrs. Franco 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 2008-2009. Mrs. Yelsey seconded the motion and it carried unanimously with a 6/0 vote (Mrs. Black absent).

Second Reading/ Adoption – Board Policy and Rules and Regulation 7100 – Parent Involvement

The Board of Education conducted a second reading of the Board Policy and Rules and Regulation 7100 – Parent Involvement. Several changes were made to the documents as a result of the first reading that was held at the June 24th meeting of the Board of Education.

It was moved by Mr. Brooks that the Board of Education adopt Board Policy and Rules and Regulation 7100 – Parent Involvement. Mrs. Yelsey seconded the motion and it carried unanimously with a 6/0 vote (Mrs. Black absent).

First Reading – Board Policies and Rules and Regulations – Emergency Preparedness

The Board of Education conducted a First Reading of the following Board Policies and Rules and Regulations:

- 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

The Board of Education thanked staff for their work in developing the policy and rules and regulations.

It was moved by Mr. Brooks that the Board of Education waive the second reading and adopt Board Policy and Rule and Regulation 6516 – Emergencies and Disaster Preparedness Plans, Rule and Regulation 6516.1 – Fire Drills and Fires, and Rule and Regulation 6516.2 – Bomb Threats. Mrs. Franco seconded the motion and it carried unanimously with a 6/0 vote (Mrs. Black absent).

Educational Specifications for Enclaves and Theaters

Jim Kessel, Director of School Planning with LPA, and Fred Masino, Theater Consultant, reviewed the educational specifications for the middle school enclaves and high school performing arts projects. In response to questions by the Board of Education, Mr. Paul Reed stated that by approving these educational specifications the Board would be setting standards for the design of such projects under Measure F. This will allow the staff to begin sharing this information with the Equity Committee and seeking community input. Mr. Reed clarified that approval of the educational specifications did not constitute approval of any projects per se. Specific construction projects will continue to be brought to the Board for approval on a project-by-project basis.

It was moved by Mrs. Franco that the Board of Education adopt the educational specifications for the middle school enclaves and high school performing arts projects as presented. Mrs. Yelsey seconded the motion, and the motion carried with a 5/1 vote (Mrs. Black absent).

Adoption of
Resolution No: 01-08-09, Revision to
Structure of the
Equity Committee

It was moved by Mrs. Franco that the Board of Education adopt resolution 01-08-09 adopting the revision of the structure of the Equity Committee. Mrs. Yelsey seconded the motion.

Roll Call Vote:
Mrs. Black - absent
Mr. Brooks - yes
Mr. Collier - yes
Mr. Davenport – yes
Mrs. Fluor - yes
Mrs. Franco – yes
Mrs. Yelsey - yes

Resolution No. 01-08-09 was adopted by a 6/0 roll call vote.

Maintenance and
Operations
Informational
Update and
Projects for 2008-2009

It was moved by Mr. Brooks that the Board of Education accept the informational update on Maintenance and Operations Projected Projects for 2008-2009. Mrs. Yelsey seconded the motion, and the motion carried with a 6/0 vote (Mrs. Black absent).

Set Public Hearing
– All Funds Final
Budget

It was moved by Mrs. Franco 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, California. Mr. Davenport seconded the motion, and the motion carried with a 6/0 vote (Mrs. Black absent).

Superintendent/
Assistant
Superintendent’s
Reports

The Superintendent provided reports on various items of interest.

Legislative
Representative
Report

Mr. Brooks provided an update on the status of budget discussions in Sacramento.

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 9:01 p.m. President Fluor adjourned the meeting.

Jeffrey C. Hubbard, Secretary

JCH:nr