

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

September 9, 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.

6:30 P.M. - CLOSED SESSION

Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

Conference with Legal Counsel-Anticipated Litigation

(Pursuant to Government Code §54956.9)

Significant Exposure to Litigation. One Potential Case

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 _____ Vote _____

5. **ADOPTION OF MINUTES.** Recommendation is made that the minutes be adopted as submitted: ACTION

August 26, 2008, Regular Meeting

Motion by _____ Seconded by _____ Vote _____

PRESENTATION

- ❖ Students from Mrs. White's 3rd grade class at Sonora School

RECOGNITION

- ❖ Jennifer Cheffer, Teacher, College Park School
- ❖ Jess Gillman, School Resource Office, Rea Elementary/Davis Elementary– recipient of California School Resource Officer of the Year Award

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.

Business Services

6. It is recommended that the Board of Education ratify the agreement with School Advisors to provide evaluation services not to exceed \$36,000, plus extraordinary out-of-pocket expenses.
7. It is recommended that the Board of Education reject in whole, Claim No. 08-66983 MH.
8. Approval is recommended of Accounting Register No. 03-09.
9. Approval is recommended of Measure F Accounting Register No. 03-09.
10. Approval is recommended of Gift Register No. 03-09.
11. Approval is recommended of Purchasing Report No. 03-09.

Elementary Education

12. It is recommended that the Board of Education approve the agreement with the Orange County Department of Education for 2008-2009 for the Inside The Outdoors Field Program, Agreement 9015.
13. It is recommended that the Board of Education approve the agreement with the Orange County Department of Education for 2008-2009 for the Inside The Outdoors School Program, Agreement 9173.
14. It is recommended that the Board of Education approve the agreement with the Orange County Department of Education for 2008-2009 for the Inside The Outdoors Resident School Program, Agreement 9127.

Human Resources

15. It is recommended that the Board of Education approve the Memorandum of Understanding between the Newport-Mesa Unified School District and Saint John the Baptist School for NMUSD to provide BTSA/Induction for qualified new teachers at Saint John the Baptist School.
16. It is recommended that the Board of Education approve the request for Certificated Employment, Assignment Alternatives/Options for one certificated employee pursuant to Education Code 44256(b).

17. It is recommended that the Board of Education approve the request for a credential waiver for a certificated employee.
18. It is recommended that the Board of Education approve the recommendation for Level II Education Specialist, Mild to Moderate Teaching Credential.
19. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 03-09.
20. Approval is recommended of Certificated Employees' Leave of Absence Register No. 03-09.
21. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 03-09.
22. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 03-09.
23. Approval is recommended of Classified Employees' Leave of Absence Register No. 03-09.
24. Approval is recommended of Classified Employees' Resignation/Termination Register No. 03-09.

Secondary Education

25. It is recommended that the Board of Education approve three new Individual Contracts for non-public schools and agencies for the 2008/09 school year in the amount of \$15,230.00 as established from the Individual Education Program.
26. It is recommended that the Board of Education approve the Final Settlement Agreement – Case No. N2008070410, total expenditures in the amount of \$3,500.00 for the 2008-2009 school year.
27. It is recommended that the Board of Education approve the Final Settlement Agreement – Case No. 607711-8068, total expenditures in the amount of \$6,500.00 for the 2008-2009 school year.
28. It is recommended that the Board of Education approve the Memorandum of Understanding between Newport-Mesa Unified School District and the Orange County Superintendent of Schools regarding provisions of individual pupils in special education programs who reside in other districts.
29. It is recommended that the Board of Education approve the destruction of Class 1 and Class 3 records from Student Services.
30. Approval is recommended of Independent Contractors Agreement Register No. 03-09.
31. Approval is recommended of Secondary School Related Travel Register No. 03-09.

Motion by _____ Seconded by _____

Vote _____

DISCUSSION/ACTION CALENDAR

32. AGREEMENT WITH K-12 INSIGHT

DISCUSSION
/ACTION

It is recommended that the Board of Education approve a Professional Services Agreement between K12 Insight and the Newport-Mesa Unified School District to create and administer individualized surveys to District stakeholders.

Motion by _____ Seconded by _____

Vote _____

33. ADOPTION OF RESOLUTION NO. 11-09-08, AUTHORIZING SIGNATURES FOR NEWPORT-MESA UNIFIED SCHOOL DISTRICT FOR ORANGE COUNTY BUSINESS BANK – PROJECT CARE

DISCUSSION
/ACTION

It is recommended that the Board of Education adopt Resolution No. 11-09-08, authorizing signatures for the Newport-Mesa Unified School District Project Care Account for the Orange County Business Bank, effective September 8, 2009.

Motion by _____ Seconded by _____

Vote _____

ROLL CALL VOTE:

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

INFORMAL REPORTS

- 34. Superintendent
- 35. Deputy/Assistant Superintendent's
- 36. Legislative Representative
- 37. 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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38. 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.