

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
September 9, 2008

Closed Session At 6:30 p.m., President Fluor announced that the Board of Education would convene in Closed Session to address public employee discipline/dismissal/release and conference with legal counsel regarding anticipated litigation.

Reconvene/Call to Order/Roll Call At 7:09 p.m., President Fluor called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Mr. Davenport.

Members Present
Martha Fluor, President
Dana Black, Vice-President
Karen Yelsey, Clerk
Dave Brooks, Member (absent)
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. Davenport seconded the motion. Mrs. Yelsey requested that the motion be amended to adjourn the meeting in memory of Kevin Hoffman, an 11th grade student from Corona del Mar High School who recently passed away. The motion was amended and carried unanimously with a 6/0 vote (Mr. Brooks absent).

Adoption of Minutes Mr. Davenport moved adoption of the minutes of the August 26, 2008 regular meeting as submitted. Mrs. Franco seconded the motion, and it carried unanimously with a 6/0 vote (Mr. Brooks absent).

Presentation As part of an initiative jointly sponsored by the Orange Country Performing Arts Center and the Newport-Mesa Unified School District, students from Sonora Elementary School participated in a songwriting workshop with professional musicians/songwriters. Last year, Mrs. White's 3rd grade class wrote a song entitled "Martha Luther King and Rosa Parks" which has been recorded and published by the performing group Trout Fishing in America. Students from Mrs. White's class performed their song for the Board of Education and the Board presented Mrs. White and the students with a certificate of appreciation for their accomplishment. Mrs. Christine Anderson, Principal, thanked the Board for their continued support of arts in the schools. Mr. Terry Dwyer, President of the Orange County Performing Arts Center, congratulated the students on their work and thanked the Board for their continued support of the arts and welcoming the performing arts center in the schools.

Recognition Mr. Sander's, principal at College Park School, introduced 3rd Grade Teacher Jennifer Cheffer who performed the Heimlick maneuver on one of her students in the Spring. On behalf of the Board of Education, Mr. Collier presented Mrs. Cheffer with a certificate of recognition for her efforts on behalf of the students.

Dr. Hubbard expressed the importance of School Resource Officers in schools and their valuable contribution to the safety and care of students in the district. Dr. Hubbard reported he recently attended an awards ceremony in San Diego where Office Jesse Gilman, School Resource Officer for Rea and Davis Elementary Schools, recently received the California School Resource Office of the Year Award. On behalf of the Board of Education, Mrs. Yelsey presented a certificate of appreciation to Officer Gilman for his service to the

students and schools and congratulated him on receiving the award.

Harbor Council
PTA Parent
Liaison Report

Vicki Snell provided a report on behalf of the Harbor Council PTA. The HCPTA held their first meeting this week and the Superintendent’s Cabinet reported to the group. The schools are beginning their membership campaigns and parents are reporting that they appreciate the new School Loop online program.

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.

Community Input

There were no audience comments.

Consent Calendar

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

Business Services

- 6. Ratified the agreement with School Advisors to provide evaluation services not to exceed \$36,000, plus extraordinary out-of-pocket expenses.
- 7. Rejected in whole, Claim No. 08-66983 MH.
- 8. Approved Accounting Register No. 03-09.
- 9. Approved Measure F Accounting Register No. 03-09.
- 10. Approved Gift Register No. 03-09.
- 11. Approved Purchasing Report No. 03-09.

Elementary Education

- 12. Approved the agreement with the Orange County Department of Education for 2008-2009 for the Inside The Outdoors Field Program, Agreement 9015.
- 13. Approved the agreement with the Orange County Department of Education for 2008-2009 for the Inside The Outdoors School Program, Agreement 9173.
- 14. Approved 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. Approved 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. Approved the request for Certificated Employment, Assignment Alternatives/Options for one certificated employee pursuant to Education Code 44256(b).
- 17. Approved the request for a credential waiver for a certificated employee.
- 18. Approved the recommendation for Level II Education Specialist, Mild to Moderate Teaching Credential.
- 19. Approved the Certificated Employees’ Appointment/Reassignment Register No. 03-09.
- 20. Approved the Certificated Employees' Leave of Absence Register No. 03-09.
- 21. Approved the Certificated Employees’ Resignation/Termination Register No. 03-09.
- 22. Approved the Classified Employees’ Appointment/Reassignment Register No. 03-09.
- 23. Approved the Classified Employees’ Leave of Absence Register No. 03-09.
- 24. Approved the Classified Employees’ Resignation/Termination Register No. 03-09.

Secondary Education

- 25. Approved 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. Approved the Final Settlement Agreement – Case No. N2008070410, total expenditures in the amount of \$3,500.00 for the 2008-2009 school year.
- 27. Approved the Final Settlement Agreement – Case No. 607711-8068, total expenditures in the amount of \$6,500.00 for the 2008-2009 school year.

- 28. Approved 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. Approved the destruction of Class 1 and Class 3 records from Student Services.
- 30. Approved the Independent Contractors Agreement Register No. 03-09.
- 31. Approved the Secondary School Related Travel Register No. 03-09.

Agreement with K12 Insight

Dr. Hubbard stated that K12 Insight operates and maintains an internet website with related tools and processes to create individualized surveys. The services will allow the District to send surveys to identified individuals and for K12 Insight to analyze responses. Dr. Hubbard reported that K12 Insight will provide unlimited responses, surveys, training and support for the District.

It was moved by Mrs. Black that the Board of Education approve the Professional Services Agreement between K12 Insight and the Newport-Mesa Unified School District to create and administer individualized surveys to District stakeholders. Mr. Davenport seconded the motion and it carried unanimously with a 6/0 vote (Mr. Brooks absent).

Adoption of Resolution No. 11-09-08, Authorizing Signatures for Newport-Mesa Unified School District for Orange County Business Bank – Project Care

Mr. Paul Reed stated that the administration of the Project Care grant requires frequent acquisition of small dollar items from various stores in the community. This resolution will allow the District to authorize certain staff the use of debit cards for the exclusive use of Project Care and includes appropriate controls desired by the District.

It was moved by Mrs. Black that the Board of Education adopt resolution 11-09-08 Authorizing Signatures for Newport-Mesa Unified School District for Orange County Business Bank – Project Care. Mr. Yelsey seconded the motion.

Roll Call Vote

- Mr. Brooks – Absent
- Mr. Collier – Yes
- Mr. Davenport – Yes
- Mrs. Franco – Yes
- Mrs. Yelsey, Clerk – Yes
- Mrs. Black, Vice President – Yes
- Mrs. Fluor, President – Yes

Resolution No. 11-09-08 was adopted by a 6/0 roll call vote.

Superintendent/ Assistant Superintendent’s Reports

The Superintendent, Deputy Superintendent, and Assistant Superintendents provided reports on various items of interest.

Legislative Representative Report

There was no report.

Mrs. Fluor reported that CSBA and ACSA have filed a lawsuit against the California Board of Education in regard to the new Algebra requirement. The organizations believe that the California Board of Education overstepped bounds regarding policy and did not seek input from the community.

Coastline Regional Occupational Program (CROP) Report

There was no report.

Audience Participation

No comments.

Minutes of Regular Meeting

**ADOPTED MINUTES
September 9, 2008**

- 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 8:12 p.m. President Fluor adjourned the meeting in memory of Corona del Mar High School Student Kevin Hoffman.

Jeffrey C. Hubbard, Ed.D.
Secretary

JCH:nr