

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 23, 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.

5:00 P.M. - CLOSED SESSION

Student Discipline

(Pursuant to Education Code §35146, §48918[c])

Student Retention Appeal

(Pursuant to Education Code §48070.5[f])

Public Employee Discipline/Dismissal/Release

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

Conference with Legal Counsel-Anticipated Litigation

(Pursuant to Government Code §54956.9)

Significant Exposure to Litigation. One Potential Case

6:00 P.M. – ANNUAL DINNER WITH STUDENT BOARD MEMBERS

Education Center - SIMC Library

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

2008/09 Student Board Members:

- | | | |
|-------|--------------------|----------------------|
| _____ | Ethan Simonoff | Costa Mesa HS |
| _____ | Teagan LaBare | Costa Mesa HS |
| _____ | Dan O’Neill | Estancia HS |
| _____ | Gabriel Rodriguez | Estancia HS |
| _____ | Jeanne Frei | Newport Harbor HS |
| _____ | Jane Barry | Newport Harbor HS |
| _____ | AJ Rading | Corona Del Mar HS |
| _____ | Jordan Swensson | Corona Del Mar HS |
| _____ | Walter Majano | OC Middle College HS |
| _____ | Andrea Bevaouju | OC Middle College HS |
| _____ | Stephan Barcus | Back Bay HS |
| _____ | Michael Carscadden | Back Bay HS |
| _____ | Neal Lawton | Early College HS |
| _____ | Mary Simich | Early College HS |

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

September 9, 2008, Regular Meeting

Motion by _____ Seconded by _____ Vote _____

RECOGNITION

- ❖ Daniel Ward, Corona del Mar High School Senior, authored book of poetry dedicated to Mrs. Cindy Coon, Harbor View Elementary Teacher

REPORT

- ❖ Second Chance and Juvenile Alcohol and Drug Education (JADE) Program

HARBOR COUNCIL PTA PARENT LIAISON REPORT

DISTRICT UPDATE

Laura Boss, Director of District Communications

STUDENT BOARD MEMBER REPORTS

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 authorize the Deputy Superintendent to enter into an Agreement between the City of Costa Mesa at the Balearic Elementary School Site.
7. It is recommended that the Board of Education approve the FPL and Associates, Inc. for the Civil Engineering design services on the TeWinkle Middle School Gymnasium Parking Lot Improvements in the City of Costa Mesa.
8. It is recommended that the Board of Education approve Amendment #1 to three year service contract, SC 03-09, renewable annually, with Eagle Aerial Imaging for enhanced pixel imagery from 1' to 6" for the remainder of contract period in an amount not to exceed \$7,500.00 yearly.

9. It is recommended that the Board of Education approve the Agreement for Special Services with School Services of California, Inc., effective for the period of October 1, 2008, through September 30, 2009.
10. Approval is recommended of Accounting Register No. 04-09.
11. Approval is recommended of Measure F Accounting Register No. 04-09.
12. Approval is recommended of Gift Register No. 04-09.
13. Approval is recommended of Purchasing Report No. 04-09.

Elementary Education

14. It is recommended that the Board of Education approve the Arrowhead Ranch Outdoor Science School Contract for Lincoln Elementary.
15. It is recommended that the Board of Education approve the YMCA Program Service Agreement for Newport Coast Elementary.
16. It is recommended that the Board of Education approve Agreement #33423 with the Orange County Department of Education for Training and Technical Assistance for Early Childhood Education Program.
17. Approval is recommended of Elementary School Related Travel Register No. 01-09.

Human Resources

18. It is recommended that the Board of Education approve the request for Certificated Employment, Assignment Alternatives/Options for two certificated employees pursuant to Education Code 44256(b).
19. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-07-0107.
20. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-07-0126.
21. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$4,972.50 with a provision for future medical care for Claim No. 1207-07-0054.
22. It is recommended that the Board of Education approve the settlement authority for a Stipulation with Request for Award of \$0.00 with a provision for future medical care for Claim No. 1207-07-0111.
23. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 04-09.
24. Approval is recommended of Certificated Employees' Leave of Absence Register No. 04-09.
25. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 04-09.

- 26. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 04-09.
- 27. Approval is recommended of Classified Employees' Leave of Absence Register No. 04-09.
- 28. Approval is recommended of Classified Employees' Resignation/Termination Register No. 04-09.

Secondary Education

- 29. It is recommended that the Board of Education approve four new Individual Contracts for non-public schools and agencies for the 2008/09 school year in the amount of \$100,570.00 as established from the Individual Education Program.
- 30. It is recommended that the Board of Education approve the Final Settlement Agreement – Case No. 74059-804090, \$7,996.00 for the 2007-2008 school year and \$15,400.00 for the 2008/2009 school year (total expenditures in the amount of \$23,396.00).
- 31. It is recommended that the Board of Education approve the Final Settlement Agreement – Case No. 206831-809090, total expenditures in the amount of \$3,250.00 for the 2008-2009 school year.
- 32. It is recommended that the Board of Education approve the Resolution Agreement, OAH Case No. 2008070570, in the amount of \$3,600.00.
- 33. It is recommended that the Board of Education approve the General Interagency Agreement between Coastline Regional Occupational Program and the Newport-Mesa Unified School District for the 2008-2009 school year.
- 34. Approval is recommended of Independent Contractors Agreement Register No. 04-09.
- 35. Approval is recommended of Secondary School Related Travel Register No. 04-09.

Motion by _____ Seconded by _____ Vote _____

RESOLUTION CONSENT CALENDAR

As with the Consent Calendar, all items listed under the Resolution Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one roll call vote and will be deemed the same vote for each of the items.

- 36. ADOPTION OF RESOLUTION NO. 12-09-08 – Adoption of GANN Limit 2008-2009.
- 37. ADOPTION OF RESOLUTION NO. 13-09-08 – In Support of Safe Schools Week, October 19-25, 2008
- 38. ADOPTION OF RESOLUTION NO. 14-09-08 – In Support of Red Ribbon Week, October 23-31, 2008.
- 39. ADOPTION OF RESOLUTION NO. 15-09-08 – In Support of National Energy Awareness Month, October 2008.
- 40. ADOPTION OF RESOLUTION NO. 16-09-08 – In Support of Disabilities Awareness Month, October 2008

Motion by _____ Seconded by _____

ROLL CALL VOTE:

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

DISCUSSION/ACTION CALENDAR

41. **APPOINTMENT OF PERSONNEL COMMISSIONER** DISCUSSION
/ACTION
 It is recommended that the Board of Education approve the re-appointment of Jocelyn Katherine Infantino to the Personnel Commission serving as the CSEA Representative for a three-year term commencing December 1, 2008 at noon.

Motion by _____ Seconded by _____ Vote _____

42. **QUARTERLY INVESTMENT REPORT** DISCUSSION
/ACTION
 It is recommended that the Board of Education receive the Quarterly Investment Report.

Motion by _____ Seconded by _____ Vote _____

INFORMAL REPORTS

- 43. Superintendent
- 44. Deputy/Assistant Superintendent's
- 45. Legislative Representative
- 46. 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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1420 Agenda Request Form to the Superintendent. The Board shall take no action on such items at the meeting at which they are presented.

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47. 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.