

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 23, 2008

Closed Session At 5:13 p.m., President Fluor announced that the Board of Education would convene in Closed Session to address student discipline, student retention appeal, public employee discipline/dismissal/release and conference with legal counsel regarding anticipated litigation.

Report of Action Taken in Closed Session Mrs. Fluor reported that the following action was taken by the Board of Education during closed session:
The Board of Education authorized the superintendent to give notice of release to a certain temporary certificated employee pursuant to Government Code 54957 and Education Code 44954(b). This action passed unanimously with a roll call vote.

Reconvene/Call to Order/Roll Call At 7:01 p.m., President Fluor called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Student Board Member Neal Lawton from Early College High School.

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

- Student Board Members
Ethan Simonoff, Costa Mesa High School
Teagan LaBare, Costa Mesa High School
Dan O'Neill, Estancia High School
Gabriel Rodriquez, Estancia High School
Jeanne Frei, Newport Harbor High School
Jane Barry, Newport Harbor High School
AJ Rading, Corona del Mar High School
Jordan Swensson, Corona del Mar High School
Aaron Ludlow, OC Middle College High School
Andrea Bevaaju, OC Middle College High School
Stephan Barcus, Back Bay High School
Mary Simich, Early College High School
Neal Lawton, Early College High School

Adoption of Agenda Mrs. Franco moved adoption of the agenda. Mr. Collier seconded the motion. The motion carried unanimously.

Adoption of Minutes Mrs. Black moved adoption of the minutes of the September 9, 2008 regular meeting as submitted. Mrs. Yelsey seconded the motion, and it carried unanimously.

Recognition Principal Charlene Metoyer introduced Daniel K. Ward, Corona del Mar High School Senior and past student of Harbor View Elementary School, who recently authored a book of poetry and dedicated it to Mrs. Cindy Coon, who was his fourth grade teacher. On behalf of the Board of Education, Mrs. Yelsey congratulated Daniel Ward on his accomplishment of authoring a poetry book and also thanked Mrs. Cindy Coon for mentoring and inspiring

her students.

- Report Mrs. Bishai, Director of Student Services, provided an overview of the Second Chance and Juvenile Alcohol and Drug Education (JADE) Program and statistical data for these programs for the 2007-2008 school year.
- Harbor Council PTA Parent Liaison Report Vicki Snell provided a report on behalf of the Harbor Council PTA.
- District Update Laura Boss, Director of District Communications, reported on upcoming district events.
- Student Board Members Reports Student Board Members provided reports on the events and activities at their respective school sites.
- 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. Dick O’Neill, resident of Costa Mesa and parent of Estancia High School student Board Member Dan O’Neill, stated that hundreds of volunteers from The Crossing Church in Costa Mesa conducted a school clean-up event at Estancia High School on Sunday, September 21 and asked if the District could thank the group for their efforts.
- Consent Calendar Mrs. Black moved approval of the Consent Calendar as presented and discussed. Mr. Collier requested that the Classified Employees’ Appointment/Reassignment Register be pulled from the Consent Calendar. Mrs. Franco seconded the motion as amended and it carried 6/0, with Mr. Davenport abstaining.

Business Services

- 6. Authorized the Deputy Superintendent to enter into an Agreement between the City of Costa Mesa at the Balearic Elementary School Site.
- 7. Approved 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. Approved 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. Approved the Agreement for Special Services with School Services of California, Inc., effective for the period of October 1, 2008, through September 30, 2009.
- 10. Approved Accounting Register No. 04-09.
- 11. Approved Measure F Accounting Register No. 04-09.
- 12. Approved Gift Register No. 04-09.
- 13. Approved Purchasing Report No. 04-09.

Elementary Education

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

Human Resources

- 18. Approved the request for Certificated Employment, Assignment Alternatives/Options for two certificated employees pursuant to Education Code 44256(b).
- 19. Approved 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. Approved 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. Approved 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. Approved 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. Approved the Certificated Employees' Appointment/Reassignment Register No. 04-09.
- 24. Approved the Certificated Employees' Leave of Absence Register No. 04-09.
- 25. Approved the Certificated Employees' Resignation/Termination Register No. 04-09.
- 26. ~~Approved the Classified Employees' Appointment/Reassignment Register No. 04-09.~~ (pulled from the consent agenda)
- 27. Approved the Classified Employees' Leave of Absence Register No. 04-09.
- 28. Approved the Classified Employees' Resignation/Termination Register No. 04-09.

Secondary Education

- 29. Approved 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. Approved 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. Approved the Final Settlement Agreement – Case No. 206831-809090, total expenditures in the amount of \$3,250.00 for the 2008-2009 school year.
- 32. Approved the Resolution Agreement, OAH Case No. 2008070570, in the amount of \$3,600.00.
- 33. Approved the General Interagency Agreement between Coastline Regional Occupational Program and the Newport-Mesa Unified School District for the 2008-2009 school year.
- 34. Approved the Independent Contractors Agreement Register No. 04-09.
- 35. Approved the Secondary School Related Travel Register No. 04-09.

Classified
Employees'
Appointment/
Reassignment
Register

It was moved by Mrs. Franco that the Board of Education approve the Classified Employees' Appointment/Reassignment Register No. 04-09. Mrs. Black seconded the motion and it carried 6/0, with Mr. Collier abstaining.

Resolution Consent
Calendar

Mrs. Black moved approval of the Resolution Consent Calendar as presented and discussed.

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

Mr. Davenport seconded the motion.

Roll Call Vote

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

Resolution Nos. 12-09-08, 13-09-08, 14-09-08, 15-09-08, and 16-09-08 were adopted by a unanimous 7/0 roll call vote.

