

# A G E N D A

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT**  
Annual Organizational 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

**December 13, 2005**

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.

1. **CALL TO ORDER.** The meeting was called to order by the presiding Chairperson, \_\_\_\_\_, at \_\_\_\_\_ p.m.

❖ **CLOSED SESSION – 5:30 P.M.**

*Education Center – Superintendent's Office Conference Room*

**Student Discipline**

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

❖ **RECESS 6:00P.M.**

*Education Center – Superintendent's Office Conference Room*

❖ **CLOSED SESSION – 6:30 P.M.**

*Education Center – Superintendent's Office Conference Room*

**Conference with Legal Counsel – Anticipated Litigation**

(Significant Exposure to Litigation per Section 54956.9(b) – one potential case.

❖ **REGULAR MEETING – 7:00 P.M.**

❖ PRELIMINARY

2. **OPENING CEREMONIES.** The meeting will open with a silent invocation, followed by a Pledge of Allegiance to the Flag.

3. **ROLL CALL:**

- \_\_\_\_\_ Serene Stokes, President
- \_\_\_\_\_ Dave Brooks, Vice-President
- \_\_\_\_\_ Linda Sneen, Clerk
- \_\_\_\_\_ Dana Black, Member
- \_\_\_\_\_ Tom Egan, Member
- \_\_\_\_\_ Martha Fluor, Member
- \_\_\_\_\_ Judy Franco, Member
- \_\_\_\_\_ Robert J. Barbot, Superintendent
- \_\_\_\_\_ Sarah Grabarsky, Co- Rep -Costa Mesa HS
- \_\_\_\_\_ Tu Nguyen, Co- Rep -Costa Mesa HS
- \_\_\_\_\_ Nicole Wall, Newport Harbor HS
- \_\_\_\_\_ Mark Morihoro, Alternate -Newport Harbor HS
- \_\_\_\_\_ Susan Moheimani, Corona Del Mar HS
- \_\_\_\_\_ Devon Metkovich, Estancia HS
- \_\_\_\_\_ Bridgette Gleason, Alternate -Estancia HS
- \_\_\_\_\_ Elizabeth Crosby, OC Middle College HS
- \_\_\_\_\_ Daniel DeArakal, Alternate -OC Middle College HS
- \_\_\_\_\_ Devin Meaders, Co-Rep -Back Bay/Monte Vista HS
- \_\_\_\_\_ Alyssa Vega, Co-Rep -Back Bay/Monte Vista HS
- \_\_\_\_\_ Stephany Salza, Co-Rep- Back Bay/Monte Vista HS
- \_\_\_\_\_ James Cochran, Co-Rep - Back Bay/Monte Vista 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 of the Regular Board meeting of November 22, 2005 be adopted. ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

6. **ADOPTION OF MINUTES.** Recommendation is made that the Minutes of the Special Board meeting of November 28, 2005 be adopted. ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

❖ ANNUAL ORGANIZATIONAL MEETING

7. ELECTION OF BOARD PRESIDENT, 2005/06. Nomination(s) for the President of the Board of Education, 2005/06, closing of nomination(s), and the casting of ballots to fill that office are recommended. ACTION  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
8. ELECTION OF BOARD VICE-PRESIDENT, 2005/06. Nomination(s) for the Vice-President of the Board of Education, 2005/06, closing of nomination(s), and the casting of ballots to fill that office, are recommended. ACTION  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
9. ELECTION OF BOARD CLERK, 2005/06. Nomination(s) for the Clerk of the Board of Education, 2005/06, closing of nomination(s), and the casting of ballots to fill that office, are recommended. ACTION  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
10. ELECTION OF REPRESENTATIVE, C.R.O.P., 2005/06. It is recommended that a Board member alternate be elected to a two-year term on the Coastline Regional Occupational Program Board, 2005/06. ACTION  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
11. ELECTION OF LEGISLATIVE REPRESENTATIVE, 2005/06. Election of a Board member to serve a one-year term as the Legislative Representative, 2005/06, is recommended. ACTION  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
12. ELECTION OF REPRESENTATIVE, NOMINATING COMMITTEE ON COUNTY SCHOOL DISTRICT ORGANIZATION, 2005/06 (Ed. Code 35023). It is recommended that in accordance with Education Code Section 35023 one representative and one alternate be elected for the 2005/06 year to the Nominating Committee on County School District Organization. ACTION  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
13. ELECTION OF POLITICAL ACTION REPRESENTATIVE, ORANGE COUNTY SCHOOL BOARDS ASSOCIATION, 2005/06. It is recommended that a Board member be elected as Political Action Representative to the Orange County School Boards Association, for a one-year term, 2005/06. ACTION  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
14. ELECTION OF REPRESENTATIVES, CALIFORNIA SCHOOL BOARDS ASSOCIATION, LEGISLATIVE NETWORK, 2005/06. It is recommended that Board representatives be elected to the California School Boards Association Legislative Network, for a one-year term, 2005/06. ACTION  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
15. ELECTION OF BOARD REPRESENTATIVE TO YOUTH COUNCIL, CITY OF COSTA MESA, 2005/06. It is recommended that a Board member be elected as representative to the City of Costa Mesa Youth Council, for a one-year term, 2005/06. ACTION  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
16. ELECTION OF BOARD REPRESENTATIVE TO YOUTH COUNCIL, CITY OF NEWPORT BEACH, 2005/06. It is recommended that a Board member be elected as representative to the City of Newport Beach Youth Council, for a

- one-year term, 2005/06.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
17. ELECTION OF NEWPORT-MESA GANG TASK FORCE REPRESENTATIVE, ACTION  
2005/06. It is recommended that a Board member be elected as a representative to the  
Newport-Mesa Gang Task Force, for a one-year term, 2005/06.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
18. ELECTION OF MEMBER (1) TO DISTRICT AUDIT COMMITTEE, ACTION  
It is recommended that one (1) Board member be elected as a member to the  
District Audit Committee, for a two-year term, 2005/06.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
19. ELECTION OF LIAISON (1) TO CITIZENS' BUDGET ADVISORY ACTION  
COMMITTEE, 2005/06. It is recommended that one (1) Board member be  
elected as a liaison to the Citizens' Budget Advisory Committee, for a two-year  
term, 2005/06 as needed.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
20. ELECTION OF MEMBERS (2) TO DISTRICT INVESTMENT ACTION  
ADVISORY COMMITTEE, 2005/06. It is recommended that two (2) Board  
members be elected as members to the District's Investment Advisory Committee,  
for a one-year term, 2005/06 as needed.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
21. ELECTION OF LIAISON WITH COMMUNITY ADVISORY COMMITTEE ACTION  
(CAC), 2005/06. It is recommended that a Board member be elected as liaison to  
the Community Advisory Committee (CAC), 2005/06.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
22. ELECTION OF LIAISON WITH CORONA DEL MAR CHAMBER OF ACTION  
COMMERCE, 2005/06. It is recommended that a Board member be elected as  
liaison to the Corona del Mar Chamber of Commerce, for a one-year term, 2005/06.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
23. ELECTION OF LIAISON WITH COSTA MESA CHAMBER OF ACTION  
COMMERCE, 2005/06. It is recommended that a Board member be elected as  
liaison to the Costa Mesa Chamber of Commerce, for a one-year term, 2005/06.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
24. ELECTION OF LIAISON WITH NEWPORT HARBOR CHAMBER OF ACTION  
COMMERCE, 2005/06. It is recommended that a Board member be elected as  
liaison to the Newport Harbor Chamber of Commerce, for a one-year term, 2005/06.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
25. ELECTION OF LIAISON WITH NEWPORT-MESA SCHOOLS ACTION  
FOUNDATION, 2005/06. It is recommended that a Board member be  
elected as liaison to the Newport-Mesa Schools Foundation, for a one-year term,  
2005/06.  
Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
26. ELECTION OF REPRESENTATIVE AND ALTERNATIVE REPRESENTATIVE ACTION  
TO OPERATIONAL AREA COUNCIL. It is recommended that Board members  
be elected as (1) a representative, and (2) an alternate representative to the Orange  
County Operational Area Council.

- Nominated by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
27. ELECTION OF SCHOOL ATTENDANCE REVIEW BOARD REPRESENTATIVES, 2005/06. It is recommended that (3) Board members (1) a representative, and (2) alternates be elected to serve as liaisons to the School Attendance Review Board (SARB), for a one-year term, 2005/06. ACTION  
Nominated by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
28. ELECTION OF CIF (California Interscholastic Federation) BOARD LIAISON REPRESENTATIVES, 2005/06. It is recommended that (2) Board members (1) a representative, and (1) alternate be elected to serve as liaisons to the CIF Southern Section Council, for a one-year term, 2005/06. ACTION  
Nominated by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
29. ELECTION OF WELLNESS ADVISORY COMMITTEE REPRESENTATIVES, 2005/06. It is recommended that (2) Board members be elected to serve as liaisons and one alternate to the District's Wellness Advisory Committee, for a one-year term, 2005/06. ACTION  
Nominated by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
30. ELECTION OF HIGH SCHOOL REDESIGN COMMITTEE REPRESENTATIVES, 2005/06. It is recommended that (2) Board members be elected to serve as liaisons and one alternate to the District's High School Redesign Committee, for a one-year term, 2005/06. ACTION  
Nominated by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
31. ELECTION OF EARLY COLLEGE HIGH SCHOOL COMMITTEE REPRESENTATIVES, 2005/06. It is recommended that (2) Board members be elected to serve as liaisons and one alternate to the District's Early College High School Committee, for a one-year term, 2005/06. ACTION  
Nominated by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
32. STUDENT BOARD MEMBER LIAISON, 2005/06. It is recommended that the Board's Immediate Past President be elected as the Student Board Member Liaison, for a one-year term, 2005/06. ACTION  
Nominated by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
33. APPOINTMENT OF SECRETARY,2005/06. It is recommended that Superintendent Robert J. Barbot be appointed as Secretary of the Board of Education, 2005/06. ACTION  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
34. APPOINTMENT OF ASSISTANT SECRETARY,2005/06. It is recommended that Deputy Superintendent Paul Reed, Assistant Superintendents Susan Astarita and Lorri McCune and Interim Assistant Superintendent Robert Metz be appointed to share the position of Assistant Secretary to the Board of Education, 2005/06. ACTION  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
35. SCHEDULE OF BOARD MEETINGS. Establishment of dates, place, and time for the regular meetings of the Board of Education for the 2005/06 year is recommended. ACTION  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_

36. RECOMMENDATION FOR CHIEF NEGOTIATOR, 2005/06. It is ACTION  
 recommended that Lorri McCune, Assistant Superintendent of Human  
 Resources, serves as chief negotiator for certificated personnel, and that Brian  
 Thurman, Director of Certificated Personnel, serves as chief negotiator for  
 classified personnel for the 2005/06 year, and that members of the negotiating  
 teams be selected at a later date.  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
37. DESIGNATION OF MANAGEMENT PERSONNEL, 2005/06. It is ACTION  
 recommended that management personnel, as referenced, be designated for 2005/06.  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
38. ADJOURNMENT OF THE ANNUAL ORGANIZATIONAL MEETING, \_\_\_\_\_ p.m. ACTION

❖ **RECESS**

*The Board will take a brief recess to reorganize seating arrangements in accordance with the election of new officers and return to the regular meeting.*

❖ **WRITTEN COMMUNICATIONS**

❖ **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. If appropriate, consistent with Board Policy, three or more members of the Board may direct the Superintendent to schedule an item for a future Board agenda.

REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY. 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.

When addressing the Board, please state your name and address for the record.

❖ **STUDENT BOARD MEMBER REPORTS**

❖ **PARENT LIAISON REPORT**

❖ **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.

39. It is recommended that the Board of Education approve ten new individual contracts for a total Individual Education Cost (IEP) of \$89,240.80 through the 2006/07 school year, as established from the Individual Educational Program.
40. It is recommended that the Board of Education approve five parent reimbursement contracts for a total Individual Education Cost (IEP) of \$83,812.46 through the 2006/07 school year, as established from the Individual Educational Program.
41. It is recommended that the Board of Education approve the Final Compromise and Release Agreement SEHO Case No. SN-05-01748 in the amount of \$4,520.00 pursuant to the laws of the State of California.
42. It is recommended that the Board of Education approve one new Master Contract for 2005/06 with Autism Solutions and one Addendum to an existing Master Contract with Write Start Pediatrics.
43. It is recommended that the Board of Education ratify the Contract with Arrowhead Ranch Outdoor Science School for Killybrooke Elementary School.
44. It is recommended that the Board of Education approve the Agreement with Mission San Juan Capistrano for participation in the Docent Guided Tours by Andersen Elementary School.
45. It is recommended that the Board of Education approve the Agreement with TOC (Telecommunications of Orange County/KOCE TV) for participation by seven elementary schools at a total cost of \$2,147.76.
46. 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, 2005 through September 30, 2006 at a rate of \$225 per month, plus \$135 per hour, plus expenses, for services in excess of twelve hours per year.
47. It is recommended that the Board of Education ratify an Agreement with Call Oscar, Inc., to provide services as needed to the Newport-Mesa Unified School District Transportation Department for the period July 1, 2005 through June 30, 2006 in an amount not-to-exceed \$57,000.
48. It is recommended that the Board of Education approve Amendment #2 with Trapeze Software Group, Inc., to provide the annual maintenance for the use of the bus fleet management software package for the period November 1, 2005 through October 31, 2006 at the not-to-exceed cost of \$3,160.00.
49. It is recommended that the Board of Education ratify a Service Agreement with CDT, Inc., for the period July 1, 2005 through June 30, 2006 to provide drug and alcohol screenings.
50. It is recommended that the Board of Education reject Claim No. 05-42133MH and refer the claim to the District's legal counsel.
51. Approval is recommended of the request for an assignment alternative for one Certificated employee pursuant to Education Code 44263.
52. Approval is recommended of the request for a credential waiver for one Certificated employee pursuant to Education Codes 44252(b), 44265 and 44830.

53. Approval is recommended of Certificated Employees' Leave of Absence Register No. 08-06.
54. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 08-06.
55. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 08-06.
56. Approval is recommended of Classified Employees' Resignation/Termination Register No. 08-06.
57. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 08-06.
58. Approval is recommended of Classified Employees' Leave of Absence Register No. 06-06.
59. Approval is recommended of Gift Register No. 06-06.
60. Approval is recommended of Accounting Report No. 07-06.
61. Approval is recommended of Measure A Accounting Register No. 07-06.
62. Approval is recommended of Purchasing Report No. 07-06.
  - a. Approval of Purchase Order Report covering period November 14, 2005 through December 4, 2005 in the amount of \$932,862.11.
  - b. Approval of Travel Approval Request covering period November 14, 2005 through December 4, 2005.
  - c. Approval of Surplus Report covering period November 14, 2005 through December 4, 2005.
  - d. It is recommended that the Board of Education ratify the Award and Notice to Proceed for fencing District-wide time and material Bid #109-06 at a not-to-exceed cost of \$100,000 per year to A-1 Fence Company.
  - e. It is recommended that the Board of Education direct that a Notice of Completion be file for the work through Contract #117-05 (Limited Contract 7335-322) to Issacs Plumbing at Sonora in an amount not-to-exceed \$30,176.00.
  - f. It is recommended that the Board of Education approve the renewal, product substitution and price decrease of Contract #104-04 with California Western Visuals for the period December 16, 2005 through December 15, 2006.
  - g. It is recommended that the Board of Education approve the renewal of Contract #104-04 with Troxell Communications and authorize price changes for the period December 16, 2005 through December 15, 2006.
  - h. It is recommended that the Board of Education renew Contract #109-04 for Heating and Air Conditioning – time and material – District-wide with F.M. Thomas Air Conditioning, Inc., for year three of a five-year period, for the period January 27, 2006 through January 26, 2007.
  - i. It is recommended that the Board of Education approve permission to advertise the Concrete Repair/Replacement District-wide Bid #111-06 and authorize the Superintendent or his designee to award Concrete Repair/Replacement District-wide Bid #111-06 to the lowest qualified bidder.
  - j. It is recommended that the Board of Education authorize permission to advertise for Bid #112-06 Charter Bus Service for severe handicapped and non-severe special education students, to approve the Deputy Superintendent to award the bid and to sign a contract on behalf of the Board of Education under the terms and conditions of the bid.
63. Approval is recommended of Purchasing Report Measure A No. 07-06A.
  - a. It is recommended that the Board of Education ratify the award of Contract #110-06 to Clement Brothers Glazing for Contract B window replacement at Davis School in the



amount not-to-exceed \$57,900.00 and ratify the Notice to Proceed to commence work at Davis School.

- b. It is recommended that the Board of Education approve the use of Piggyback Bid #2005-Modulars from Nuview Union School District through June 30, 2006 for purchase of DSA approved relocatable buildings.
  - c. It is recommended that the Board of Education direct that a Notice of Completion be filed for the modernization work through Contract #113-05 to SMC Construction at California School in an amount not-to-exceed \$3,817,743.97.
  - d. It is recommended that the Board of Education direct that a Notice of Completion be filed for the work through Contract #133-05 to SMC Construction at California School in an amount not-to-exceed \$148,635.04.
  - e. It is recommended that the Board of Education direct that a Notice of Completion be filed for the Measure A Modernization work through Contract #105-03 to D.J. Amoroso/Travelers Casualty and Surety Company at Woodland and Whittier Schools in an amount not-to-exceed \$5,420,385.12.
64. Approval is recommended of Measure A Operations Report No. 07-06.
- a. Approval of Amendment #18 – LPA Architects – parking and circulation study at Newport Harbor High School in the amount of \$5,000.
  - b. Approval of Amendment #8 – LPA Architects – revision of scope in bid package at Corona del Mar High School in the amount of \$10,000.
  - c. Approval of Change Order #1 – Best Electric- Newport Elementary School in the amount of \$3,130.38.
  - d. Approval of Change Order #1 – Construct One Corp – Pomona Elementary School in the amount of (\$12,423.77).
  - e. Approval of Change Order #4 – SMC Construction – Adams Elementary School in the amount of \$14,629.92.
65. Approval is recommended of Independent Contractors Register No. 08-06.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

❖ **DISCUSSION/ACTION ITEMS**

66. **CLASS OF 2006 AND THE CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE).** DISCUSSION /ACTION

It is recommended that the Board of Education approve recommendations regarding the Class of 2006 and the California High School Exit Exam, (includes recommendations regarding diplomas, certificates and special education students), as outlined in the Board agenda memo.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

67. **MEASURE A PROGRAM INFORMATIONAL UPDATE.** DISCUSSION

Staff will provide an informational update on current activities occurring within the Measure A Program. This is a continuous agenda item.

68. **2005/06 FIRST PERIOD INTERIM REPORT.** DISCUSSION /ACTION

It is recommended that the Board of Education approve the 2005/06 First Period Interim Report and adopt a positive certification pursuant to Education Code Section 42131.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- 69. **2004/05 FINANCIAL AUDIT REPORT.** DISCUSSION /ACTION  
It is recommended that the Board of Education receive the Annual Audit Report for 2004/05.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- 70. **ADOPTION OF RESOLUTION NO. 19-12-06, CONTINUING THE CONTRACT AGREEMENT BETWEEN THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT AND THE STATE DEPARTMENT OF REHABILITATION FOR THE YOUTH SELF-SUFFICIENCY PROGRAM FOR FISCAL YEAR 2005/06.** DISCUSSION /ACTION  
Adoption of Resolution No. 19-12-06 is recommended.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ROLL CALL VOTE:**

_____ Mrs. Black	_____ Mrs. Sneen
_____ Mr. Egan	_____ Mr. Brooks
_____ Mrs. Fluor	_____ Mrs. Stokes
_____ Mrs. Franco	

- 71. **ADOPTION OF RESOLUTION NO. 20-12-06, CERTIFYING APPROVAL OF THE BOARD OF EDUCATION OF AMENDMENT NO. 1 TO CONTRACT NO. CPRE-5237 LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2005/06.** DISCUSSION /ACTION  
Adoption of Resolution No. 20-12-06 is recommended.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ROLL CALL VOTE:**

_____ Mrs. Black	_____ Mrs. Sneen
_____ Mr. Egan	_____ Mr. Brooks
_____ Mrs. Fluor	_____ Mrs. Stokes
_____ Mrs. Franco	

- 72. **ADOPTION OF RESOLUTION NO. 21-12-06, EXCUSING THE ABSENCE OF TRUSTEE DAVID BROOKS FROM THE OCTOBER 25, 2005 REGULAR BOARD MEETING.** DISCUSSION /ACTION  
Adoption of Resolution No. 21-12-06 is recommended.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ROLL CALL VOTE:**

_____ Mrs. Black	_____ Mrs. Sneen
_____ Mr. Egan	_____ Mr. Brooks

\_\_\_\_\_ Mrs. Fluor  
\_\_\_\_\_ Mrs. Franco

\_\_\_\_\_ Mrs. Stokes

73. **NOMINATIONS - 2005 CSBA DELEGATE ASSEMBLY.** DISCUSSION  
Nominations for candidates to the 2006 California School Boards Association /ACTION  
Delegate Assembly are being accepted. It is recommended that the Board of  
Education nominate Board members as deemed appropriate.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

74. **SUPERINTENDENT SEARCH PROCESS UPDATE.** DISCUSSION  
This is a continuous agenda item to provide updates and information on the /ACTION  
timeline and process relative to the Superintendent search.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

❖ **INFORMAL REPORTS**

75. Superintendent  
76. Assistant Superintendent's  
77. Board Members  
78. Legislative Representative  
79. 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.*

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. If appropriate, consistent with Board Policy three or more members of the Board may direct the Superintendent to schedule an item for a future Board agenda.

When addressing the Board, please state your name and address for the record.

80. ADJOURNMENT, \_\_\_\_\_ p.m. ACTION