

NEWPORT-MESA UNIFIED SCHOOL DISTRICT

Regular/Annual Organizational Meeting of the Board of Education
District Education Center
Roderick H. MacMillian Board Meeting Room
2985-A Bear Street, Costa Mesa
December 14, 2004

Call to Order The Regular Meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by the President Serene Stokes at 5:30 p.m., on Tuesday, December 13, 2005 in the District Education Center, 2985-A Bear Street, Costa Mesa, California.

Mrs. Stokes announced that Closed Session agenda items would address student discipline and conference with legal counsel –anticipated litigation.

Closed Session The Board recessed into Closed Session at 5:33 p.m.

Recess At 6:00 p.m., the Board recessed Closed Session.

Reconvene At 6:35 p.m., President Stokes reconvened Closed Session.

Opening/Call to Order At 7:02 p.m., President Stokes opened the regular meeting with a silent invocation followed by the Pledge of Allegiance to the Flag led by student board member Tu Nguyen. The recording secretary called the roll and it was determined there was a quorum present.

Roll Call Members Present
Serene Stokes, President
David Brooks, Vice-President
Linda Sneen, Clerk
Dana Black, Member
Tom Egan, Member
Martha Fluor, Member
Judy Franco, Member

Robert J. Barbot, Secretary

Administration
Paul Reed, Deputy Superintendent, Business Services
Susan Astarita, Assistant Superintendent, Elementary Education
Lorri S. McCune, Assistant Superintendent, Human Resources
Robert Metz, Interim Assistant Superintendent, Secondary Education

Student Board Members
Tu Nguyen, Costa Mesa High School
Elizabeth Crosby, OC Middle College High School
Daniel DeArakal, OC Middle College High School

Adoption of Agenda Mr. Brooks moved adoption of the Agenda as presented. Mrs. Sneen seconded the motion, and it carried unanimously.

**Minutes of Regular Meeting
Annual Organization**

**ADOPTED MINUTES
December 13, 2005**

Adoption of Minutes Mrs. Fluor moved adoption of the Minutes of the regular board meeting of November 22, 2005 as presented. Mrs. Black seconded the motion, and it carried unanimously.

Adoption of Minutes Mrs. Fluor moved adoption of the Minutes of the special board meeting of November 28, 2005 as presented. Mrs. Black seconded the motion, and it carried unanimously.

Annual Organizational Meeting President Stokes recessed the regular board meeting at 7:07 p.m.
President Stokes requested that Dr. Barbot, acting as the Board's secretary, preside over the Annual Organizational Meeting of the Board of Education. Dr. Barbot called to order the Annual Organizational Meeting at 7:07 p.m.

7. ELECTION OF BOARD PRESIDENT, 2005/2006.
Mrs. Fluor nominated Mr. Brooks to serve as President. Mrs. Sneen seconded the motion, and it carried unanimously.

8. ELECTION OF BOARD VICE-PRESIDENT, 2005/2006.
Mrs. Franco nominated Mrs. Sneen to serve as Vice-President. Mr. Brooks seconded the motion, and it carried unanimously.

9. ELECTION OF BOARD CLERK, 2005/2006.
Mr. Brooks nominated Mrs. Franco to serve as Board Clerk. Mr. Egan seconded the motion, and it carried with a 6/1 vote (Fluor opposed).

10. ELECTION OF REPRESENTATIVE, C.R.O.P., 2005/06.
Mrs. Franco nominated Mrs. Fluor to serve as the CROP Representative and Mrs. Black as the alternate for a two-year term. Mrs. Sneen seconded the motion, and it carried unanimously.

11. ELECTION OF LEGISLATIVE REPRESENTATIVE, 2005/06.
Mrs. Sneen nominated Mrs. Franco to serve as the Board's legislative representative. Mrs. Black seconded the motion, and it carried unanimously.

12. ELECTION OF REPRESENTATIVE, NOMINATING COMMITTEE ON COUNTY SCHOOL DISTRICT ORGANIZATION, 2005/06.(Ed. Code 35023).
Mrs. Franco nominated Mr. Egan to serve as representative for the Nominating Committee on County School District Organization, 2005/06 and Mrs. Stokes as the alternate. Mrs. Sneen seconded the motion, and it carried unanimously.

13. ELECTION OF POLITICAL ACTION REPRESENTATIVE, ORANGE COUNTY SCHOOL BOARDS ASSOCIATION, 2005/06.
Mrs. Stokes nominated Mr. Egan to serve as Political Action Representative - Orange County School Boards Association, 2005/06 and Mrs. Franco as the alternate. Mrs. Sneen seconded the motion, and it carried unanimously.

14. ELECTION OF REPRESENTATIVES, CALIFORNIA SCHOOL BOARDS ASSOCIATION, LEGISLATIVE NETWORK, 2005/2006.
Mrs. Black nominated all Board members to serve as representatives,

California School Boards Association, Legislative Network, 2005/06. Mrs. Fluor seconded the motion, and it carried unanimously.

15. ELECTION OF BOARD REPRESENTATIVE TO YOUTH COUNCIL, CITY OF COSTA MESA, 2005/06.

Mrs. Stokes nominated Mrs. Black and Mrs. Sneen as Board Representatives to the City of Costa Mesa Youth Council 2005/06, with Mr. Brooks as an alternate. Mrs. Franco seconded the motion, and it carried unanimously.

16. ELECTION OF BOARD REPRESENTATIVE TO YOUTH COUNCIL, CITY OF NEWPORT BEACH, 2005/2006.

Mrs. Black nominated Mrs. Franco to serve as representative to the City of Newport Beach Youth Council, 2005/06, with Mrs. Stokes as an alternate. Mrs. Fluor seconded the motion, and it carried unanimously.

17. ELECTION OF NEWPORT-MESA GANG TASK FORCE REPRESENTATIVE.

Mrs. Stokes nominated Mr. Egan, Mrs. Franco and Mrs. Black to serve as representatives to the NMUSD Gang Task Force, with Mr. Brooks as an alternate. Mrs. Black seconded the motion, and it carried unanimously.

18. ELECTION OF MEMBERS (2) TO DISTRICT AUDIT COMMITTEE.

Mrs. Stokes nominated Mr. Egan to serve a one year term (continuing) and Mr. Brooks to serve a two-year term as representatives and Mrs. Franco to serve a one year term as the alternate to the District Audit Committee. Mrs. Fluor seconded the motion, and it carried unanimously.

19. ELECTION OF LIAISON'S (2) TO CITIZENS' BUDGET ADVISORY COMMITTEE, 2005/2006.

Mrs. Stokes nominated Mrs. Franco to serve a one-year term (continuing) and Mrs. Black to serve a two-year term as representatives to the Citizens' Budget Advisory Committee and Mr. Brooks to serve a one year term as the alternate. Mrs. Fluor seconded the motion, and it carried unanimously.

20. ELECTION OF MEMBERS (2) TO DISTRICT INVESTMENT ADVISORY COMMITTEE, 2005/2006.

Mrs. Franco nominated Mrs. Stokes and Mrs. Black to serve as representatives to the District Investment Advisory Committee. Mrs. Sneen seconded the motion, and it carried unanimously.

21. ELECTION OF LIAISON WITH COMMUNITY ADVISORY COMMITTEE (CAC), 2005/2006.

Mrs. Fluor nominated Mrs. Sneen and Mrs. Black to serve as liaisons and Mrs. Stokes as the alternate with the Community Advisory Committee. Mr. Brooks seconded the motion, and it carried unanimously.

22. ELECTION OF LIAISON WITH CORONA DEL MAR CHAMBER OF COMMERCE, 2005/2006.

Mrs. Sneen nominated Mr. Egan and Mrs. Stokes to serve as liaisons with the CDM Chamber of Commerce and Mrs. Franco as an alternate. Mrs. Black seconded the motion, and it carried unanimously.

23. ELECTION OF LIAISON WITH COSTA MESA CHAMBER OF COMMERCE, 2005/2006.

Mrs. Stokes nominated Mrs. Sneen and Mr. Egan to serve as liaisons with the Costa Mesa Chamber of Commerce with Mr. Brooks as an alternate. Mrs. Fluor seconded the motion, and it carried unanimously.

24. ELECTION OF LIAISON WITH NEWPORT HARBOR CHAMBER OF COMMERCE, 2005/2006.

Mr. Fluor nominated Mrs. Black and Mrs. Stokes, with Mr. Brooks as an alternate to serve as liaisons with the Newport Harbor Chamber of Commerce. Mrs. Black seconded the motion, and it carried unanimously.

25. ELECTION OF LIAISON WITH NEWPORT-MESA SCHOOLS FOUNDATION, 2005/2006.

Mrs. Fluor nominated Mrs. Black, Mrs. Stokes and Mrs. Fluor to serve as liaisons with the Newport-Mesa Schools Foundation, with Mr. Brooks as the alternate. Mrs. Sneen seconded the motion, and it carried unanimously.

26. ELECTION OF REPRESENTATIVE AND ALTERNATIVE REPRESENTATIVE TO OPERATIONAL AREA COUNCIL.

Mrs. Fluor nominated Mr. Brooks with Mrs. Black as an alternate, to serve as representatives to the Orange County Operational Area Council. Mrs. Franco seconded the motion, and it carried unanimously.

27. ELECTION OF SCHOOL ATTENDANCE REVIEW BOARD REPRESENTATIVES, 2005/2006.

Mrs. Black nominated Mrs. Stokes and Mrs. Fluor to serve as SARB representatives with Mr. Egan as alternate. Mrs. Sneen seconded the motion, and it carried unanimously.

28. ELECTION OF CIF BOARD LIAISON REPRESENTATIVE, 2005/2006.

Mrs. Black nominated Mrs. Fluor to serve as liaison to the CIF Board with Mr. Brooks as an alternate. Mrs. Sneen seconded the motion, and it carried unanimously.

29. ELECTION OF WELLNESS ADVISORY COMMITTEE LIAISON REPRESENTATIVE 2005/2006.

Mrs. Fluor nominated Mrs. Sneen and Mrs. Fluor to serve as liaisons to the N-MUSD Wellness Advisory Committee with Mr. Brooks as an alternate. Mrs. Black seconded the motion, and it carried unanimously.

30. ELECTION OF HIGH SCHOOL REDESIGN LIAISON REPRESENTATIVE 2005/2006.

Mrs. Sneen nominated Mrs. Black and Mrs. Fluor to serve as liaisons to the N-MUSD High School Redesign Committee with Mr. Egan as an alternate. Mrs. Fluor seconded the motion, and it carried unanimously.

31. ELECTION OF EARLY COLLEGE HIGH SCHOOL LIAISON REPRESENTATIVE 2005/2006.

Mrs. Black nominated Mrs. Stokes and Mrs. Fluor to serve as liaisons to the

N-MUSD Early College High School Committee. Mrs. Sneen seconded the motion, and it carried unanimously.

32. STUDENT BOARD MEMBER LIAISON, 2005/2006.

Mr. Brooks nominated Mrs. Black to serve as student board member liaison with Mrs. Stokes as an alternate. Mrs. Sneen seconded the motion, and it carried unanimously.

33. APPOINTMENT OF SECRETARY, 2005/2006.

Mrs. Franco nominated Dr. Barbot to serve as the Board's Secretary for 2005/06. The Board unanimously seconded the motion.

34. APPOINTMENT OF ASSISTANT SECRETARY, 2005/2006.

Mrs. Black nominated Susan Astarita, Lorri McCune, Robert Metz and Paul Reed to serve as Assistant Secretary's to the Board of Education for 2005/06. Mrs. Fluor seconded the motion, and it carried unanimously.

35. SCHEDULE OF BOARD MEETINGS.

Mrs. Fluor moved approval of the Board's 2006 regular meeting schedule. Regular meetings will be held on the 2nd and 4th Tuesday's with public input and consent calendar items beginning at 7:00 p.m. at the District Education Center, Board Room. Mrs. Black seconded the motion, and it carried unanimously.

36. RECOMMENDATION FOR CHIEF NEGOTIATOR(S), 2005/2006.

Mrs. Fluor moved approval of the appointment of Lorri McCune as Chief Negotiator for certificated personnel and Brian Thurman as Chief Negotiator for classified personnel. Mrs. Black seconded the motion, and it carried unanimously.

37. DESIGNATION OF MANAGEMENT PERSONNEL, 2005/2006.

Mrs. Fluor moved approval of the Designation of Management Personnel as presented. Mrs. Black seconded the motion, and it carried unanimously.

Adjournment/
Recess At 7:25 p.m., President Brooks adjourned the Annual Organizational Meeting of the Board of Education.

Prior to taking a recess, President Brooks and members of the Board formally recognized Serene Stokes for her service as Board President for 2005. The Board took a brief recess to change seats on the Dais.

Reconvene/Call
to Order At 7:41 p.m. President Brooks called to order the Regular Meeting of the Board of Education.

Community
Input The following audience members addressed the Board in support of implementing CIF sanctioned Lacrosse teams in Newport-Mesa Unified School District:
Sherry Abbott, Joe Kidushim and Rose Kottke.

Dr. Barbot responded to the speakers and noted that the evaluation process is moving forward and that Bob Metz is continuing to meet with staff and parents to evaluate the options for implementation of Lacrosse.

**Minutes of Regular Meeting
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**ADOPTED MINUTES
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Student Board Member Reports Student Board members reported on various activities occurring at their individual sites.

Parent Liaison Report HCPTA President Michele Graham and Vice President Bernie Redding reported on the Reflections Program held at Chapman University.

Consent Calendar *Mrs. Black moved approval of the Consent Calendar with the exception of item #45, which was pulled for separate approval. Mrs. Stokes seconded the motion, and it carried unanimously with a 7/0 vote.*

39. Approved 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. Approved 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. Approved 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. Approved one new Master Contract for 2005/06 with Autism Solutions and one Addendum to an existing Master Contract with Write Start Pediatrics.
43. Ratified the Contract with Arrowhead Ranch Outdoor Science School for Killybrooke Elementary School.
44. Approved the Agreement with Mission San Juan Capistrano for participation in the Docent Guided Tours by Andersen Elementary School.
46. Approved 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. Ratified 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. Approved 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. Ratified a Service Agreement with CDT, Inc., for the period July 1, 2005 through June 30, 2006 to provide drug and alcohol screenings.
50. Rejected Claim No. 05-42133MH and refer the claim to the District's legal counsel.
Approved the request for an assignment alternative for one Certificated employee pursuant to Education Code 44263.
51. Approved the request for a credential waiver for one Certificated employee pursuant to Education Codes 44252(b), 44265 and 44830.
52. Approved Certificated Employees' Leave of Absence Register No. 08-06.
53. Approved Certificated Employees' Appointment/Reassignment Register No. 08-06.
54. Approved Certificated Employees' Resignation/Termination Register No. 08-06.

55. Approved Classified Employees' Resignation/Termination Register No. 08-06.
56. Approved Classified Employees' Appointment/Reassignment Register No. 08-06.
57. Approved Classified Employees' Leave of Absence Register No. 06-06.
58. Approved Gift Register No. 06-06.
59. Approved Accounting Report No. 07-06.
60. Approved Measure A Accounting Register No. 07-06.
61. Approved Purchasing Report No. 07-06.
 - a. Approved Purchase Order Report covering period November 14, 2005 through December 4, 2005 in the amount of \$932,862.11.
 - b. Approved Travel Approval Request covering period November 14, 2005 through December 4, 2005.
 - c. Approved Surplus Report covering period November 14, 2005 through December 4, 2005.
 - d. Ratified 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. Directed 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. Approved 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. Approved the renewal of Contract #104-04 with Troxell Communications and authorize price changes for the period December 16, 2005 through December 15, 2006.
 - h. Renewed 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. Approved 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. Authorized 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.
62. Approved Purchasing Report Measure A No. 07-06A.
 - k. Ratified 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.
 - l. Approved the use of Piggyback Bid #2005-Modulars from Nuvview Union School District through June 30, 2006 for purchase of DSA approved relocatable buildings.
 - m. Directed 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.

- n. Directed 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.
 - o. Directed 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.
63. Approved Measure A Operations Report No. 07-06.
- a) Approved Amendment #18 – LPA Architects – parking and circulation study at Newport Harbor High School in the amount of \$5,000.
 - b) Approved Amendment #8 – LPA Architects – revision of scope in bid package at Corona del Mar High School in the amount of \$10,000.
 - c) Approved Change Order #1 – Best Electric- Newport Elementary School in the amount of \$3,130.38.
 - d) Approved Change Order #1 – Construct One Corp – Pomona Elementary School in the amount of (\$12,423.77).
 - e) Approved Change Order #4 – SMC Construction – Adams Elementary School in the amount of \$14,629.92.
64. Approved Independent Contractors Register No. 08-06.

Mrs. Black moved approval of item #45, which was pulled for separate approval due to Member Fluor's position with the KOCE Board of Directors. Mrs. Stokes seconded the motion, and it carried unanimously with a 6/0 vote, Fluor abstained.

45. Approved the Agreement with TOC (Telecommunications of Orange County/KOCE TV) for participation by seven elementary schools at a total cost of \$2,147.76.

Class of 2006
and the
CAHSEE

Dr. Peggy Anatol presented a review of the 2006 California High School Exit Exam (CAHSEE) requirements. She also reviewed the District's proposal to address special education students. Audience members and Estancia High School students Trevor and Brock McDonald addressed the Board in support of the proposed recommendations.

Mrs. Fluor moved approval of the recommendations as proposed:

- o Only students who have completed all graduation requirements, including successful passing of the California High School Exit Exam, will be granted a Newport-Mesa Unified School District High School Graduation Diploma.
- o Special Education students and 504 plan students who have met all the requirements except for successful passing of the California High School Exit Exam, will be awarded a Certificate of Achievement/Completion. Eligibility for the certificate is based on the student satisfactorily achieving his or her Individualized Educational Plan (IEP) goals. It is recommended students with exceptional needs, who meet the criteria for the certificate, be allowed to participate in graduation ceremonies.
- o Further information be returned to the Board of Education on the status of the remaining students in the Class of 2006 as of February 2006. At that time, November test results will be available, as well as the updated graduation status on the remaining students. Mrs. Sneen seconded the motion, and it

carried unanimously with a 7/0 vote.

2004/05
Financial Audit
Report

This item was moved out of the regular agenda order due to the availability of the presenter. Jeff Carter from Vavrinek, Trine and Day provided a brief overview of the report.

Mrs. Fluor moved to receive the Annual Financial Audit Report for 2004/05 with the notation that there were no findings noted. Mrs. Stokes seconded the motion, and it carried unanimously with a 7/0 vote.

Recess

At 9:06 p.m., the Board took a brief recess.

Reconvene

At 9:14 p.m., President Brooks reconvened the meeting.

Measure A
Program
Informational
Update

Paul Reed provided a brief update on the Measure A Program. He noted that the group 3 schools are underway and all projects are on-time and on-budget.

2005/06 First
Period Interim
Report

Paul Reed provided a review of the 2005/06 First Period Interim Report. Mrs. Fluor moved approval of the 2005/06 First Period Interim Report and adopted a positive certification pursuant to Education Code Section 42131. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.

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

Mrs. Sneen moved to adopt 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. Mrs. Franco seconded the motion.

Mrs. Black - yes
Mr. Egan - yes
Mrs. Fluor - yes
Mrs. Franco - yes
Mrs. Sneen - yes
Mr. Brooks - yes
Mrs. Stokes - yes

Resolution No. 19-12-06 was adopted by a unanimous roll call vote.

Adoption of
Resolution No.
20-12-06,
Certifying
Approval of the
Board of
Education of
Amendment No.

Mrs. Fluor moved to adopt 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 CDE for Fiscal Year 2005/06. Mrs. Sneen seconded the motion.

Mrs. Black - yes
Mr. Egan - yes
Mrs. Fluor - yes
Mrs. Franco - yes

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1 to Contract No. CPRE 5237 Local Agreement for Child Development Services with the CDE for Fiscal Year 2005/06	Mrs. Sneen - yes Mr. Brooks - yes Mrs. Stokes - yes Resolution No. 20-12-06 was adopted by a unanimous roll call vote.
Adoption of Resolution No. 21-12-06, Excusing the Absence of Trustee David Brooks from the October 25, 2005 Regular Board Meeting	Mrs. Stokes moved to adopt Resolution No. 21-12-06, Excusing the absence of Dave Brooks from the October 25, 2005 regular board meeting. Mrs. Sneen seconded the motion. Mrs. Black - yes Mr. Egan - yes Mrs. Fluor - yes Mrs. Franco - yes Mrs. Sneen - yes Mr. Brooks - abstain Mrs. Stokes - yes Resolution No. 21-12-06 was adopted by a unanimous roll call vote.
Nominations – 2005 CSBA Delegate Assembly	Mrs. Sneen moved to nominate Mrs. Franco and Mrs. Stokes as candidates for the 2005 CSBA Delegate Assembly. Mr. Brooks seconded the motion, and it carried unanimously with a 7/0 vote.
Superintendent Search Process Update	<p>The Board began a discussion relative to the composition of the Superintendent Selection Advisory Council representative groups. The Board reviewed the 1998 search committee composition and began a dialogue relative to the current council. The Board requested additional time to review the groupings before making any formal recommendations and decisions. Mr. Egan requested a study session be scheduled for a detailed discussion and the Board provided direction to staff to pursue a study session date and time prior to the winter break.</p> <p>Jim Rogers noted that NMFT has sent an informal survey out to its membership and they will be forwarding the information gathered to the Board for review. Additionally, Mr. Rogers requested that the Board consider adding a special education representative to the council.</p>
Informal Reports Superintendent/ Assistant Superintendents/ Board Members	No reports.
Legislative Report	No report.

CROP Report CROP is meeting this Thursday to work on the superintendent search brochure draft.

Audience Participation No comments.

Report Out of Closed Session/
Adjournment President Brooks recited actions taken in Closed Session regarding student discipline:

In a prior session, the Board of Education took action in Student Case No. 05-19-72 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 12/13/05 through 6/22/06. During the expulsion period the student will attend ACCESS and the student must maintain acceptable grades, attendance and citizenship. The student is to complete 25 hours of community service and complete at least eight counseling sessions for appropriate decision making with Pepe Montenegro as terms for the expulsion agreement. Motion by Mrs. Franco, seconded by Mrs. Sneen and carried with a 5/0 vote (Black/Egan absent)

In a prior session, the Board of Education took action in student case no. 05-24-79 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 12/13/05 through 12/13/06. The student is to attend a school to be determined during the period of expulsion and must maintain acceptable grades, attendance and citizenship. The student is to complete 50 hours of community service and complete at least eight counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Sneen, seconded by Mrs. Fluor and carried with a 6/0 vote (Egan absent).

In a prior session, the Board of Education took action in student case no. 05-12-77 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 12/13/05 through 6/22/06, to suspend the expulsion and to place the student at another district school. During the period of expulsion, the student must maintain acceptable grades, attendance and citizenship. The student is to complete 50 hours of community service and complete at least eight counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Black, seconded by Mrs. Fluor and carried with a 7/0 vote.

In a prior session, the Board of Education took action in Student Case No. 05-15-76 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 12/13/05 through 6/22/06. During the expulsion period the student will attend ACCESS and the student must maintain acceptable grades, attendance and citizenship. The student is to complete 50 hours of community service and complete at least eight counseling sessions for drug and alcohol abuse as terms for the expulsion agreement. Motion by Mrs. Fluor, seconded by Mrs. Franco and carried with a 7/0 vote.

In a prior session, the Board of Education took action in student case no. 05-18-72 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 12/13/05 through 6/22/06, to suspend the expulsion and to place the student at another district school. During the period of expulsion, the student must maintain acceptable grades, attendance and citizenship. The student is to

complete 50 hours of community service and complete at least eight counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Franco, seconded by Mrs. Black and carried with a 7/0 vote.

At 10:50 p.m., President Brooks adjourned the meeting.

Robert J. Barbot, Secretary