

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

January 10, 2006

❖ **CLOSED SESSION 4:45 P.M.**

Education Center – Superintendent's Office Conference Room

1. Student Discipline

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

2. Personnel: Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

3. Conference with Legal Counsel – Existing Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(a)
(disclosure will jeopardize existing settlement negotiations)

4. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(b) -one potential case.

5. Public Employee Complaint Appeal

(Pursuant to Board Rule and Regulation No. 7330(7).

❖ **RECESS 5:45 P.M.**

Education Center – Superintendent's Office Conference Room

❖ **PUBLIC HEARING - 6:15 P.M.**

Education Center - Roderick H. MacMillian Board Meeting Room

ORANGE SCIENCE ACADEMY CHARTER SCHOOL PROPOSAL

It is recommended that the Board of Education hold a public hearing pursuant to Education Code 47605 for the purpose of hearing public input on the Orange Science Academy Charter School Proposal.

❖ **REGULAR MEETING 7:00 P.M.**

Education Center - Roderick H. MacMillian Board Meeting Room

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.

❖ **PRELIMINARY**

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

3. **ROLL CALL:**

- _____ David Brooks, President
- _____ Linda Sneen, Vice-President
- _____ Judy Franco, Clerk
- _____ Dana Black, Member
- _____ Tom Egan, Member
- _____ Martha Fluor, Member
- _____ Serene Stokes, 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 Morihiro, 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

4. **ADOPTION OF AGENDA.** Recommendation is made that the agenda be adopted as submitted. ACTION
 Motion by _____ Seconded by _____ Vote _____

❖ **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.

❖ **PRESENTATION**

- ★ Recognition of Harper Pre-School – 2005 California School Boards Association
Golden Bell Recipient

❖ **PARENT LIAISON REPORT**

❖ **STUDENT BOARD MEMBER REPORTS**

❖ **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.

5. It is recommended that the Board of Education approve eleven new individual contracts for a total Individual Education Cost (IEP) of \$68,286.42 through the 2006/07 school year, as established from the Individual Educational Program.
6. It is recommended that the Board of Education approve three parent reimbursement contracts for a total Individual Education Cost (IEP) of \$21,690.00 through the 2006/07 school year, as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve one new Master Contract for 2005/06 with Pediatric Therapy Network and one Addendum to an existing Master Contract with Autism Behavior Consultants.
8. It is recommended that the Board of Education approve the Contract with Rancho Los Amigos National Rehabilitation Center, CART Evaluation for one Special Education Student in the amount of \$800.00.
9. It is recommended that the Board of Education approve an Addendum to Agreement No. T6053 for the Inside the Outdoors School Program with the Orange County Department of Education for participation by TeWinkle Intermediate School students for the 2005/06 school year.
10. It is recommended that the Board of Education approve an Addendum to Agreement No. T6080 for the Inside the Outdoors School Program with the Orange County Department of Education for participation by TeWinkle Intermediate and Woodland Elementary School students for the 2005/06 school year.
11. It is recommended that the Board of Education approve the Reading First Collaborative Support Contract No. 29784 with the Orange County Department of Education for the period of October 1, 2005 through June 30, 2006.
12. It is recommended that the Board of Education approve the Intern Candidate Directed Field Experience Agreement between the University of California, Irvine and the Newport-Mesa Unified School District for the period commencing January 10, 2006.
13. It is recommended that the Board of Education approve the Multiple and Single Subject or Special Education Specialist, Mild/Moderate –Level 1 Teacher Internship Programs Agreement between University of La Verne and the Newport-Mesa Unified School District commencing January 10, 2006.

14. It is recommended that the Board of Education approve the District/University Internship Agreement (Single Subject) between the University of California, Irvine and the Newport-Mesa Unified School District commencing January 10, 2006.
15. It is recommended that the Board of Education approve the Student Placement Agreement between the California State University Long Beach and the Newport-Mesa Unified School District commencing January 10, 2006.
16. It is recommended that the Board of Education approve the Internship Credential Program Agreement between National University and the Newport-Mesa Unified School District commencing January 10, 2006.
17. It is recommended that the Board of Education approve a Stipulation with Award in the amount of \$55,062.50 with a provision for future medical care for Claim No. 99-20611.
18. It is recommended that the Board of Education approve a five-year Service Contract Agreement with Cintas Corporation for document shredding services, renewable annually, for the period of 1/11/06 through 1/10/11. The initial year includes January 11, 2006 through January 10, 2007 in an amount not-to-exceed \$3,600.00.
19. It is recommended that the Board of Education ratify an Agreement with Anaheim City School District 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 \$5,000.
20. It is recommended that the Board of Education approve Service Contract Agreement SC11-06 between Newport-Mesa Unified School District and GKK Works for existing restroom modernization, architectural and engineering services in an amount not-to-exceed \$20,000.
21. It is recommended that the Board of Education approve an amendment to the Agreement between All American Inspection and the Newport-Mesa Unified School District to provide inspection services for relocatable buildings to be placed at California Elementary School and Rea Elementary School in an amount not-to-exceed \$2,000.
22. Approval is recommended of Certificated Employees' Leave of Absence Register No. 09-06.
23. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 09-06.
24. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 09-06.
25. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 08-06.
26. Approval is recommended of Classified Employees' Leave of Absence Register No. 07-06.
27. Approval is recommended of Classified Employees' Resignation/Termination Register No. 09-06.
28. Approval is recommended of Gift Register No. 06-06.
29. Approval is recommended of Accounting Register No. 08-06.
30. Approval is recommended of Measure A Accounting Register No. 08-06.
31. Approval is recommended of Purchasing Report No. 08-06.
 - a. Purchase Order Report covering period December 5, 2005 through December 19, 2005 in the amount of \$1,528,311.19.
 - b. Travel Approval Request Report covering period December 5, 2005 through December 19, 2005.

- c. Transfer of Equipment Report covering period December 5, 2005 through December 19, 2005.
 - d. Direct that a Notice of Completion be filed for the HVAC work through Contract #109-04 to F.M. Thomas Air Conditioning, Inc., at Andersen Elementary School in an amount not-to-exceed \$233,014.97.
 - e. Direct that a Notice of Completion be filed for the electrical work through Contract #105-05 to Giannelli Electric, Inc., at the Transportation Department in an amount not-to-exceed \$24,771.00.
32. Approval is recommended of Measure A Purchasing Report No. 08-06A.
- a. Ratify the Award and Notice to Proceed of Bid #108-06 Lincoln School Measure A Modernization to G-2000 Construction, Inc., in the amount of \$2,299,000.00.
 - b. Approve Change Order #1 with Giannelli Electric, Inc., for Andersen Elementary School Interim Housing in the amount of \$12,872.01.
 - c. Ratify the Notice to Proceed for Contract #105-05 (7335-417) to Giannelli Electric, Inc., for electrical work – Lincoln Elementary School Interim Housing.
 - d. Direct that a Notice of Completion be filed for the Measure A electrical work through Contract #105-05 (7335-372) to Giannelli Electric, Inc., at Andersen Elementary School Interim Housing in an amount not-to-exceed \$74,700.00.
 - e. Direct that a Notice of Completion be filed for the work through Contract #105-05 (7335-340) to Giannelli Electric, Inc., at Corona del Mar High School in an amount not-to-exceed \$176,244.00.
 - f. Direct that a Notice of Completion be filed for the electrical work through Contract #105-05 (7335-339) to Giannelli Electric, Inc., at Sonora Elementary School Interim Housing Increment 2 in an amount not-to-exceed \$193,500.00.
 - g. Direct that a Notice of Completion be filed for the irrigation system work through Contract #100-06 to Haynes Landscaping at College Park Elementary School in an amount not-to-exceed \$40,680.00.
 - h. Ratify the Notice of Completion and its filing for Bid #134-05 College Park Elementary School Interim Housing Increment 2 by Mel Smith Electric in the amount of \$633,127.00.
33. Approval is recommended of Measure A Operations Report No. 08-06.
- a. Approve Change Order #5 – SMC Construction for Adams Elementary School in the amount of \$27,251.86.
 - b. Approve Change Orders #9 and #10 with Mackone Development for Newport Harbor High School in the amount of \$174,387.10.
 - c. Approve Change Order #1 with Mel Smith Electric for College Park Elementary School in the amount of (\$873.00).
34. Approval is recommended of Independent Contractors' Register No. 09-06.

Motion by _____ Seconded by _____

Vote _____

❖ DISCUSSION/ACTION

35. 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.

36. APPROVAL OF SCHOOL TO HOME BROADCAST COMMUNICATION SYSTEM. DISCUSSION /ACTION
It is recommended that the Board of Education approve the Agreement between MessageBroadcast.com and the Newport-Mesa Unified School District for an auto-dialing telephone messaging system for secondary schools for the period of January 11, 2006 through June 30, 2007.

Motion by _____ Seconded by _____ Vote _____

37. ADOPTION OF RESOLUTION NO. 22-01-06, AUTHORIZING THE ESTABLISHMENT AND MAINTENANCE OF SITE REVOLVING CASH FUNDS. DISCUSSION /ACTION
Adoption of Resolution No 22-01-06 is recommended.

Motion by _____ Seconded by _____

ROLL CALL VOTE:

_____ Mrs. Black	_____ Mrs. Franco, Clerk
_____ Mr. Egan	_____ Mrs. Sneen, Vice President
_____ Mrs. Fluor	_____ Mr. Brooks, President
_____ Mrs. Stokes	

38. APPROVAL OF LIST AUTHORIZING SIGNATURE AUTHORITY FOR VARIOUS NEWPORT-MESA UNIFIED SCHOOL DISTRICT ACCOUNTS. DISCUSSION /ACTION
It is recommended that the Board of Education approve the list authorizing the move of the ASB account at the Alternative Education Center from Orange County Teachers' Federal Credit Union to Downey Savings and further authorizing signatures for the Newport-Mesa Unified School District.

Motion by _____ Seconded by _____ Vote _____

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

Motion by _____ Seconded by _____ Vote _____

40. REVIEW OF MEASURE F CITIZENS' OVERSIGHT COMMITTEE MEMBERSHIP APPOINTMENT PROCESS AND APPOINTMENT OF MEMBERS AS APPROPRIATE. DISCUSSION /ACTION
Staff will review the Measure F Citizens' Oversight Committee Membership Appointment Process and provide recommendations for appointment of members as deemed appropriate by the Board.

Motion by _____ Seconded by _____ Vote _____

❖ **INFORMAL REPORTS**

- 41. Superintendent
- 42. Assistant Superintendents
- 43. Board Members
- 44. Legislative Representative
- 45. CROP Report

❖ **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.

46. ADJOURNMENT, _____ p.m.

ACTION