

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

February 28, 2006

❖ **STUDY SESSION 4:00 P.M.**

Education Center - Roderick H. MacMillian Board Meeting Room

1. **Newport-Mesa Unified School District Math Redesign: Pathway to Higher Numeracy Skills and Success in the 21st Century Workplace.**
2. **Class of 2006 and the California High School Exit Exam.**
3. **Implementation Plan for Newport-Mesa Unified School District High Schools to Participate in Lacrosse as a CIF Sport Beginning School Year 2006/07.**

❖ **CLOSED SESSION 5:30 P.M.**

Education Center – Superintendent's Office Conference Room

1. Student Discipline

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

2. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(b) -two potential cases.

3. Personnel: Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

❖ **RECESS 6:30 P.M.**

Education Center – Superintendent's Office Conference Room

❖ **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
- _____ Raven Villafana 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 be adopted as submitted. ACTION

- January 17-18, 2006 Special Meeting Minutes
- January 24, 2006 Regular Meeting Minutes
- February 14, 2006 Regular Meeting Minutes

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.

❖ **PRESENTATIONS**

- Presentation by Tom Shiskovsky – Newport-Mesa Family Arts Celebration Event – March 22, 2006
- Recognition of the 2005/06 Project Caring Connections Mentors
- Recognition of Marcia BMarthaler –Orange County School Nurse Organization 2006 School Nurse Administrator of the Year

❖ **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.

6. It is recommended that the Board of Education approve five new individual contracts for a total Individual Education Cost (IEP) of \$71,781.30 through the 2006/07 school year, as established from the Individual Educational Program.
7. It is recommended that the Board of Education ratify the Agreement with Inland Empire Tours and Transportation to provide services as needed to the Newport-Mesa Unified School District Transportation Department for the period October 1, 2005 through February 21, 2006 in an amount not-to-exceed \$6,000.
8. It is recommended that the Board of Education ratify the Settlement Agreement between the Newport-Mesa Unified Schools District and Travelers' Casualty and Surety Company of America in the amount of \$386,211.10.

9. It is recommended that the Board of Education approve the Implementation Plan for Newport-Mesa Unified School District high schools to participate in Lacrosse as a CIF sport beginning school year 2006/07.
10. Approval is recommended of Certificated Employees' Leave of Absence Register No. 12-06.
11. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 12-06.
12. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 12-06.
13. Approval is recommended of Classified Employees' Resignation/Termination Register No. 12-06.
14. Approval is recommended of Gift Register No. 10-06.
15. Approval is recommended of Accounting Register No. 11-06.
16. Approval is recommended of Measure A Accounting Register No. 11-06.
17. Approval is recommended of Purchasing Report No. 11-06.
 - a. Purchase Order Report covering period February 7, 2006 through February 13, 2006.
 - b. Travel Approval Request Report covering period February 7, 2006 through February 13, 2006.
 - c. Transfer of Equipment Report covering period February 7, 2006 through February 13, 2006.
 - d. Ratify award of Concrete Repair/Replacement District-wide – Bid #111-06 to S. Parker Engineering.
 - e. Approval of renewal of Service Contract SC05-100 with The Liquidation Company for the period January 30, 2006 through January 29, 2007.
18. Approval is recommended of Measure A Operations Report No. 11-06.
 - a. Approval of Change Order #14 with Mackone Development for Newport Harbor High School in the amount of \$52,872.91.
19. Approval is recommended of Independent Contractors' Register No. 12-06.

Motion by _____ Seconded by _____ Vote _____

❖ **DISCUSSION/ACTION**

- | | | |
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| 20. | 2006 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION. | DISCUSSION
/ACTION |
| | It is recommended that votes be cast for eight (8) candidates for the 2006 CSBA Delegate Assembly, Region 15. | |

Motion by _____ Seconded by _____ Vote _____

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| 21. | SUPERINTENDENT SEARCH PROCESS UPDATE: APPOINTMENT OF MEMBERS TO THE SUPERINTENDENT SELECTION ADVISORY COUNCIL (SSAC). | DISCUSSION
/ACTION |
| | It is recommended that the Board of Education appoint members to serve as the designated representatives for the 45 member Superintendent Selection Advisory Council (SSAC). It is also recommended that the Board discuss and/or take action on items relative to the superintendent search process and timeline as deemed appropriate. | |

Motion by _____ Seconded by _____ Vote _____

❖ **INFORMAL REPORTS**

- 22. Superintendent
- 23. Assistant Superintendents
- 24. Board Members
- 25. Legislative Representative
- 26. 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.

❖ **CLOSED SESSION**

Education Center – Superintendent’s Office Conference Room

Public Employee Complaint Appeal
(Pursuant to Government Code §54957)

27. ADJOURNMENT, _____ p.m.

ACTION