

**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  
February 28, 2006

Study Session/  
Call to Order      The study session of the Board of Education of the Newport-Mesa Unified School District was called to order by the Clerk, Judy Franco, at 4:17 p.m. on Tuesday, February 28, 2006 with members Egan, Stokes, Fluor, Black and Sneen present. President Brooks was absent from the meeting.

The Board was presented with information from staff and entertained a discussion in the following areas:

- Newport-Mesa Unified School District Math Redesign: Pathway to Higher Numeracy Skills and Success in the 21<sup>st</sup> Century Workplace.
- Class of 2006 and the California High School Exit Exam
- Implementation Plan for Newport-Mesa Unified School District High Schools to participate in Lacrosse as a CIF sport beginning school year 2006/07.

Handouts relative to the detailed discussion are attached to the written permanent record as well as available on the archived DVD.

At 5:44 p.m. the Board adjourned the study session and recessed into Closed Session.

Closed Session      At 5:50 p.m., Vice President Sneen announced that the Board of Education would convene in Closed Session to address Student Discipline, Conference with Legal Counsel regarding Anticipated Litigation, and Personnel: Public Employee Discipline/Dismissal/Release.

Recess      At 6:35 p.m., the Board took a brief recess.

Reconvene/Call to Order/Roll Call      At 7:03 p.m., Vice President Sneen called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Student Board member Daniel DeArakal.

- Members Present  
 Dave Brooks, President –(absent)  
 Linda Sneen, Vice-President  
 Judy Franco, Clerk  
 Dana Black, Member  
 Tom Egan, Member  
 Martha Fluor, Member  
 Serene Stokes, Member  
 Robert J. Barbot, Secretary  
 Daniel DeArakal, Student Representative – OCMCHS  
 Alyssa Vega, Student Representative – BBHS/MVHS

Adoption of Agenda      Mrs. Franco moved adoption of the agenda with an amendment to pull the minutes and a request to adjourn the meeting in memory of Dylan Ayers. Mrs. Black seconded the motion, and it carried unanimously.

Community Input      No comments.

Presentations      The Board received the following presentations:  
 ➤ Presentation by Tom Shiskovsky – Newport Mesa Family Arts Celebration Event – March 22, 2006.  
 ➤ Recognition of the 2005/06 Project Caring Connection Mentors.

- Recognition of Marcia BMarthaler – Orange County School Nurse Organization 2006 School Nurse Administrator of the Year. (this item was pulled to a future meeting due to illness).

Parent Liaison Report HCPTA President Michele Graham and Co-President Bernie Redding reported on current events and activities occurring within the District.

Student Board Member Report Student Board members reported on activities and events occurring at their respective school sites.

Consent Calendar *Mrs. Fluor moved approval of the Consent Calendar with the exception of Item #9, which was pulled for separate discussion and action. Mrs. Black seconded the motion, and it carried unanimously with a 6/0 vote (Brooks absent).*

6. Approved 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. Ratified 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. Ratified 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.
10. Approved Certificated Employees' Leave of Absence Register No. 12-06.
11. Approved Certificated Employees' Resignation/Termination Register No. 12-06.
12. Approved Certificated Employees' Appointment/Reassignment Register No. 12-06.
13. Approved Classified Employees' Resignation/Termination Register No. 12-06.
14. Approved Gift Register No. 10-06.
15. Approved Accounting Register No. 11-06.
16. Approved Measure A Accounting Register No. 11-06.
17. Approved 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. Ratified award of Concrete Repair/Replacement District-wide – Bid #111-06 to S. Parker Engineering.
  - e. Approved renewal of Service Contract SC05-100 with The Liquidation Company for the period January 30, 2006 through January 29, 2007.
18. Approved Measure A Operations Report No. 11-06.
  - a. Approved Change Order #14 with Mackone Development for Newport Harbor High School in the amount of \$52,872.91.
32. Approved Independent Contractors' Register No. 12-06.

*Mrs. Black moved approval of Item #9, which was pulled for separate discussion and action. Mrs. Franco seconded the motion, and it carried with a 5/1 vote (Brooks absent, Fluor opposed). Mrs. Fluor requested her opposition be stated for the record reciting her opposition to the plan as proposed because she feels it would only be provided to the students at CdM and NHHS because EHS and CMHS cannot raise the money to participate.*

9. Approved the Implementation Plan for Newport-Mesa Unified School District high schools to participate in Lacrosse as a CIF sport beginning school year 2006/07.

2006 California  
School Boards  
Association  
(CSBA) Delegate  
Assembly, Region  
15

Mrs. Fluor moved approval to cast votes for eight candidates for the 2006 CSBA Delegate Assembly, Region 15. The eight candidates are:  
Tammie Bullard  
Shirley Carey  
Meg Cutili  
Judith Franco  
Susan Henry  
Donna McDougall  
Esther Wallace  
Sharon Wallin  
Mr. Egan seconded the motion, and it carried unanimously with a 6/0 vote (Brooks absent).

Superintendent  
Search Process  
Update:  
Appointment of  
Members to the  
Superintendent  
Selection  
Advisory Council  
(SSAC)

The Board of Education requested assistance from members in the audience to draw names from the lot draw bags for the appointment of the members to the Superintendent Selection Advisory Committee. The original process called for 45 members, however, some groups did not have names submitted for representatives therefore the council was approved with 38 members.

The Board took two separate actions to approve the 38 members listed below. Mrs. Fluor moved approval to appoint the following members who were selected by their employee parent or other affiliation groups. Mrs. Franco seconded the motion and it carried unanimously with a 6/0 vote (Brooks absent)  
NMAA – John Garcia, Charlene Metoyer, Karen Kendall.  
N-MFT – Jim Rogers, Carol Curtis, Paula Gibbons, Sharon Peterson, Ted Williams, Kathy Smith.  
CSEA – Loy Gibson, Cathie Ropp, Sandy Welch.  
Supervisors/Confidential – Todd Hatfield, Norma Crosby.  
Student Board members – Daniel DeArakal, representing Alternative Education  
Newport-Mesa Schools Foundation – Bruce Garlich  
Harbor Council PTA – Michele Graham, Nadine Turner  
Costa Mesa Chamber of Commerce – Kim DeBroux  
Newport Beach Chamber of Commerce – Joe Dubois

Mrs. Franco moved to affirm the following appointments made from the lot draw process. Mrs. Black seconded the motion, and it carried unanimously with a 6/0 vote (Brooks absent).

Higher Education Community – David Waller  
District English Learner Advisory Committee – Mirna Burciaga

Parent Representatives by zone:

Newport Harbor Secondary – Roy Pizarek  
Newport Harbor Elementary – Mary Cappellini  
Estancia Elementary – Vicki Snell  
Estancia Secondary – William Redding  
Corona del Mar Secondary – Loretta Zimmerman  
Corona del Mar Elementary – Rich Barden  
Costa Mesa Secondary – Janet Krochman  
Costa Mesa Elementary – Katrina Foley  
Alternative Education – Don Krotee

Trustee Area Representatives:

Area 7 (Egan) – Mariko Beaver  
Area 6 (Black) – Mark Schultheis  
Area 5 (Franco) – Katherine Infantino  
Area 4 (Stokes) – Robert Smith  
Area 3 (Fluor) – Marissa Sanders  
Area 2 (Sneen) – Stephanie Campbell  
Area 1 (Brooks) – Mike Scheafer

The following groups did not submit names for the lot draw or self selection process as originally identified by the Board (which would have brought the council's group to 45 members):

- English Language Learner Advisory Committee – 1 representative
- Pre-School parent representative – 1 representative
- Project Tomorrow – 1 representative
- Student Board members – 3 representatives
- Corona del Mar Chamber of Commerce – 1 representative

Following the Board meeting, the 38 members will be notified of their appointment as well as the applicants whose names were not drawn. CSBA Advisor Dick Loveall has established the dates of March 21 and April 6 at 7:00 p.m. for the SSAC group orientation. In addition, individual appointments have been established for those SSAC members who cannot attend one of the two group orientation meetings. The purpose of the orientation meeting is to discuss the SSAC member's role and participation in the interview process.

Superintendent/  
Assistant  
Superintendent's  
Report

No reports.

Board Members  
Reports

Board members provided reports on their recent attendance at events and activities and shared information of interest to other Board members.

Legislative Report

Mrs. Franco noted that bills are currently in committee and will be submitted by Friday.

CROP Report

Mrs. Fluor noted that the Superintendent Search process has closed and they received fifteen applications.

Recited Actions  
Taken in Closed  
Session

In a prior session, the Board of Education took disciplinary action in student case no. 05-32-77 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 2/28/06 through 6/22/06, to suspend the expulsion and to place the student at Estancia High School. The student is to complete 50 hours of community service and complete at least 8 anger management counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Franco, seconded by Mrs. Black, and carried with a unanimous 6/0 vote (Brooks absent).

In a prior session, the Board of Education took disciplinary action in student case no. 05-38-77, to expel the student from the schools of the Newport-Mesa Unified School District for the period of 2/28/06 through 1/31/07. During the expulsion period the student will attend ACCESS or another appropriate setting and must maintain acceptable grades, attendance and citizenship. The student is to complete 50 hours of community service and complete at least 8 counseling sessions for appropriate decision making as terms for the expulsion agreement. If the student shows proof of appropriate attendance, behavior and citizenship and completes his rehabilitation plan, the expulsion will be suspended for the fall semester after meeting with Mike Murphy. Motion by Mrs. Sneen, seconded by Mrs. Franco, and carried with a unanimous 6/0 vote (Brooks absent).

In a prior session, the Board of Education took disciplinary action in student case no. 05-34-79, to expel the student from the schools of the Newport-Mesa Unified School District for the period of 2/28/06 through 1/31/07. During the expulsion period the student will attend ACCESS or another appropriate setting and must maintain acceptable grades, attendance and citizenship. The student is to complete 50 hours of community service and complete at least 8 counseling sessions for drug and alcohol abuse as terms for the expulsion agreement. Motion by Mrs. Black, seconded by Mrs. Fluor, and carried with a unanimous 6/0 vote (Brooks absent).

**Minutes of Regular Meeting**

**ADOPTED MINUTES  
February 28, 2006**

Adjournment            At 8:25 p.m. Vice President Sneen noted that the public employee complaint appeal originally scheduled at the conclusion of the meeting has been cancelled. President Sneen adjourned the meeting in memory of Dylan Ayers.

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Robert J. Barbot, Secretary