

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

March 14, 2006

❖ **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) –one potential case

3. Personnel: Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957; §44929.21(b))

4. Public Employment

Title: Superintendent

(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
 o January 17-18, 2006 Special Meeting Minutes
 o January 24, 2006 Regular Meeting Minutes
 o 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.

❖ **INTRODUCTION OF NEW STAFF**

❖ **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 seven new individual contracts for a total Individual Education Cost (IEP) of \$52,948.28 through the 2006/07 school year, as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve eleven parent reimbursement contracts for a total Individual Education Cost (IEP) of \$27,167.92 through the 2006/07 school year, as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve one new Master Contract with Cinnamon Hills Youth Crisis Center, Inc., as established from the Individual Educational Program for the 2006/07 school year.
9. It is recommended that the Board of Education approve the Memorandum of Understanding Contract #30018 between the Orange County Superintendent of Schools and the Newport-Mesa Unified School District for the System Utilization of Comprehensive Strategies for Ensuring Student Success (S.U.C.S.E.S.S.) Project for the term of July 1, 2005 through June 30, 2006 at a cost of \$6,983.00.
10. It is recommended that the Board of Education approve the acceptance of The Children and Families Commission of Orange County grant allocation of an additional \$291,324 to Newport-Mesa Unified School District for the HOPE School Readiness Program for the period of January 1, 2006 through June 30, 2006.
11. It is recommended that the Board of Education receive the Quarterly School Assistance and Intervention Team (SAIT) Report relative to College Park Elementary School from the Orange County Department of Education.
12. It is recommended that the Board of Education approve renewal of Service Contract Agreement SC13-05 between Newport-Mesa Unified School District and School Dude.com (maintenance tracking software system) for the period ending April 29, 2007 in an amount not-to-exceed \$35,381.00.
13. It is recommended that the Board of Education approve the STRS Post-Retirement Earning Limitation Request for Patricia Stephen, hourly instructor at the Adult Education High School Guidance Program located at Harper School effective September 6, 2006 through June 22, 2006 pursuant to Education Code 22119.5.
14. Approval is recommended of Certificated Employees' Leave of Absence Register No. 13-06.
15. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 13-06.

16. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 13-06.
17. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 12-06.
18. Approval is recommended of Classified Employees' Leave of Absence Register No. 10-06.
19. Approval is recommended of Classified Employees' Resignation/Termination Register No. 13-06.
20. Approval is recommended of Gift Register No. 11-06.
21. Approval is recommended of Accounting Register No. 12-06.
22. Approval is recommended of Measure A Accounting Register No. 12-06.
23. Approval is recommended of Purchasing Report No. 12-06.
 - a. Purchase Order Report covering period February 14, 2006 through February 27, 2007 in the amount of \$458,050.17.
 - b. Travel Approval Request Report covering period February 14, 2006 through February 27, 2007.
 - c. Transfer of Equipment Report covering period February 14, 2006 through February 27, 2006.
 - d. Ratify Notice of Completion and its filing for the fencing project completed at Corona del Mar High School – Fencing-Districtwide-Time and Materials Bid #01-01 by Allied Fence in the amount of \$21,896.80.
 - e. Approve permission to advertise the Carpentry Districtwide Bid #117-06 and authorize the Superintendent or his designee to award Carpentry Districtwide Bid #117-06 to the lowest qualified responsible bidder.
 - f. Authorize permission to use State of California Department of General Services Contract #1-06-23-20 for purchase of 2006 model vehicles: trucks, vans and utility vehicles for use by the entire District effective February 22, 2006 through September 30, 2006.
24. Approval is recommended of Purchasing Report –Measure A -No. 12-06-A.
 - a. Direct that a Notice of Completion be filed for the work through Contract #105-05 (7335-417) to Giannelli Electric, Inc., at Lincoln School – Interim Housing in an amount not-to-exceed \$62,283.84.
25. Approval is recommended of Measure A Operations Report No. 12-06.
 - a. Approval of Change Order #7 with Cavecche Engineering and Construction Co., Inc. – TeWinkle Intermediate School in the amount of \$59,576.00.
 - b. Approval of Change Order #1 with Macerich Construction Co. – Andersen Elementary School in the amount of \$21,343.00.
 - c. Approval of Change Order #2 with Cavecche Engineering and Construction Co., Inc. - – Rea Elementary School in the amount of \$102,467.95.
26. Approval is recommended of Independent Contractors' Register No. 13-06.

Motion by _____ Seconded by _____

Vote _____

❖ DISCUSSION/ACTION

- 27. APPROVAL OF 2005/06 SECOND PERIOD INTERIM REPORT.** DISCUSSION
It is recommended that the Board of Education approve the 2005/06 Second /ACTION
Period Interim Report and adopt a positive certification pursuant to Education Code
Section 42131.

Motion by _____ Seconded by _____ Vote _____

- 28. 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.

- 29. SUPERINTENDENT SEARCH PROCESS UPDATE.** DISCUSSION
The Board will hear a brief presentation from the California School Boards /ACTION
Association Search Screeners on the essential traits and characteristics
that they will be screening candidate applications for. 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

- 30. Superintendent**
- 31. Assistant Superintendents**
- 32. Board Members**
- 33. Legislative Representative**
- 34. 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.

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

❖ **CLOSED SESSION**

Education Center – Superintendent’s Office Conference Room

Public Employment

Title: Superintendent

(Pursuant to Government Code §54957)

35. ADJOURNMENT, _____ p.m.

ACTION