

**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  
March 14, 2006

Call to Order        The regular meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by President Brooks at 5:30 p.m. President Brooks announced that the Board of Education would recess into Closed Session to address student discipline, conference with legal counsel re: anticipated litigation, personnel: public employee discipline/dismissal/release and public employment: title – superintendent.

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

Reconvene/Call to Order/Roll Call    At 7:09 p.m., President Brooks called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Student Board member Bridgette Gleason.

Members Present

Dave Brooks, President  
Linda Sneen, Vice-President  
Judy Franco, Clerk  
Dana Black, Member  
Tom Egan, Member  
Martha Fluor, Member  
Serene Stokes, Member  
Robert J. Barbot, Secretary  
Bridgette Gleason, Student Representative – EHS  
Dana Cabico, Student Representative, Alternate – CMHS

Adoption of Agenda        Mrs. Black moved adoption of the agenda as presented. Mrs. Fluor seconded the motion, and it carried unanimously.

Adoption of Minutes        Mrs. Stokes moved approval of the following Board meeting minutes. Mrs. Sneen seconded the motion, and it carried unanimously.  
January 17-18, 2006 Special Meeting  
January 24, 2006 Regular Meeting  
February 14, 2006 Regular Meeting

Community Input        Audience member Brian Valles addressed the Board in support of realigning the schools within the Costa Mesa zone. He submitted a petition signed by parents in support of changing the current elementary schools grade configurations to K-6, changing Davis to a 7-8 and Costa Mesa High School to a 9-12. Dr. Barbot responded and noted that the District is currently examining options and issues regarding the school zones throughout the District due to the successful Measure F bond and components of the Strategic Plan. He noted that the District will be pursuing parent meetings, reviewing costs and resources over the next several months and will plan for recommendations to the Board with a tentative timeline of about December 2006.

Introduction of New Staff    Dr. McCune introduced Mary Vecchiarielli as the Interim Assistant Principal at Ensign.

Parent Liaison Report        HCPTA President Michele Graham reported on current events and activities occurring within the District. She also announced that HCPTA held their elections and that Nadine Turner will serve as president for the 2006/07 school year.

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

Consent Calendar      *Mrs. Black moved approval of the Consent Calendar with the exception of Items #11 and 12, which were pulled for separate discussion and action. Mrs. Stokes seconded the motion, and it carried unanimously with a 7/0 vote.*

6. Approved 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. Approved 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. Approved 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. Approved 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. Approved 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.
13. Approved 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. Approved Certificated Employees' Leave of Absence Register No. 13-06.
15. Approved Certificated Employees' Resignation/Termination Register No. 13-06.
16. Approved Certificated Employees' Appointment/Reassignment Register No. 13-06.
17. Approved Classified Employees' Appointment/Reassignment Register No. 12-06.
18. Approved Classified Employees' Leave of Absence Register No. 10-06.
19. Approved Classified Employees' Resignation/Termination Register No. 13-06.
20. Approved Gift Register No. 11-06.
21. Approved Accounting Register No. 12-06.
22. Approved Measure A Accounting Register No. 12-06.
23. Approved Purchasing Report No. 12-06.
  - a. Approved Purchase Order Report covering period February 14, 2006 through February 27, 2007 in the amount of \$458,050.17.
  - b. Approved Travel Approval Request Report covering period February 14, 2006 through February 27, 2007.
  - c. Approved Transfer of Equipment Report covering period February 14, 2006 through February 27, 2006.
  - d. Ratified 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. Approved 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. Authorized 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. Approved Purchasing Report –Measure A -No. 12-06-A.

- g. Directed 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. Approved Measure A Operations Report No. 12-06.
  - a. Approved Change Order #7 with Cavecche Engineering and Construction Co., Inc. – TeWinkle Intermediate School in the amount of \$59,576.00.
  - b. Approved Change Order #1 with Macerich Construction Co. – Andersen Elementary School in the amount of \$21,343.00.
  - c. Approved Change Order #2 with Cavecche Engineering and Construction Co., Inc. – Rea Elementary School in the amount of \$102,467.95.
- 26. Approved Independent Contractors’ Register No. 13-06.

*Mrs. Fluor moved approval of Items #11 and 12, which were pulled for separate discussion and action. Mrs. Sneen seconded the motion, and it carried unanimously with a 7/0 vote.*

- 11. Received the Quarterly School Assistance and Intervention Team (SAIT) Report relative to College Park Elementary School from the Orange County Department of Education.
- 12. Approved 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.

Approval of  
2005/06 Second  
Period Interim  
Report

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

Measure A  
Program  
Informational  
Update

Paul Reed presented a PowerPoint review of the Measure A Program to date. Paul noted that Measure A continues to be on time and on budget. He addressed questions relative to will there be money left over at the conclusion of Measure A? The answer is yes, however, Paul noted that the money is already earmarked to reimburse the District’s general fund in accordance with the Citizens Oversight Committee’s approval for projects that the District completed in tandem with Measure A including additions to the scope of projects or things that needed to be done throughout the process that could not wait.

Superintendent  
Search Process  
Update

The Board met with the California School Board’s Association Professional Search Screeners and Dick Loveall to review the essential traits and characteristics that the screeners will be reviewing candidate applications for. Additionally, the Board discussed changes to the search process relative to the timeline and the SSAC’s role. The Board modified the timeline and process and established that the Board would conduct the first level interviews during the week of April 17, 2006 and determine the candidates who will move to the second level interviews. On Friday, April 21 and Saturday, April 22, 2006, the Board and SSAC will interview the second level candidates (separately) with pre-determined questions. The 38 member SSAC will be split into two groups for interview purposes. Following the second level interviews, the SSAC members will be asked to provide written input to the Board on each candidate on a pre-formatted form.

Superintendent/  
Assistant  
Superintendent’s  
Report

No reports.

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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 No report.

CROP Report Mrs. Fluor noted that they received fifteen applicants for superintendent and that they will interview at the end of March.

Audience Participation No comments.

Recited Actions Taken in Closed Session In a prior session, the Board of Education took disciplinary action in student case no. 05-44-72 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/14/06 through 1/30/07. 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. Motion by Mrs. Fluor, seconded by Mrs. Franco, and carried with a unanimous 7/0 vote.

In a prior session, the Board of Education took disciplinary action in student case no. 05-41-71 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/14/06 through 6/22/06. 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 25 hours of community service and complete at least 8 counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Fluor, seconded by Mrs. Franco, and carried with a unanimous 7/0 vote.

In a prior session, the Board of Education took disciplinary action in student case no. 05-40-78 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/14/06 through 6/22/06. 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 25 hours of community service and complete at least 8 counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Stokes, seconded by Mrs. Franco, and carried with a unanimous 7/0 vote.

In a prior session, the Board of Education took disciplinary action in student case no. 05-36-76 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/14/06 through 2/3/07, to suspend the expulsion and to transfer the student to NHHS. During the expulsion period the student must maintain acceptable grades, attendance and citizenship, including no tardies to class or school without valid excuse. The student is to complete 25 hours of community service and complete at least 8 counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Black, seconded by Mrs. Franco, and carried with a unanimous 7/0 vote.

In a prior session, the Board of Education took disciplinary action in student case no. 05-39-76 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/14/06 through 6/22/06. 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 25 hours of community service and complete at least 8 counseling sessions for drug and alcohol counseling as terms for the expulsion agreement. Motion by Mrs. Fluor, seconded by Mrs. Sneen, and carried with a unanimous 7/0 vote.

The Board in closed session by a 7/0 vote determined to send a notice of non-reelection pursuant to Education Code Section 44929.21(b) to certain probationary certificated

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employees.

Recessed to Closed Session      At 9:15 p.m., President Brooks adjourned the open session and recessed the Board into Closed Session for the purpose of Public Employment: Title: Superintendent.

Adjournment                      At 10:15 p.m. President Brooks adjourned the meeting.

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Robert J. Barbot, Secretary