

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 28, 2006

❖ **CLOSED SESSION 3:30 P.M.**

Education Center – Superintendent's Office Conference Room

1. Public Employment

Title: Superintendent
(Pursuant to Government Code §54957(b))

❖ **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 _____

❖ **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**

- **Presentation by Davis Education Center Band in recognition of Music in our Schools Month**

❖ **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 ten new individual contracts for a total Individual Education Cost (IEP) of \$78,302.66 through the 2006/07 school year, as established from the Individual Educational Program.
6. It is recommended that the Board of Education approve two parent reimbursement contracts for a total Individual Education Cost (IEP) of \$4,600.00 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 with Nyansa Learning Corporation for the 2005/06 school year as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve a Stipulated Agreement – Office of Administrative Hearings (OAH) Case Number N2005100636 in the amount of \$49,248.00 in accordance with the laws of the State of California.
9. It is recommended that the Board of Education authorize the establishment of Early College High School as a separate alternative school on the Back Bay High School and Monte Vista High School campus; and, further authorize enrollment of high school students as special part time students in community college classes. It is further recommended that the Board authorize staff to apply for a CDS (County District School) code with the California Department of Education in preparation of Early College High School's opening in August, 2006.
10. It is recommended that the Board of Education approve the agreement between the Newport-Mesa Unified School District and Sun Maps to provide land surveying and mapping services at the Meyer Education Center (Rea Elementary Campus) in an amount not-to-exceed \$7,590.
11. It is recommended that the Board of Education approve the retention of Michael Merino Architects for architectural and engineering services for the installation of eight ball walls in an amount not-to-exceed \$16,500.
12. It is recommended that the Board of Education approve the agreement between the Newport-Mesa Unified School District and G & G Engineering, Inc., to provide civil engineering services at the Baker/Bear facility in an amount not-to-exceed \$8,580.

13. It is recommended that the Board of Education approve a Stipulation with Award in the amount of \$32,130.00 with a provision for future medical care for Claim No. 99-20813.
14. It is recommended that the Board of Education authorize the Deputy Superintendent Business Services or his designee to execute the agreement between the Newport-Mesa Unified School District and California State University, Fullerton for the purposes of authorizing student teaching opportunities through June 30, 2009.
15. It is recommended that the Board of Education approve the requests for Certificated Employment, Assignment Alternatives/Options for twelve employees pursuant to Education Code 44258.7(b).
16. Approval is recommended of Certificated Employees' Leave of Absence Register No. 14-06.
17. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 14-06.
18. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 14-06.
19. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 13-06.
20. Approval is recommended of Classified Employees' Resignation/Termination Register No. 13-06.
21. Approval is recommended of Gift Register No. 12-06.
22. Approval is recommended of Accounting Register No. 13-06.
23. Approval is recommended of Measure A Accounting Register No. 13-06.
24. Approval is recommended of Purchasing Report No. 13-06.
 - a. Purchase Order Report covering period February 28, 2006 through March 19, 2006 in the amount of \$988,183.20.
 - b. Travel Approval Request Report covering period February 28, 2006 through March 19, 2006.
 - c. Transfer of Equipment Report covering period February 28, 2006 through March 19, 2006.
 - d. Authorization for price decrease of product on Contract #104-04 for Audio/Visual, TV/VCR equipment and furniture –California Western Visuals.
 - e. Approve replacement acquisition of two copiers and their leases through Kyocera Mita America for Newport Harbor High School.
 - f. Authorize annual renewal of the maintenance agreement with MTM Technologies for the maintenance of Cisco data network infrastructure equipment within the Information Technology Department of the District at the rate of \$35,000 per year.
 - g. Renewal of Contract #110-04 for Excavation, Curbs and Drywells, District-wide with S. Parker Engineering, Inc., for year three of a five year period, for the period of April 27, 2006 through April 26, 2007.
 - h. Approve Notice of Completion and its filing for the playground installation project completed at Davis Education Center by Park Specialties in the amount of \$20,445.
 - i. Ratify Notice of Completion and its filing for the irrigation project completed at Davis Education Center under irrigation systems –district-wide- time and materials Bid #100-06 by Haynes Landscaping in the amount of \$36,540.
25. Approval is recommended of Purchasing Report –Measure A -No. 13-06-A.
 - a. Direct that a Notice of Completion be filed for the completion of roof replacement –Dodge Hall at Newport Harbor High School (Bldg B) Bid #144-05 in the amount of \$161,813.50 by Best Roofing.
 - b. Direct that a Notice of Completion be filed for the work through Contract #116-05 to SMC Construction at Adams Elementary School in an amount not-to-exceed \$3,625,764.96.

26. Approval is recommended of Measure A Operations Report No. 13-06.
- a. Approval of Amendment #6 for Paularino Elementary School between GKK Architects and the Newport-Mesa Unified School District in the amount of \$42,450 (Increment #2 Services) for the period January 25, 2002 through June 30, 2006.
 - b. Approval of Change Order #3 with P.W. Construction for Estancia High School in the amount of \$93,241.00.
 - c. Approval of Change Order #2 with Macerich Construction Company for Andersen Elementary School in the amount of \$16,780.00.
 - d. Approval of Amendment #5 for Pomona Elementary School between GKK Architects and the Newport-Mesa Unified School District in the amount of \$44,025 (Increment #2 Services) for the period January 25, 2002 through June 30, 2006.

27. Approval is recommended of Independent Contractors' Register No. 14-06.

Motion by _____ Seconded by _____ Vote _____

❖ **INTRODUCTION OF STAFF**

❖ **DISCUSSION/ACTION**

- 28. APPROVAL OF DISTRICT TECHNOLOGY PLAN.** DISCUSSION /ACTION
 It is recommended that the Board of Education approve the Newport-Mesa Unified School District Technology Plan as presented.

Motion by _____ Seconded by _____ Vote _____

- 29. ADOPTION OF RESOLUTION NO. 28-03-06, RECOGNIZING THE MONTH OF APRIL, 2006 AS PUBLIC SCHOOLS MONTH.** DISCUSSION /ACTION
 Adoption of Resolution No. 28-03-06 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	

- 30. SUPERINTENDENT SEARCH PROCESS UPDATE.** DISCUSSION /ACTION
 It is 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 _____

- 31. CANCEL THE REGULAR BOARD MEETING OF APRIL 11, 2006.** DISCUSSION /ACTION
 It is recommended that the Board of Education cancel the regular board meeting of April 11, 2006 due to the conflict with the District's spring break schedule.

Motion by _____ Seconded by _____ Vote _____

❖ **INFORMAL REPORTS**

- 32. Superintendent
- 33. Assistant Superintendents
- 34. Board Members
- 35. Legislative Representative
- 36. 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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❖ **CLOSED SESSION**

- **Conference with Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code §54956.9(b) –one potential case
- **Conference With Labor Negotiator**
N-MUSD Representative – Lorri McCune
Employee Organization – CSEA, N-MFT, N-MAA, Supervisors/Confidential
(Pursuant to Government Code §54957.6)
- **Public Employee Complaint Appeal**
(Pursuant to Government Code §54957)

37. ADJOURNMENT, _____ p.m.

ACTION