

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 28, 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 3:30 p.m. President Brooks announced that the Board of Education would recess into Closed Session for the purpose of public employment: title – superintendent.

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

Reconvene/Call to Order/Roll Call At 7:11 p.m., President Brooks called to order the Regular Board meeting with a silent invocation and Pledge of Allegiance led by Student Board member Raven Villafana.

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
Mark Morihiro, Student Representative, Alternate – NHHS
Daniel DeArakal, Student Representative, Alternate – OCMCHS
Raven Villafana, Student Representative, BBHS
Dana Cabico, Student Representative, CMHS

Adoption of Agenda Mrs. Franco moved adoption of the agenda noting an addendum to the Closed Session has been added for the purpose of Conference with Legal Counsel – Anticipated Litigation. Mrs. Sneen seconded the motion, and it carried unanimously.

Community Input Students from the Newport Harbor High School Culinary Arts Program shared information about the program and provided Board members and attendees in the audience with samples of some of their specialty foods. They requested additional funding from the District for the program. Dr. Barbot noted that the District would be working with the Principal Michael Vossen on their specific stated needs and look within NHHS's budget for the additional funding they requested.

Presentation by Davis Education Center Band Scott Fitzpatrick provided the Board with a detailed report on the current music program within the District. He then led the Davis Education Center band to a command performance in honor of Music In Our Schools Month, March 2006. The Board expressed their thanks and appreciation to the talented students for their performance this evening.

Parent Liaison Report HCPTA President Michele Graham 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 as presented Mrs. Franco seconded the motion, and it carried unanimously with a 7/0 vote.*
5. Approved 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. Approved 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. Approved one new Master Contract with Nyansa Learning Corporation for the 2005/06 school year as established from the Individual Educational Program.
8. Approved 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. Authorized 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 authorized enrollment of high school students as special part time students in community college classes. The Board authorized 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. Approved 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. Approved 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. Approved 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. Approved a Stipulation with Award in the amount of \$32,130.00 with a provision for future medical care for Claim No. 99-20813.
14. Authorized 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. Approved the requests for Certificated Employment, Assignment Alternatives/Options for twelve employees pursuant to Education Code 44258.7(b).
16. Approved Certificated Employees' Leave of Absence Register No. 14-06.
17. Approved Certificated Employees' Resignation/Termination Register No. 14-06.
18. Approved Certificated Employees' Appointment/Reassignment Register No. 14-06.
19. Approved Classified Employees' Appointment/Reassignment Register No. 13-06.
20. Approved Classified Employees' Resignation/Termination Register No. 13-06.
21. Approved Gift Register No. 12-06.
22. Approved Accounting Register No. 13-06.
23. Approved Measure A Accounting Register No. 13-06.
24. Approved Purchasing Report No. 13-06.
 - a. Approved Purchase Order Report covering period February 28, 2006 through March 19, 2006 in the amount of \$988,183.20.
 - b. Approved Travel Approval Request Report covering period February 28, 2006 through March 19, 2006.
 - c. Approved Transfer of Equipment Report covering period February 28, 2006 through March 19, 2006.
 - d. Authorized price decrease of product on Contract #104-04 for Audio/Visual, TV/VCR equipment and furniture –California Western Visuals.
 - e. Approved replacement acquisition of two copiers and their leases through Kyocera Mita America for Newport Harbor High School.
 - f. Authorized 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. Renewed 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. Approved 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. Ratified 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. Approved Purchasing Report –Measure A -No. 13-06-A.
- a. Directed 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. Directed 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. Approved Measure A Operations Report No. 13-06.
- a. Approved 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. Approved Change Order #3 with P.W. Construction for Estancia High School in the amount of \$93,241.00.
 - c. Approved Change Order #2 with Macerich Construction Company for Andersen Elementary School in the amount of \$16,780.00.
 - d. Approved 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. Approved Independent Contractors’ Register No. 14-06.

Introduction of Staff

Dr. McCune introduced the following current staff members assuming new roles within the District:

Monique Van ZeeBroeck, Interim Director of Human Resources (formerly principal of Newport Coast Elementary).

Rich Rodriguez, Principal of Newport Coast Elementary (formerly asst. principal at Rea Elementary).

Jane Blair, Assistant Principal of Rea Elementary (formerly a TOSA for the English Language Learners Department).

Approval of District Technology Plan

Staff presented an overview of the District’s Technology Plan for the Board’s discussion. At the conclusion of the discussion, the Board offered motions that were later withdrawn relative to moving the approval date forward to the April 25 Board meeting to allow for more time for Board review. Staff noted that due to filing timelines at the State level, it was necessary to obtain Board approval tonight if deemed appropriate by the Board. After further discussion, Mrs. Franco moved approval of the District Technology Plan as presented noting that the Acceptable Use Policy (AUP) contained within the plan is not approved and will need to come back to the Board as a separate action item pertaining to policy. Mrs. Sneen seconded the motion, and it carried with a 6/1 vote (Fluor opposed).

Adoption of Resolution No. 28-03-06, Recognizing the Month of April 2006 as Public Schools Month

Mrs. Fluor moved adoption of Resolution No. 28-03-06 recognizing the month of April 2006 as Public Schools Month. Mrs. Sneen seconded the motion.

ROLL CALL VOTE:

YES Mrs. Black

YES Mr. Egan

YES Mrs. Fluor

YES Mrs. Stokes

YES Mrs. Franco, Clerk

YES Mrs. Sneen, Vice President

YES Mr. Brooks, President

Resolution No. 28-03-06 passed by a unanimous roll call vote.

Superintendent
Search Process
Update

The Board met with the California School Board's Association Professional Search Screeners and Dick Loveall earlier this evening in Closed Session to determine the first level candidates to be interviewed. The Board is scheduled to 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.

Cancel the
Regular Board
Meeting of April
11, 2006

Mrs. Stokes moved approval to cancel the Regular Board meeting of April 11, 2006 due to the conflict with the District's spring break schedule. Mrs. Franco seconded the motion, and it carried unanimously.

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

No report.

CROP Report

Mrs. Fluor noted that the Superintendent interviews will be held on March 30 and March 31, 2006.

Audience
Participation

No comments.

Recess to Closed
Session

At 9:52 p.m., President Brooks adjourned the open session of the regular meeting and recessed the Board into Closed Session for the following purpose: Conference with Legal Counsel – anticipated litigation; Conference with Labor Negotiator; Public Employee Complaint Appeal.

Adjournment

At 10:30 p.m. President Brooks adjourned the meeting.

Robert J. Barbot, Secretary