

A G E N D A

NEWPORT-MESA UNIFIED SCHOOL DISTRICT

Special 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

May 16, 2006

❖ **CLOSED SESSION 5:30 P.M.**

Education Center – Superintendent's Office Conference Room

1. Conference With Labor Negotiator

N-MUSD Representative – Lorri McCune
Employee Organization – CSEA, N-MFT, N-MAA, Supervisors/Confidential
(Pursuant to Government Code §54957.6)

2. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(b) –one potential case.

3. Public Employee Appointment - Superintendent

(Pursuant to Government Code §54957)

❖ **RECESS 6:30 P.M.**

Education Center – Superintendent's Office Conference Room

❖ **SPECIAL 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. 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.

❖ **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 the Stipulated Agreement OAH Case No. 2005120873 in the amount of \$16,000 pursuant to the laws of the State of California.
6. It is recommended that the Board of Education approve Amendment #1 to the Agreement between Newport-Mesa Unified School District and Thomas Blurock, Inc., for architectural services relative to the Early College High School Program in an amount not-to-exceed \$18,350.00.
7. It is recommended that the Board of Education approve the Retainer Agreement between Newport-Mesa Unified School District and Parker and Covert, LLP effective July 1, 2006 for legal services at the hourly rates set forth in the agreement.
8. It is recommended that the Board of Education approve the Student Teacher Agreement between Newport-Mesa Unified School District and Concordia University.
9. It is recommended that the Board of Education approve the Student Teacher Agreement between Newport-Mesa Unified School District and California State University, Fresno.
10. Approval is recommended of Certificated Employees' Leave of Absence Register No. 16-06.
11. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 16-06.
12. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 16-06.
13. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 15-06.
14. Approval is recommended of Classified Employees' Resignation/Termination Register No. 16-06.
15. Approval is recommended of Classified Employees' Leave of Absence Register No. 12-06.
16. Approval is recommended of Gift Register No. 14-06.
17. Approval is recommended of Accounting Register No. 15-06.
18. Approval is recommended of Measure A Accounting Register No. 15-06.

19. Approval is recommended of Purchasing Report No. 15-06.
 - a. Purchase Order Report covering period April 17, 2006 through May 7, 2006 in the amount of \$1,464,244.16.
 - b. Travel Approval Request Report covering period April 17, 2006 through May 7, 2006.
 - c. Transfer of Equipment Report covering period April 17, 2006 through May 7, 2006.
 - d. Award and Notice to Proceed Remediation Services Bid #116-06 to Innovative Construction Solutions, Inc. (ICS) in the amount of \$282,594.00.
 - e. Approve Renewal of Contract #117-05 with Issacs Plumbing for the period June 27, 2006 through June 26, 2007.
 - f. Authorize the use of Interscholastic Trading Company, LLC for disposing of surplus equipment and materials.
 - g. Authorize the use of General Auction Company for the purpose of disposing of District surplus vehicles through public auctions.
 - h. Ratify the Notice to Proceed for Contract #105-05 to Giannelli Electric, Inc. for electrical systems at Adams School.
 - i. Ratify the Notice to Proceed for Contract #105-05 to Giannelli Electric, Inc., for electrical systems at Rea Elementary School.
 - j. Ratify the Notice to Proceed for Contract #117-05 to Issacs Plumbing for plumbing repair/replacement at Adams Elementary School.
 - k. Ratify the Notice to Proceed for Contract #105-06 to Beach Paving, Inc., for paving/asphalt at Meyer Place Educational Support Center.
 - l. Ratify the Notice to Proceed for Contract #111-06 to S. Parker Engineering, Inc., for concrete repair/replacement at California Elementary School.
 - m. Ratify the Notice to Proceed for Contract #105-06 to Beach Paving, Inc., for paving/asphalt at California Elementary School.
 - n. Direct that a Notice of Completion be filed for the asphalt work at California Elementary School through Contract #105-06 to Beach Paving, Inc., in an amount not-to-exceed \$17,950.00.
 - o. Direct that a Notice of Completion be filed for the electrical work through Contract #105-05 to Giannelli Electric at California Elementary School in an amount not-to-exceed \$93,410.93.
 - p. Direct that a Notice of Completion be filed for the electrical work through Contract #105-05 to Giannelli Electric at Adams Elementary School in an amount not-to-exceed \$89,224.00.

20. Approval is recommended of Measure A Operations Report No. 15-06.
 - a. Approval of Amendment #5 to the Agreement with All American Inspection, Inc. to provide inspection services for relocatable buildings to be placed at various District sites in an amount not-to-exceed \$7,975.00.
 - b. Approval of Agreement between Newport-Mesa Unified School District and Chipman Corporation to perform moving services of 26 classrooms at Victoria Elementary School in order to meet the accelerated summer construction schedule in an amount not-to-exceed \$25,000.

Motion by _____ Seconded by _____

Vote _____

❖ DISCUSSION/ACTION

21. EMPLOYMENT OF SUPERINTENDENT.

A. EMPLOYMENT OF SUPERINTENDENT OF SCHOOLS.

DISCUSSION
/ACTION

Motion by _____ Seconded by _____

Vote _____

B. APPROVAL OF SUPERINTENDENT'S EMPLOYMENT CONTRACT.

DISCUSSION
/ACTION

Motion by _____ Seconded by _____

Vote _____

22. ADJOURNMENT, _____ p.m.

ACTION

❖ RECEPTION HONORING NEW SUPERINTENDENT

The Board will host a reception in the Education Center Courtyard to welcome the new Superintendent.