

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT**  
Special Meeting of the Board of Education  
District Education Center  
Roderick H. MacMillian Board Meeting Room  
2985-A Bear Street, Costa Mesa  
May 16, 2006

Closed Session At 5:30 p.m., President Brooks announced that the Board of Education would convene in Closed Session to address Conference with Labor Negotiator, and Conference with Legal Counsel regarding Anticipated Litigation and Public Employee Appointment - Superintendent.

Recess At 5:35 p.m., the Board took a brief recess.

Reconvene/Call to Order/Roll Call At 7:05 p.m., President Brooks called to order the Special Board meeting with a silent invocation and Pledge of Allegiance led by Student Board member Daniel DeArakal.

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
- Daniel DeArakal, Student Representative – OCMCHS
- Elizabeth Crosby, Student Representative – OCMCHS

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

Community Input No comments.

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. Black seconded the motion, and it carried unanimously with a 7/0 vote.*

5. Approved the Stipulated Agreement OAH Case No. 2005120873 in the amount of \$16,000 pursuant to the laws of the State of California.
6. Approved 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. Approved 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. Approved the Student Teacher Agreement between Newport-Mesa Unified School District and Concordia University.
9. Approved the Student Teacher Agreement between Newport-Mesa Unified

School District and California State University, Fresno.

10. Approved Certificated Employees' Leave of Absence Register No. 16-06.
11. Approved Certificated Employees' Resignation/Termination Register No. 16-06.
12. Approved Certificated Employees' Appointment/Reassignment Register No. 16-06.
13. Approved Classified Employees' Appointment/Reassignment Register No. 15-06.
14. Approved Classified Employees' Resignation/Termination Register No. 16-06.
15. Approved Classified Employees' Leave of Absence Register No. 12-06.
16. Approved Gift Register No. 14-06.
17. Approved Accounting Register No. 15-06.
18. Approved Measure A Accounting Register No. 15-06.
19. Approved Purchasing Report No. 15-06.
  - a. Approved Purchase Order Report covering period April 17, 2006 through May 7, 2006 in the amount of \$1,464,244.16.
  - b. Approved Travel Approval Request Report covering period April 17, 2006 through May 7, 2006.
  - c. Approved Transfer of Equipment Report covering period April 17, 2006 through May 7, 2006.
  - d. Approved the Award and Notice to Proceed Remediation Services Bid #116-06 to Innovative Construction Solutions, Inc. (ICS) in the amount of \$282,594.00.
  - e. Approved Renewal of Contract #117-05 with Issacs Plumbing for the period June 27, 2006 through June 26, 2007.
  - f. Authorized the use of Interscholastic Trading Company, LLC for disposing of surplus equipment and materials.
  - g. Authorized the use of General Auction Company for the purpose of disposing of District surplus vehicles through public auctions.
  - h. Ratified the Notice to Proceed for Contract #105-05 to Giannelli Electric, Inc. for electrical systems at Adams School.
  - i. Ratified the Notice to Proceed for Contract #105-05 to Giannelli Electric, Inc., for electrical systems at Rea Elementary School.
  - j. Ratified the Notice to Proceed for Contract #117-05 to Issacs Plumbing for plumbing repair/replacement at Adams Elementary School.
  - k. Ratified the Notice to Proceed for Contract #105-06 to Beach Paving, Inc., for paving/asphalt at Meyer Place Educational Support Center.
  - l. Ratified the Notice to Proceed for Contract #111-06 to S. Parker Engineering, Inc., for concrete repair/replacement at California Elementary School.
  - m. Ratified the Notice to Proceed for Contract #105-06 to Beach Paving, Inc., for paving/asphalt at California Elementary School.
  - n. Directed 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. Directed 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. Directed 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. Approved Measure A Operations Report No. 15-06.
- a. Approved 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. Approved 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.

Employment of Superintendent/ Approval of Superintendent's Employment Contract	President Brooks reviewed the superintendent search process to date which was followed by two separate actions approving the employment and contract with the superintendent. A- Mrs. Franco moved approval of the employment of Dr. Jeffrey Hubbard as the Superintendent of Newport-Mesa Unified School District. Mrs. Stokes seconded the motion, and it carried unanimously with a 7/0 vote. B- Mrs. Black moved approval of the employment contract with Dr. Jeffrey Hubbard as Superintendent of Newport-Mesa Unified School District. Mrs. Franco seconded the motion, and it carried unanimously with a 7/0 vote.
Adjournment	At 7:29 p.m. President Brooks adjourned the meeting to host a welcome reception in the courtyard honoring Dr. Jeffrey Hubbard as the new Superintendent.

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Robert J. Barbot, Secretary