

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

January 11, 2005

❖ **CLOSED SESSION 5:15 P.M.**

Education Center – Superintendent's Office Conference Room

1. Student Discipline

(Pursuant to Education Code §35146, §48918(c))

2. Personnel: Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

❖ **RECESS 6:00 P.M.**

Education Center – Superintendent's Office Conference Room

❖ **PRESENTATION 6:30 P.M.**

Education Center - Roderick H. MacMillian Board Meeting Room

- ★ Introduction of visiting and host Australian Sister City Educator Exchange Program participants

The Board will take a brief recess to host a reception following the introductions.

❖ **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:

- _____ Serene Stokes, President
- _____ Dave Brooks, Vice-President
- _____ Linda Sneen, Clerk
- _____ Dana Black, Member
- _____ Tom Egan, Member
- _____ Martha Fluor, Member
- _____ Judy Franco, Member
- _____ Robert J. Barbot, Superintendent
- _____ Dana Cabico, Student Board Member, CMHS
- _____ Gwendolyne Martinez, Student Board Member, CMHS(alternate)
- _____ Heidi Schultheis, Student Board Member, NHHS
- _____ Elle Erpenbeck, Student Board Member, NHHS(alternate)
- _____ Samantha Price, Student Board Member, CdMHS
- _____ Dana Lujan, Student Board Member, CdMHS
- _____ Kathryn Kulczyk, Student Board Member, EHS
- _____ Vivian Sanchez, Student Board Member, BBHS
- _____ Jocelyn Holmes, Student Board Member, BBHS (alternate)
- _____ Brandon Ayou, Student Board Member, MCHS
- _____ Sandra Wilkinson, Student Board Member, MCHS

4. ADOPTION OF AGENDA. Recommendation is made that the agenda be adopted as submitted. ACTION
 Motion by _____ Seconded by _____ Vote _____

5. ADOPTION OF MINUTES. Recommendation is made that the Minutes be adopted as submitted from the following meetings. ACTION
Regular Meeting of November 23, 2004
 Motion by _____ Seconded by _____ Vote _____
Annual Organizational Meeting of December 14, 2004
 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.

6. It is recommended that the Board of Education approve one Addendum to a Master Contract with Pyramid Autism Center for school year 2004/05 as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve twelve new individual contracts for school year 2004/05 in the amount of \$110,447.00 as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve eight parent reimbursement contracts for school year 2004/05 in the amount of \$127,470.00 as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve the Special Education Final Settlement Agreement SEHO Case No. SN04-02703/SN04-01887 in the amount of \$62,275.00 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve the Special Education Final Settlement Agreement SEHO Case No. SN04-01616 in the amount of \$3,100.00 pursuant to the laws of the State of California.
11. It is recommended that the Board of Education approve the Special Education Final Settlement Agreement SEHO Case No. SN04-02712/SN04-02902 in the amount of \$46,700.00 pursuant to the laws of the State of California.
12. It is recommended that the Board of Education approve the Special Education Final Settlement Agreement SEHO Case No. SN04-00646/SN04-00757 in the amount of \$95,300.63 pursuant to the laws of the State of California.
13. It is recommended that the Board of Education direct that a Notice of Completion be filed for the cabling internal connections at Sonora Elementary School at a total contract cost not-to-exceed \$91,758.92.
14. It is recommended that the Board of Education direct that a Notice of Completion be filed for the cabling internal connections at Killybrooke Elementary School at a total contract cost not-to-exceed \$41,979.32.
15. It is recommended that the Board of Education approve the Certificated Employee Conversions from Temporary to Probationary status for twenty-five employees.
16. Approval is recommended of Certificated Employees' Leave of Absence Register No. 10-05
17. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 08-05.

18. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 09-05.
19. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 10-05.
20. Approval is recommended of Classified Employees' Leave of Absence Register No. 09-05.
21. Approval is recommended of Classified Employees' Resignation/Termination Register No. 10-05.
22. Approval is recommended of Gift Register No. 09-05.
23. Approval is recommended of Accounting Register No. 09-05.
24. Approval is recommended of Measure A Accounting Register No. 09-05.
25. Approval is recommended of Purchasing Report No. 09-05.
 - a. Purchase Order Report covering period December 7, 2004 through January 3, 2005 in the amount of \$1,647,951.70.
 - b. Travel Approval Request Report covering period December 7, 2004 through January 3, 2005.
 - c. Transfer of Equipment Report covering period December 7, 2004 through January 3, 2005.
 - d. Renewal of Contract #109-04 for heating and air conditioning- time and material-districtwide with F.M. Thomas Air Conditioning, Inc., for year two of a five year period, for the period of January 27, 2005 through January 26, 2006.
 - e. Approval of agreement between Newport-Mesa Unified School District and NCS Pearson, at the compensation rates described in the agreement, for annual license and support of SASIxp Software for the period of February 10, 2005 through February 9, 2006 in the amount not-to-exceed \$72,713.86.
 - f. Direct that a Notice of Completion be filed for the fencing work through Contract #01-01 and Measure A Job #7335-181 to Allied Fence at Whittier Elementary School in the amount not-to-exceed \$17,772.00.
26. Approval is recommended of Measure A Purchasing Report No. 09-05.
 - a. Direct that a Notice of Completion be filed for the work through Contract #102-05 to Les Farrow at Whittier Elementary School Interim Housing Increment 2 in an amount not-to-exceed \$377,621.94.
 - b. Direct that a Notice of Completion be filed for the work through Contract #103-05 to Les Farrow at Woodland Elementary School Interim Housing Increment 2 in an amount not-to-exceed \$162,757.66.
 - c. Direct that a Notice of Completion be filed for the work through Contract #121-04 to E. A. Mendoza at Harbor View Elementary School Modernization Contract B(bus turnout) in an amount not-to-exceed \$242,613.30.
 - d. Direct that a Notice of Completion be filed for the work through Contract #02-01 (7335-142) to SSI Systems at Whittier Elementary School in an amount not-to-exceed \$522,800.00.
 - e. Direct that a Notice of Completion be filed for the work through Contract #02-01 (7335-142-Change Order #1) to SSI Systems at Whittier Elementary School in an amount not-to-exceed \$31,375.00.
 - f. Direct that a Notice of Completion be filed for the work through Contract #02-01 (7335-142 Change Order #2) to SSI Systems at Whittier Elementary School in an amount not-to-exceed \$22,649.00.
27. Approval is recommended of Measure A Operations Report No. 10-05.
 - a. Approval of Change Order #14 with Allied e Corporation for Davis Elementary School in the amount of \$81,620.00.

28. Approval is recommended of Independent Contractors' Register No. 10-05.

Motion by _____ Seconded by _____

Vote _____

❖ DISCUSSION/ACTION

29. QUARTERLY REPORT- MEASURE A PROJECT MANAGEMENT TEAM.

DISCUSSION /ACTION

It is recommended that the Board of Education receive the Quarterly Report.

Motion by _____ Seconded by _____

Vote _____

30. QUARTERLY REPORT- MEASURE A CITIZENS' OVERSIGHT COMMITTEE.

DISCUSSION /ACTION

It is recommended that the Board of Education receive the Quarterly Report.

Motion by _____ Seconded by _____

Vote _____

31. ADOPTION OF RESOLUTION NO. 25-01-05, IN SUPPORT OF RENAMING THE LARGE GYM AT ESTANCIA HIGH SCHOOL IN THE NAME OF "ROBERT C. FRANCY."

DISCUSSION /ACTION

Adoption of Resolution No. 25-01-05 is recommended.

Motion by _____ Seconded by _____

ROLL CALL VOTE:

_____ Mrs. Black
_____ Mr. Egan
_____ Mrs. Fluor
_____ Mrs. Franco

_____ Mrs. Sneen, Clerk
_____ Mr. Brooks, Vice President
_____ Mrs. Stokes, President

32. APPROVAL OF ADDITIONS TO THE INTERMEDIATE AND HIGH SCHOOL COURSE OF STUDY.

DISCUSSION /ACTION

Intermediate: Sheltered English 1; Sheltered English 2; English Language Development (1AB-4AB)

High School: English Language Development (1AB-4AB) and Statistics

It is recommended that the Board of Education approve the additions to the intermediate and high school course of study.

Motion by _____ Seconded by _____

Vote _____

33. APPROVAL OF THE ADDITIONS TO THE ADULT SCHOOL COURSE OF STUDY.

DISCUSSION /ACTION

GED Test Preparation; ESL Beginning Literacy; ESL Beginning Low; ESL Beginning High; ESL Intermediate Low; ESL Intermediate High; ESL Advanced Low and ESL Advanced High.

It is recommended that the Board of Education approve the additions to the Adult School Course of Study.

Motion by _____ Seconded by _____

Vote _____

34. APPROVAL OF LIST AUTHORIZING SIGNATURE AUTHORITY FOR THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT ACCOUNTS LOCATED AT ORANGE COUNTY TEACHERS FEDERAL CREDIT UNION FOR ENSIGN INTERMEDIATE SCHOOL.

DISCUSSION
/ACTION

It is recommended that the Board of Education approve the list authorizing signature authority.

Motion by _____ Seconded by _____

Vote _____

❖ **INFORMAL REPORTS**

35. Superintendent

36. Assistant Superintendents

37. Board Members

38. Legislative Representative

39. 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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40. ADJOURNMENT, _____ p.m.

ACTION