

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 8, 2005

❖ **CLOSED SESSION 4:45 P.M.**

Education Center – Superintendent's Office Conference Room

1. Student Discipline

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

2. Conference With Labor Negotiator

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

3. Personnel: Public Employee Discipline/Dismissal/Release

(Pursuant to Education Code §44929.21(b))

❖ **RECESS 5:30 P.M.**

Education Center – Superintendent's Office Conference Room

❖ **STUDY SESSION 6:00 P.M.**

Education Center - Roderick H. MacMillian Board Meeting Room

Demographics Informational Workshop

❖ **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.

- CALL TO ORDER.** The meeting was called to order by the presiding Chairperson, _____, at _____ p.m.

❖ **PRELIMINARY**

- OPENING CEREMONIES.** The meeting will open with a silent invocation, followed by a Pledge of Allegiance to the Flag.

- 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

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

- ADOPTION OF MINUTES.** Recommendation is made that the minutes be adopted as submitted. ACTION
January 11, 2005 regular meeting
January 13, 2005 special meeting
January 25, 2005 regular meeting
February 8, 2005 regular meeting
March 1, 2005 special meeting
 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.

❖ **PRESENTATIONS**

- ★ *Recognition of Merry Grasska – 2005 California and National School Nurse of the Year*
- ★ *Recognition of National Board Certified Teachers*
- ★ *Presentation of A Proposal By St. Andrews Presbyterian Church For A Parking Agreement At Newport Harbor High School*

❖ **PUBLIC HEARING**

Public Hearing –2005/06 and 2006/07 Joint Re-opener Proposal for the Collective Bargaining Agreement Between the Newport-Mesa Federation of Teachers (N-MFT) and the Newport-Mesa Unified School District (N-MUSD)

❖ **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 nineteen new individual contracts for school year 2004/05 in the amount of \$133,613.75 as established from the Individual Educational Program.

7. It is recommended that the Board of Education approve one new Special Education Master Contract with Island View Academy, Inc., and two addenda to existing Master Contracts with Autism Spectrum Consultants and Tustin Center (now known as SeaStar-The School for Neuroeducation) as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve five parent reimbursement contracts for school year 2004/05 in the amount of \$42,749.04 as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve the Special Education Interim Mediation Agreement SEHO Case No. SN04-02503 in the amount of \$6,788.20 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve the Special Education Settlement Reimbursement SEHO Case No. SN04-01282 in the amount of \$31,585.00 pursuant to the laws of the State of California.
11. It is recommended that the Board of Education accept the grant renewal of \$150,000 from the Children and Families Commission of Orange County for two years beginning July 1, 2004 for the School Readiness Health, Opportunities, Preparation and Education (HOPE) Resources Program Grant.
12. It is recommended that the Board of Education approve the agreement between The Regents of the University of California on behalf of the Puente Project and the Newport Mesa Unified School District for Estancia High School during the 2004/05 school year.
13. It is recommended that the Board of Education ratify the purchase of the supplementary telephone software system from Synrevoice Technologies, Inc., and its dealer Newton Solutions for an initial cost of \$7,120, which include two subsequent years of annual maintenance and support.
14. It is recommended that the Board of Education (a) find and determine that it is in the best interest of the District to approve the acquisition of wire and cable planning, service and installation, network system components, LAN and WAN system components, and that the Board of Education approve with a motion, an agreement with the State of California and Pacific Bell Telephone Company and SBC, Inc., to purchase quantities at unit prices quoted sufficient to meet the needs of the Newport-Mesa Unified School District, and (b) approve the selection of vendors to provide the designated products and services under the Federal E-Rate Program.
15. It is recommended that the Board of Education authorize the Assistant Superintendent of Business Services to enter into an agreement with Wilson Geosciences for a Seismic Hazard Assessment of Site Specific Probabilistic Ground Motion Evaluation at Robins-Loats Hall, Newport Harbor High School in an amount not-to-exceed \$10,000.
16. Approval is recommended of Certificated Employees Appointment/Reassignment Register No. 12-05.
17. Approval is recommended of Certificated Employees' Leave of Absence Register No. 13-05
18. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 10-05.
19. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 13-05.
20. Approval is recommended of Classified Employees' Leave of Absence Register No. 12-05.
21. Approval is recommended of Classified Employees' Resignation/Termination Register No. 13-05.

22. Approval is recommended of Gift Register No. 12-05.
23. Approval is recommended of Accounting Register No. 12-05.
24. Approval is recommended of Measure A Accounting Register No. 12-05.
25. Approval is recommended of Purchasing Report No. 12-05.
 - a. Purchase Order Report covering period February 1, 2005 through February 27, 2005 in the amount of \$1,789,117.90.
 - b. Travel Approval Request Report covering period February 1, 2005 through February 27, 2005.
 - c. Transfer of Equipment Report covering period February 1, 2005 through February 27, 2005.
 - d. Ratify the sale of Relocatable buildings - Rooms 36 and 37 at Lincoln Elementary School for a price of \$15,000 each to Child Development, Inc., through Bid #120-05.
 - e. Approval of bid renewal to purchase school paper for warehouse stock and approval of an agreement with Santa Ana Unified School District and Office Depot Business Services Division to purchase quantities sufficient to meet Newport-Mesa Unified School District needs through January 31, 2006.
 - f. Authorize permission to advertise and award Bid #118-05 Resurfacing of gym floors at Estancia High School, Ensign Intermediate School, and Newport Harbor High School and issue Notice to Proceed.
26. Approval is recommended of Measure A Operations Report No. 13-05.
 - a. Approval of Change Order #4- SMC Construction Company for Sonora Elementary School in the amount of \$4,779.27.
 - b. Approval of Change Orders #1 and 2 – Sasco Electric for Newport Harbor High School in the amount of \$68,033.
 - c. Approval of Amendment #9 with LPA Architects for Mariners Elementary School in the amount of \$4,400.
 - d. Approval of Change Order #3 – Cavecche Engineering for Wilson Elementary School in the amount of \$30,866.40.
 - e. Approval of Change Orders #11, 12,13 and 14 –Mackone Development for Costa Mesa High School in the amount of \$138,110.
 - f. Approval of Change Order #9 – Mackone Development for Ensign Intermediate School in the amount of \$124,609.00.
27. Approval is recommended of Independent Contractors’ Register No. 13-05.

Motion by _____ Seconded by _____

Vote _____

❖ **DISCUSSION/ACTION**

- | | |
|---|------------|
| <p>28. MEASURE A PROGRAM INFORMATIONAL UPDATE.
Staff will provide an informational update on current activities occurring within the Measure A Program. This is a continuous agenda item.</p> | DISCUSSION |
| <p>29. REVIEW OF UNDERFUNDED STATE AND FEDERAL MANDATED PROGRAMS.
Staff will provide an informational update on underfunded State and Federal Mandated Programs. This is a continuous agenda item.</p> | DISCUSSION |

30. ADOPTION OF RESOLUTION NO. 30-03-05, ESTABLISHING FUND 20 SPECIAL RESERVE FUND/RETIREE BENEFITS FUND.

DISCUSSION
/ACTION

Adoption of Resolution No. 30-03-05 is recommended.

Motion by _____ Seconded by _____

ROLL CALL VOTE:

_____ Mrs. Black	_____ Mrs. Sneen, Clerk
_____ Mr. Egan	_____ Mr. Brooks, Vice President
_____ Mrs. Fluor	_____ Mrs. Stokes, President
_____ Mrs. Franco	

31. APPROVAL OF LIST AUTHORIZING SIGNATURE AUTHORITY.

DISCUSSION
/ACTION

It is recommended that the Board of Education approve the list authorizing Signatures for the Newport-Mesa Unified School District account located at Bank of America.

Motion by _____ Seconded by _____

Vote _____

32. APPROVAL OF 2004/05 SECOND PERIOD INTERIM REPORT.

DISCUSSION
/ACTION

It is recommended that the Board of Education approve the 2004/05 Second Period Interim Report and adopt a positive certification pursuant to Education Code Section 42131.

Motion by _____ Seconded by _____

Vote _____

33. 2005 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION.

DISCUSSION
/ACTION

It is recommended that votes be cast for eight (8) candidates for the 2005 CSBA Delegate Assembly, Region 15.

Motion by _____ Seconded by _____

Vote _____

❖ **INFORMAL REPORTS**

34. Superintendent

35. Assistant Superintendents

36. Board Members

37. Legislative Representative

38. 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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39. ADJOURNMENT, _____ p.m.

ACTION