

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

April 12, 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. 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. Conference with Legal Counsel – Existing Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(a)
(disclosure will jeopardize existing settlement negotiations)

4. Conference With Real Property Negotiator

Property: 600 Irvine Avenue, Newport Beach, Ca.
Negotiator: Paul Reed, Assistant Superintendent, Business Services
(Pursuant to Government Code §54956.8)

❖ **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

Proposal for Early College High School – A Collaborative Undertaking Between Newport-Mesa Unified School District and Coastline Community College

❖ **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. ACTION
March 8, 2005 regular meeting
March 22, 2005 regular 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.

❖ **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 eleven new individual contracts for school year 2004/05 in the amount of \$131,282.25 as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve two parent reimbursement contracts for school year 2004/05 in the amount of \$275.00 as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve the Special Education Final Mediated Agreement and Release SEHO Case No. SN04-02969 in the amount of \$47,029.25 pursuant to the laws of the State of California.
9. It is recommended that the Board of Education approve the Special Education Final Mediated Agreement and Release in the amount of \$70,125.00 pursuant to the laws of the State of California.
10. It is recommended that the Board of Education approve the marine science adventures science camp contract for participation by Andersen Elementary School for the 2005/06 school year.
11. It is recommended that the Board of Education grant permission to advertise for bids to purchase food and supplies through June 30, 2006.

12. It is recommended that the Board of Education approve acceptance of the School-Based Mentoring three-year Grant in the amount of \$570,011.00.
13. It is recommended that the Board of Education approve the Memorandum of Understanding to authorize annual payment to North Orange County SELPA of misallocated AB602 Special Education Funds.
14. It is recommended that the Board of Education approve Change Order #2 with Michael Merino Architects for additional reprographic charges related to the ball wall design work at Harbor View and Woodland Elementary Schools in the amount of \$108.97.
15. Approval is recommended of Certificated Employees Appointment/Reassignment Register No. 14-05.
16. Approval is recommended of Certificated Employees' Leave of Absence Register No. 15-05
17. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 12-05.
18. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 15-05.
19. Approval is recommended of Classified Employees' Leave of Absence Register No. 14-05.
20. Approval is recommended of Classified Employees' Resignation/Termination Register No. 15-05.
21. Approval is recommended of Gift Register No. 14-05.
22. Approval is recommended of Accounting Register No. 14-05.
23. Approval is recommended of Measure A Accounting Register No. 14-05.
24. Approval is recommended of Purchasing Report No. 14-05.
 - a. Purchase Order Report covering period March 14, 2005 through March 30, 2005 in the amount of \$858,334.84.
 - b. Travel Approval Request Report covering period March 14, 2005 through March 30, 2005.
 - c. Approval of renewal of Contract #113-04 for custodial supplies with PolyCorr Industries for year two of a five year period, for the period of May 25, 2005 through May 24, 2006.
 - d. Ratification of the award of resurfacing gym floors at Estancia High School, Ensign Intermediate School and Newport Harbor High School Bid #118-05 to Roy's Flooring.
25. Approval is recommended of Measure A Purchasing Report No. 14-05A.
 - a. Grant permission to advertise and award Bid #127-05 Measure A – Newport Elementary School – Phase O – Electrical.
 - b. Grant permission to advertise and award Bid #128-05 Davis Education Center- Contract B (Window replacement)
 - c. Grant permission to advertise and award Bid #129-05 Corona Del Mar High School – Phase O – Electrical.
 - d. Grant permission to advertise and award Bid #130-05 College Park Elementary School – ADA restroom upgrade.
 - e. Award Contract #121-05 Rea Elementary School Measure A Modernization Contract to Cavecche Engineering.
 - f. Direct that a Notice of Completion be filed for the work through Contract #14-00 (7335-161) to Issacs Plumbing at Whittier Elementary School in an amount not-to-exceed \$75,472.00.

- g. Direct that a Notice of Completion be filed for the work through Contract #14-00 (7335-170) to Issacs Plumbing at Woodland Elementary School in an amount not-to-exceed \$105,648.00.
- h. Direct that a Notice of Completion be filed for the work through Contract #7335-148 Revised to Murray Company at Whittier Elementary School in an amount not-to-exceed \$67,051.77.

26. Approval is recommended of Measure A Operations Report No. 15-05.

- a. Approval of Change Orders #15 and #16 with Mackone Development for Costa Mesa High School in the amount of \$159,229.00.

27. Approval is recommended of Independent Contractors' Register No. 15-05.

Motion by _____ Seconded by _____

Vote _____

❖ **DISCUSSION/ACTION**

28. MEASURE A PROGRAM INFORMATIONAL UPDATE. DISCUSSION

Staff will provide an informational update on current activities occurring within the Measure A Program. This is a continuous agenda item.

29. REVIEW OF UNDERFUNDED STATE AND FEDERAL MANDATED PROGRAMS. DISCUSSION

Staff will provide an informational update on underfunded State and Federal Mandated Programs. This is a continuous agenda item.

30. ADOPTION OF RESOLUTION NO. 31-04-05, OF THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT DECLARING ITS INTENT TO LEASE SURPLUS REAL PROPERTY LOCATED AT NEWPORT-HARBOR HIGH SCHOOL. DISCUSSION
/ACTION

The Superintendent will present a recommendation at the meeting.

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. ADOPTION OF RESOLUTION NO. 32-04-05, OF THE NEWPORT-MESA UNIFIED SCHOOL DISTRICT AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2005/06 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2005/06 TAX AND REVENUE ANTICIPATION NOTES THEREFORE IN AN AMOUNT NOT-TO-EXCEED \$25,000,000 AND PARTICIPATION IN THE SOUTH COAST LOCAL EDUCATION AGENCIES POOLED TAX AND REVENUE ANTICIPATION NOTE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID NOTES.** DISCUSSION /ACTION

Adoption of Resolution No. 32-04-05 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	

- 32. APPROVAL OF STATE CATEGORICAL PROGRAM (II/USP) BUDGET REVISIONS FOR COSTA MESA HIGH SCHOOL.** DISCUSSION /ACTION

It is recommended that the Board approve the budget revisions as presented.

Motion by _____ Seconded by _____ Vote _____

- 33. ADOPTION OF RESOLUTION NO. 33-04-05, IN SUPPORT OF PROTECTING PROPOSITION 98 FUNDING.** DISCUSSION /ACTION

Adoption of Resolution No. 33-04-05 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	

- 34. ADOPTION OF RESOLUTION NO. 35-04-05, OBSERVING THE DAY OF THE TEACHER ON MAY 11, 2005 AND THE WEEK OF THE TEACHER , MAY 1-8, 2005.** DISCUSSION /ACTION

Adoption of Resolution No. 35-04-05 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	

35. ADOPTION OF RESOLUTION NO. 36-04-05, OBSERVING CLASSIFIED SCHOOL EMPLOYEES WEEK, MAY 15-21, 2005.

DISCUSSION
/ACTION

Adoption of Resolution No. 36-04-05 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	

❖ **INFORMAL REPORTS**

36. Superintendent

37. Assistant Superintendents

38. Board Members

39. Legislative Representative

40. 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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41. ADJOURNMENT, _____ p.m.

ACTION