

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 26, 2005

❖ **STUDY SESSION 3:30 P.M.**
SIMC Library

1. ***Update and Final Review of 2004/05 School Year Goals and Priorities and (2) Presentation of Major Highlights of the 2005/06 Goals and Priorities in alignment with the newly adopted Strategic Plan.***
2. ***Update on the Advancement Via Individual Determination (AVID) Program***
3. ***Presentation – Puente Project at Estancia High School***
4. ***Presentation – Introduction to the Standardized Emergency Management System (SEMS)***

❖ **CLOSED SESSION 5:30 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. **Public Employment Contracts: Title: Assistant Superintendent**
(Pursuant to Government Code §54957)

❖ **RECESS 6:30 P.M.**
Education Center – Superintendent's Conference Room

❖ **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 _____

❖ **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 one new Master Contract with Autism Behavior Consultants and 1 addendum to an existing Master Contract with Speech and Language Connection for school year 2004/05 as established from the Individual Educational Program.
6. It is recommended that the Board of Education approve thirty seven new individual contracts in the amount of \$276,170.75 for school year 2004/05 (\$164,498.75) and school year 2005/06 (\$111,672.00) as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve eleven parent reimbursement contracts in the amount of \$44,048.57 for school year 2004/05 (\$8,673.57) and school year 2005/06 (\$35,375.00) as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve the Special Education Final Settlement Agreement and Release Case No.SAVC04-01065 in the amount of \$7,500.00 pursuant to the laws of the State of California.
9. It is recommended that the Board of Education approve the Special Education Final Mediated Only Agreement SEHO Case No. MO05-00078 in the amount of \$28,220.87 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 and Release SEHO Case No. SN04-02934 in the amount of \$34,926.63 pursuant to the laws of the State of California.
11. It is recommended that the Board of Education reject the claim by Travelers Casualty and Surety Company of America regarding default of construction contract by D.J. Amoroso Construction Company and refer the matter to legal counsel.
12. It is recommended that the Board of Education approve the Agreement between Adrianus Resources, Inc., and the Newport-Mesa Unified School District to provide consultation services on matters relating to alternative fuel vehicles for the period of April 1, 2005 through March 31, 2006 in a not-to-exceed amount of \$5,000.
13. It is recommended that the Board of Education ratify the Agreement between TOC/KOCE-TV Foundation, Inc., and Newport-Mesa Unified School District to provide services for the period September 1, 2005 through June 30, 2006 at a fee of \$5,651.10.
14. It is recommended that the Board of Education approve the Agreement between California School Management Group, Inc., and the Newport-Mesa Unified School District for the term April 27, 2005 through April 26, 2006 in an amount not-to-exceed \$35,000.

15. It is recommended that the Board of Education approve the Intranet Network Support Services Agreement between the Orange County Department of Education and Newport-Mesa Unified School District for the period July 1, 2005 through June 30, 2006 in an amount not-to-exceed \$9,735.00.
16. It is recommended that the Board of Education authorize the Assistant Superintendent of Business Services to enter into an Agreement for Special Services with School Services of California, Inc., for the period of April 1, 2005 through July 1, 2005 at a not-to-exceed cost of \$18,500 plus expenses, for the performance of a study and audit of special education expenditures.
17. It is recommended that the Board of Education authorize the purchase of the Transportation Operations Manager (T.O.M.) Field Trip Management Software and WebTrips Software from Gecko Microsolutuions.
18. It is recommended that that Board of Education certify that temporary athletic coaches for the Newport-Mesa Unified School District meet certification requirements for the 2004/05 school year.
19. Approval is recommended of Certificated Employees' Leave of Absence Register No. 16-05
20. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 13-05.
21. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 16-05.
22. Approval is recommended of Classified Employees' Resignation/Termination Register No. 16-05.
23. Approval is recommended of Gift Register No. 15-05.
24. Approval is recommended of Accounting Register No. 15-05.
25. Approval is recommended of Measure A Accounting Register No. 15-05.
26. Approval is recommended of Purchasing Report No. 15-05.
 - a. Purchase Order Report covering period March 31, 2005 through April 17, 2005 in the amount of \$725,898.46.
 - b. Travel Approval Request Report covering period March 31, 2005 through April 17, 2005.
 - c. Transfer of Equipment Report covering period March 15, 2005 through April 17, 2005.
 - d. Approve renewal of Contract #135-04 with Barrett Robinson, Inc., for window coverings district-wide for the period June 25, 2005 through June 24, 2006.
 - e. Grant permission to use CMAS Contract #3-05-70-2179A with Coastline Micro for computer equipment for the period March 2005 through September 30, 2009.
 - f. Grant authorization to initiate an agreement with Danka Enterprises, Laguna Hills, Ca to analyze the district's needs relative to Apple Computer, Inc., and render an opinion regarding the sole sourcing of Apple Computer, Inc., products and services.
 - g. Award Bid/Contract #119-05 roof repair/replacement at various locations to San Marino Roofing and Long Beach Roofing.
 - h. Grant permission to advertise and award for the disposal of solid waste-districtwide, Bid #131-05.
27. Approval is recommended of Purchasing Report – Measure A No. 15-05A.
 - a. Award Bid/Contract #127-05 Newport Elementary School Phase O Electrical to Best Electric.
 - b. Direct that a Notice of Completion be filed for the work through Contract #110-05 to Western Group at Adams Elementary School Interim Housing in an amount not-to-exceed \$846,474.93.

- c. Direct that a Notice of Completion be filed for the work through Contract #111-03 to PW Construction at College Park Elementary School in an amount not-to-exceed \$2,723,878.93.
 - d. Direct that a Notice of Completion be filed for the work through Contract #111-04 to Cavecche Engineering at Killybrooke Elementary School in an amount not-to-exceed \$2,919,568.00.
 - e. Direct that a Notice of Completion be filed for the work through Contract #112-04 to SMC Construction Company at Sonora Elementary School in an amount not-to-exceed \$3,226,941.00.
28. Approval is recommended of Measure A Operations Report No. 16-05.
- a. Approval of Change Order #1 – Les Farrow Excavating – Kaiser Elementary School in the amount of \$30,801.00.
 - b. Approval of Change Order #3 - PW Construction – College Park Elementary School in the amount of \$48,465.05.
 - c. Approval of Change Order #2 – Mackone Development – Newport Harbor High School in the amount of \$101,493.19.
 - d. Approval of Change Order #17 &18 – Mackone Development – Costa Mesa High School in the amount of \$121,766.00.
 - e. Approval of Change Order #10 – Mackone Development – Ensign Intermediate School in the amount of \$133,206.00.
 - f. Approval of Amendment #7 – GKK Architects – additional services – Adams Elementary School in the amount of \$19,275.00.
 - g. Approval of Amendment #14- LPA Architects – additional services – Newport Harbor High School in the amount of \$20,000.
 - h. Approval of Amendment #1 – Trittippo Architecture – additional services – Alternative Education in the amount of \$41,626.65.
 - i. Approval of Amendment #2 – Trittippo Architecture – additional services – Wilson Elementary School in the amount of \$57,364.40.
 - j. Approval of Amendment #2 –P.S. Martin, Inc., - construction inspection services for Measure A sites in an amount not-to-exceed \$30,000.
 - k. Approval of Amendment #2 – UCMI, Inc., - construction inspection services in an amount not-to-exceed \$933,257.00.
 - l. Approval of Amendment #2 – Magdalena Enterprises, Inc., - construction inspection services in an amount not-to-exceed \$292,728.00.
29. Approval is recommended of Independent Contractors’ Register No. 16-05.

Motion by _____ Seconded by _____ Vote _____

❖ INFORMATION TO THE BOARD

Notice of 30-Day Display of Secondary Textbooks begins April 27, 2005 through May 27, 2005
Newport-Mesa Unified School District - SIMC Library
2985-A Bear Street, Costa Mesa, Ca 92626

❖ INFORMAL REPORTS

- 30. Superintendent**
- 31. Assistant Superintendents**
- 32. Board Members**
- 33. Legislative Representative**
- 34. CROP Report**

❖ **AUDIENCE PARTICIPATION**

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35. ADJOURNMENT, _____ p.m.

ACTION

❖ **CLOSED SESSION**

Education Center – Superintendent’s Office Conference Room

Public Employee Evaluation

Title: Superintendent

(Pursuant to Education Code §54957)

36. ADJOURNMENT OF CLOSED SESSION, _____ p.m.

ACTION