

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

May 24, 2005

❖ **STUDY SESSION 3:30 P.M.**

SIMC Library

1. ***Continued review of 2004/05 school year goals and priorities and presentation of major highlights of the 2005/06 goals and priorities in alignment with the newly adopted Strategic Plan.***
2. ***Update on the English Learner Program.***

❖ **CLOSED SESSION 4:30 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)

❖ **RECESS 5:30 P.M.**

Education Center – Superintendent's Conference Room

❖ **PRIDE PRESENTATION 6:00 P.M.**

Education Center - Roderick H. MacMillian Board Meeting Room

Recognition of PRIDE "Proudly Recognizing Individuals Demonstrating Excellence" Recipients:

- ★ ***Wendy Allee***
- ★ ***Judy Ayres***
- ★ ***Barry Barowitz***
- ★ ***Kathleen Burns***
- ★ ***Jaime Castellanos***
- ★ ***Stacy De Boom***
- ★ ***Gabriel Del Real***
- ★ ***Melissa Deshazer***
- ★ ***Richard Houle***
- ★ ***Pat Insley***
- ★ ***Chet Malek***
- ★ ***Nadia Peregudova***
- ★ ***Jantina Perry***
- ★ ***Donna Porter***
- ★ ***Martha Rankin***
- ★ ***Jackie Rooney***
- ★ ***Manny Soto***
- ★ ***Kristin Stephenson***
- ★ ***Silvana Temple***

❖ **PRIDE RECEPTION 6:45 P.M.**
Education Center - Courtyard

❖ **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 **ACTION**
adopted as submitted. Motion by _____ Seconded by _____ Vote _____

5. **ADOPTION OF MINUTES.** Recommendation is made that the minutes be adopted as submitted for the following meetings: ACTION
- *April 12, 2005 Regular Meeting*
 - *April 26, 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.

❖ **PRESENTATIONS**

- ★ California Elementary School Ready to Respond Program.
- ★ Recognition of Newly Certified GATE Teachers and Overview of the 2005/06 GATE Plan.
- ★ Update on the 2005/06 Budget Development.

❖ **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 new Master Contract with Kids Talk, Center for Speech and Language Pathology Services and one addendum to an existing Master Contract with Speech and Language Connection, Inc., for school year 2004/05 as established from the Individual Educational Program.
7. It is recommended that the Board of Education approve seventeen new individual contracts in the amount of \$113,551.25 through 2005/06 as established from the Individual Educational Program.
8. It is recommended that the Board of Education approve three parent reimbursement contracts in the amount of \$12,012.50 through 2005/06 as established from the Individual Educational Program.
9. It is recommended that the Board of Education approve the Special Education Final Settlement Agreement and Release Case No. SEHO SN04-02794 in the amount of \$56,100.00 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 and Release Case No. SEHO SN05-00189 in the amount of \$153,580.60 through 2005/06 pursuant to the laws of the State of California.
11. It is recommended that the Board of Education approve Amendment 02 for Agreement Number GPRE-4240 with the California Department of Education for fiscal year 2004/05.
12. It is recommended that the Board of Education approve the Contract with Ocean Institute for participation by students from College Park in a science field trip study program.
13. It is recommended that the Board of Education approve the award of Food Services Bid #01-06 to the following vendors: US Foodservice, Joseph Webb; A&R Wholesale; Campus Foods and Sysco Food Services, Inc.
14. It is recommended that the Board of Education approve the Memorandum of Understanding between Newport-Mesa Unified School District (Newport Harbor High School and Costa Mesa High School) and the Orange County Department of Education for participation in the Small Learning Community (SLC) Orange County Collaborative Program.
15. It is recommended that the Board of Education approve the GATE (Gifted and Talented Education) Plan for the 2005/06 school year and authorize submission to the State Department of Education.
16. It is recommended that the Board of Education approve the award of contract for architectural services at Newport Coast Elementary School to Michael Merino Architects in an amount not-to-exceed \$8,250.00.
17. It is recommended that the Board of Education approve the professional services contract with Six Ten and Associates for mandate reimbursement claim preparation services in an amount not-to-exceed \$65,000 for fiscal year 2005/06.
18. It is recommended that the Board of Education set a public hearing on the 2005/06 Joint Re-Opener Proposal for the Collective Bargaining Agreement between the California School Employees Association and the Newport-Mesa Unified School District at the regular meeting of the Board of Education on June 14, 2005 at approximately 7:15 p.m. in the District Education Center Boardroom.

19. It is recommended that the Board of Education find and determine (1) that a vacancy existed in an administrative position due to circumstances beyond the control of the District (2) that the vacancy occurred on an emergency basis, and (3) that the recruitment process to fill the vacancy on a permanent basis will be extended over several months. It is further recommended that the Board of Education approve the submission of a STRS Post Retirement Earnings Limitation Exemption Request for Mr. Robert Metz, Interim Assistant Superintendent of Secondary Education, for the period July 1, 2005 through April 30, 2006.
20. It is recommended that the Board of Education approve the 2005/06 Declaration of Need for Fully Qualified Educators.
21. Approval is recommended of Certificated Employees' Leave of Absence Register No. 17-05
22. Approval is recommended of Certificated Employees' Resignation/Termination Register No. 14-05.
23. Approval is recommended of Certificated Employees' Appointment/Reassignment Register No. 16-05.
24. Approval is recommended of Classified Employees' Appointment/Reassignment Register No. 18-05.
25. Approval is recommended of Classified Employees' Leave of Absence Register No. 16-05.
26. Approval is recommended of Classified Employees' Resignation/Termination Register No. 18-05.
27. Approval is recommended of Gift Register No. 17-05.
28. Approval is recommended of Accounting Register No. 17-05.
29. Approval is recommended of Measure A Accounting Register No. 17-05.
30. Approval is recommended of Purchasing Report No. 17-05.
 - a. Approval of Purchase Order Report covering period April 28, 2005 through May 15, 2005 in the amount of \$2,128,816.51.
 - b. Approval of Travel Approval Request Report covering period April 28, 2005 through May 15, 2005.
 - c. Approval of Transfer of Equipment Report No. 16-05 covering period April 28, 2005 through May 15, 2005.
 - d. Authorization for product substitution and price decrease on Contract #104-05 for audio/visual, tv/vcr equipment and furniture with California Western Visuals.
 - e. Renewal of Contract #107-03 for disposal of solid waste, year three of a five year period, for the period of July 1, 2005 through June 30, 2006 and the requested rate increase.
31. Approval is recommended of Purchasing Report – Measure A No. 17-05A.
 - a. Grant Permission to advertise for Bid #134-05 College Park Interim Housing, Increment 2 and authorize the Assistant Superintendent of Business Services to award contract and issue a Notice to Proceed to the lowest qualified bidder.
 - b. Grant Permission to advertise for Bid #135-05 Wilson Interim Housing, Increment 2 and authorize the Assistant Superintendent of Business Services to award contract and issue a Notice to Proceed to the lowest qualified bidder.
 - c. Grant Permission to advertise for Bid #136-05 Killybrooke Interim Housing, Increment 2 and authorize the Assistant Superintendent of Business Services to award contract and issue a Notice to Proceed to the lowest qualified bidder.
 - d. Grant Permission to advertise for Bid #137-05 Sonora Interim Housing, Increment 2 and authorize the Assistant Superintendent of Business Services to award contract and issue a Notice to Proceed to the lowest qualified bidder.

- e. Grant Permission to advertise for Bid #138-05 Corona del Mar High School Interim Housing, Increment 2 and authorize the Assistant Superintendent of Business Services to award contract and issue a Notice to Proceed to the lowest qualified bidder.
- f. Award and issue Notice to Proceed Bid #125-05 Estancia Modernization project to PW Construction in the amount of \$9,915,000.00.
- g. Approval of amendment to award of Contract #106-05 to Cavecchi Engineering for TeWinkle Intermediate Measure A Modernization in the total contract amount not-to-exceed \$6,304,104.00 and to issue the Notice to Proceed to commence work.
- h. Direct that a Notice of Completion be filed for the work through Contract #120-04 to Les Farrow Excavating at Kaiser Elementary School in an amount not-to-exceed \$140,801.80.

32. Approval of Measure A Operations Report No. 17-05.

- a. Approval of Change Order # 19 – Mackone Development Inc. – Costa Mesa High School.
- b. Approval of Change Order #1 – Angeles Contractor – Paularino Elementary School.
- c. Approval of Change Order #1 – Cavecchi Engineering and Construction – TeWinkle Intermediate School.
- d. Approval of Change Order #3 – Mackone Development Inc., – Newport Harbor High School.
- e. Approval of Change Order #11 – Mackone Development Inc., - Ensign Intermediate School.
- f. Approval of Amendment #6 – Revised – GKK Architects – Additional Services – Killybrooke Elementary School.
- g. Approval of Amendment #5 - Revised – GKK Architects – Additional Services – Sonora Elementary School.
- h. Approval of Amendment #15 – LPA Architects – Additional Services – Newport Harbor High School.
- i. Approval of Amendment #5 – HMC Architects – Additional Services – Estancia High School.
- j. Approval of Amendment #6 – HMC Architects – Additional Services – Davis Elementary School.
- k. Approval of Amendment #7 – HMC Architects – Additional Services – Costa Mesa High School.
- l. Approval of Amendment #4 – GKK Architects – Architectural Services – Wilson Elementary School – Post Measure A Work.

33. Approval is recommended of Independent Contractors’ Register No. 18-05.

Motion by _____ Seconded by _____

Vote _____

❖ **INFORMAL REPORTS**

34. Superintendent

35. Assistant Superintendents

36. Board Members

37. Legislative Representative

38. CROP Report

❖ **AUDIENCE PARTICIPATION**

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39. ADJOURNMENT, _____ p.m.

ACTION

❖ **CLOSED SESSION**

Education Center – Superintendent’s Office Conference Room

Public Employee Evaluation

Title: Superintendent

(Pursuant to Education Code §54957)

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

ACTION