

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT**

Regular Meeting of the Board of Education  
District Education Center  
Roderick H. MacMillian Board Meeting Room  
2985-A Bear Street, Costa Mesa  
January 11, 2005

Call to Order/  
Closed Session      The regular meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by the President Serene Stokes, at 5:30 p.m., on Tuesday, January 11, 2005 in the District Education Center, 2985-A Bear Street, Costa Mesa, California.

President Stokes announced that the Board of Education would convene in Closed Session to address the following item: Personnel: Public Employee Discipline/Dismissal/Release. No student discipline was discussed as originally agendized.

Recess      At 5:50 p.m., the Board took a recess.

Reconvene/  
Presentation      At 6:39 p.m., President Stokes reconvened the meeting for the purpose of a presentation by the visiting Australian Sister City Educator Exchange Program participants. Hosts and visiting students and teachers each spoke about the program and their personal experiences.

Reception      At 7:12 p.m., the Board took a brief recess to host a reception.

Reconvene/Call to  
Order      At 7:36 p.m., President Stokes opened the meeting with a silent invocation and pledge of allegiance led by Student Board Member Samantha Price.

Roll Call      Members Present  
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, Secretary

Administration  
Lorri McCune, Assistant Superintendent, Human Resources  
Jaime Castellanos, Assistant Superintendent, Secondary Education  
Paul Reed, Assistant Superintendent, Business Services  
Susan Astarita, Assistant Superintendent, Elementary Education

Student Board Members  
Katie Brazer, CMHS  
Elle Erpenbeck, NHHS alternate  
Samantha Price, CdMHS  
Dana Lujan, CdMHS

Adoption  
of Agenda      Mrs. Black moved adoption of the agenda with the addition to adjourn the meeting in memory of Linda Mook. Mrs. Fluor seconded the motion, and it carried unanimously.

Adoption of  
Minutes      Mrs. Fluor moved adoption of the minutes of the regular meeting of November 23, 2004 as presented. Mrs. Franco seconded the motion, and it

carried unanimously with a 6/0 vote (Egan abstained).

- Adoption of Minutes Mrs. Fluor moved adoption of the minutes of the annual organizational meeting of December 14, 2004 as presented. Mrs. Franco seconded the motion and it carried unanimously with a correction noted by Mr. Egan to the informal reports inserting the "Ballet Pacifica" in addition to the Irvine Barclay Theatre....Mrs. Franco seconded the motion, and it carried unanimously.
- Community Input No comments.
- Student Board Members Report Student Board members provided reports about their respective sites.
- Parent Liaison Report HCPTA Vice-President Bernie Redding reported on current activities occurring within the PTA.
- Consent Calendar *Mrs. Black moved approval of the Consent Calendar as presented. Mrs. Franco seconded the motion, and it carried unanimously with a 7/0 vote.*
6. Approved one Addendum to a Master Contract with Pyramid Autism Center for school year 2004/05 as established from the Individual Educational Program.
  7. Approved twelve new individual contracts for school year 2004/05 in the amount of \$110,447.00 as established from the Individual Educational Program.
  8. Approved eight parent reimbursement contracts for school year 2004/05 in the amount of \$127,470.00 as established from the Individual Educational Program.
  9. Approved 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. Approved 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. Approved 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. Approved 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. Directed 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. Directed 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. Approved the Certificated Employee Conversions from Temporary to Probationary status for twenty-five employees.
  16. Approved Certificated Employees' Leave of Absence Register No. 10-05
  17. Approved Certificated Employees' Resignation/Termination Register No. 08-05.
  18. Approved Certificated Employees' Appointment/Reassignment Register No. 09-05.
  19. Approved Classified Employees' Appointment/Reassignment Register No. 10-05.
  20. Approved Classified Employees' Leave of Absence Register No. 09-05.

21. Approved Classified Employees' Resignation/Termination Register No. 10-05.
22. Approved Gift Register No. 09-05.
23. Approved Accounting Register No. 09-05.
24. Approved Measure A Accounting Register No. 09-05.
25. Approved 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. Renewed 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. Approved 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. Directed 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. Approved Measure A Purchasing Report No. 09-05.
  - a. Directed 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. Directed 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. Directed 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. Directed 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. Directed 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. Directed 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. Approved Measure A Operations Report No. 10-05.
  - a. Approved Change Order #14 with Allied e Corporation for Davis Elementary School in the amount of \$81,620.00.
28. Approved Independent Contractors' Register No. 10-05.

Quarterly Report-  
Measure A Project  
Management Team Bonnie Martin, Project Manager for McCarthy Building Companies presented the Measure A Project Management Team's Quarterly Report. As a follow up, Lauren Medve, Principal of Woodland Elementary School presented a powerpoint highlighting the successfully completed Measure A project at Woodland.

Mrs. Franco moved to receive the Quarterly Report. Mrs. Fluor seconded the motion, and it carried unanimously.

Quarterly Report –  
Measure A  
Citizens' Oversight  
Committee Mark Buchanan, former chairman of the COC, provided the Measure A Citizens' Oversight Committee's Quarterly Report. Mark presented a detailed report to the Board that included recommendations from the COC on additional projects that the Board should consider addressing in the near future that Measure A was not slotted to cover as well as new projects including: multipurpose rooms, hard courts, landscaping, parking lots, stadiums, pools, Robins/Loats, fencing, theatre and arts, science labs, and other areas identified. Mark noted that the COC has been watching the Measure A renovations closely and that all projects and expenditures are in line with the original scope of the Measure A bond and that the district has been accountable to taxpayers. In response to Mark's report, Dr. Barbot suggested that he would put together a group of stakeholders to review the list prepared by the COC of additional projects and look at possible funding opportunities. He agreed to report back to the Board in the Spring with some recommendations.

Mrs. Franco moved to receive the Quarterly Report. Mrs. Fluor seconded the motion, and it carried unanimously.

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 Mr. Brooks moved 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. The entire Board seconded the motion.  
Mr. Brooks - yes  
Mr. Egan - yes  
Mrs. Franco - yes  
Mrs. Sneen - yes  
Mrs. Stokes - yes  
Mrs. Black - yes  
Mrs. Fluor – yes  
Resolution No. 25-01-05 was adopted by a unanimous 7/0 roll call vote.

Approval of  
Additions to  
Intermediate and  
High School  
Course of Study Mrs. Fluor moved approval of the additions to the Intermediate and High School Course of Study. Mrs. Black seconded the motion, and it carried unanimously.

Approval of  
Additions to the  
Adult School  
Course of Study Mrs. Franco moved approval of the additions to the Adult School Course of Study. Mrs. Black seconded the motion, and it carried unanimously.

Approval of List  
Authorizing  
Signature  
Authority-  
OCTFCU – Ensign  
Intermediate  
School Mrs. Fluor moved approval of the list authorizing signature authority for the Newport-Mesa Unified School District Accounts located at Orange County Teachers Federal Credit Union for Ensign Intermediate School. Mrs. Black seconded the motion, and it carried unanimously.

**Minutes of Regular Meeting**

**ADOPTED MINUTES  
January 11, 2005**

- Informal Reports – Dr. Barbot reminded that the memorial for Linda Mook is scheduled for  
Superintendent/ January 19, 2005 at Corona del Mar High School at 4:00 p.m.  
Assistant
- Superintendents/ Paul Reed provided the Board with a summary of rain related work orders  
Board Members throughout the District and noted that the automated work order system is  
proving to be a valuable tool.
- Dr. Barbot noted that Susan Astarita was excused earlier in the evening to  
attend the Newport Beach City Council Meeting on behalf of the Mariners  
Joint Library Project.
- Lorri McCune noted that staff is currently scheduling a site visit to the  
principal candidate for Pomona Elementary School.
- Jaime Castellanos reported on the high school redesign process and noted a  
recent visit to Los Angeles Unified to observe the small learning  
communities. Jaime also noted that Bob Metz, Interim Principal at CdmHS  
has agreed to stay through the end of the school year to allow the district to  
go back out for another search for a permanent principal.
- Board members reported on various activities and events they had attended  
during the past two weeks.
- Legislative Report Mrs. Black noted concerns relative to Prop 98 funding in jeopardy.
- CROP Report No report.
- Audience No comments.  
Participation
- Adjournment At 9:13 p.m., President Stokes adjourned the meeting in memory of Linda  
Mook.

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Robert J. Barbot, Secretary