

**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 25, 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 5:20 p.m., on Tuesday, January 25, 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 items: conference with legal counsel – anticipated litigation, conference with legal counsel – existing litigation and an added item of conference with labor negotiator.

Recess      At 6:05 p.m., the Board took a recess.

Reconvene/  
Presentation      At 6:34 p.m., President Stokes reconvened the meeting for the purpose of a presentation of the 2005 Authors Festival Bookmark Winners.

Reconvene/Call to  
Order      At 7:02 p.m., President Stokes opened the meeting with a silent invocation and pledge of allegiance led by Student Board Member Sandra Wilkinson.

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  
Dana Cabico, CMHS  
Brandon Ayou, MCHS  
Sandra Wilkinson, MCHS

Adoption  
of Agenda      Mr. Brooks moved adoption of the agenda noting an addendum adding a closed session item of Conference with Labor Negotiator and a revised item submitted for consent item #21. 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      HCPTA President Michele Graham and Vice-President Bernie Redding

Report reported on current activities occurring within the PTA.

Consent Calendar *Mrs. Black moved approval of the Consent Calendar noting a revision to item #21. Mrs. Sneen seconded the motion, and it carried unanimously with a 7/0 vote.*

5. Approved four new individual contracts for school year 2004/05 in the amount of \$99,135.00 as established from the Individual Educational Program.
6. Approved three parent reimbursement contracts for school year 2004/05 in the amount of \$8,624.00 as established from the Individual Educational Program.
7. Approved the Special Education Final Settlement Agreement and Release SEHO Case No. SN04-01767/SN04-01515 in the amount of \$29,226.50 pursuant to the laws of the State of California.
8. Approved the Special Education Final Settlement Agreement SEHO Case No. SN04-02815 in the amount of \$79,500.00 pursuant to the laws of the State of California.
9. Approved the Special Education Interim Settlement Agreement SEHO Case No. MO 04-00418 in the amount of \$648.00 pursuant to the laws of the State of California.
10. Approved the Special Education Interim Settlement Agreement SEHO Case No. SN04-02299 in the amount of \$6,518.00 pursuant to the laws of the State of California.
11. Approved the purchase of radio frequency equipment, licensing and rental at a total cost estimate of \$154,950.00.
12. Authorized the Superintendent to enter into an agreement with the Laguna Beach Unified School District for the purpose of resolving the school attendance and taxation obligations for thirteen (13) parcels in the Crystal Cove development which are bisected by school district boundary lines.
13. Approved the extension of STRS Post-Retirement Earnings Limitation Exemption Request for Dr. Patrick Backus, Interim Principal at Pomona Elementary School for the period January 28, 2005 through April 30, 2005.
14. The Board found and determined (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 (3) that the recruitment process to fill the vacancy on a permanent basis will be extended over several months and (4) that the Board of Education approved the extension of the STRS Post Retirement Earnings Limitation Request for Mr. Robert Metz, Interim Principal, Corona del Mar High School, for the period February 12, 2005 through June 30, 2005.
15. Approved the request for the Reduced Workload Program participant per Education Codes 22724, 44922, 87483 and 89516 for one certificated employee.
16. Approved Certificated Employees' Leave of Absence Register No. 11-05
17. Approved Certificated Employees' Resignation/Termination Register No. 09-05.
18. Approved Certificated Employees' Appointment/Reassignment Register No. 10-05.
19. Approved Classified Employees' Appointment/Reassignment Register No. 11-05.
20. Approved Classified Employees' Leave of Absence Register No. 10-05.
21. Approved Revised Classified Employees' Resignation/Termination Register No. 11-05.

22. Approved Gift Register No. 10-05.
23. Approved Accounting Register No. 10-05.
24. Approved Measure A Accounting Register No. 10-05.
25. Approved Purchasing Report No. 10-05.
  - a. Approved Purchase Order Report covering period January 4, 2005 through January 17, 2005.
  - b. Approved Travel Approval Request Report covering period January 4, 2005 through January 17, 2005.
  - c. Approved Transfer of Equipment Report covering period January 4, 2005 through January 17, 2005.
  - d. Ratified the renewal of piggyback Contract #2003-01 for portable classrooms with La Habra City Schools Bid #2003-01 through June 30, 2005.
  - e. Ratified the Notice to Proceed on Contract #02-01(735-168) SSI Systems for electrical work at Harbor View Elementary School in the amount of \$186,500.00.
  - f. Approved use of piggyback Contract #1-05-23-20 for purchase of 2005 vehicles: trucks, vans and utility vehicles with California Department of General Services.
  - g. Approved of Contract #113-04 – Custodial supplies increase from Polycorr.
  - h. Granted permission to advertise for the sale of surplus property and authorize the Assistant Superintendent, Business Services to direct the sale and disposal of property consisting of two relocatable buildings (Rooms 36 and 37) at Lincoln Elementary School.
26. Approved Measure A Purchasing Report No. 10-05A.
  - a. Ratified Notice to Proceed for Contract #02-01(7335-216) to SSI Systems for electrical work at California Elementary School.
  - b. Ratified Notice to Proceed for Contract #02-01(7335-217) to SSI Systems for electrical work at Pomona Elementary School.
  - c. Ratified Notice to Proceed for Contract #02-01(7335-218) to SSI Systems for electrical work at Paularino Elementary School.
  - d. Ratified Notice to Proceed for Contract #136-04 (7335-222) Wicklow Enterprises for relocation of portable buildings at Pomona Elementary School.
  - e. Directed that a Notice of Completion be filed for Contract #136-04 (7335-222) Wicklow Enterprises for relocation of portable buildings at Pomona Elementary School.
  - f. Directed that a Notice of Completion be filed for Contract #134-04 Best Electric, interim housing phase 2 electrical power and fire alarm at Newport Harbor High School.
  - g. Directed that a Notice of Completion be filed for Contract #02-01(7335-143) SSI Systems for electrical work at Woodland Elementary School.
27. Approved Measure A Operations Report No. 11-05.
  - a. Approved of Change Order #8 and #9 with Mackone Development for Costa Mesa High School in the amount of \$167,814.51.
  - b. Approved of Amendment #4 between LPA Architects and the Newport-Mesa Unified School District for the period January 25, 2002 through June 30, 2006 for Corona del Mar High School, additional services in the amount of \$22,500.
  - c. Approved of Amendment #5 between LPA Architects and

the Newport-Mesa Unified School District for the period January 25, 2002 through June 30, 2006 for Lincoln Elementary School, additional services in the amount of \$22,500.

28. Approved Independent Contractors' Register No. 11-05.

Measure A Program Informational Update

Stacy Holmes, Principal of Kaiser Elementary School presented a powerpoint highlighting the successfully completed Measure A project at Kaiser.

Adoption of the 2005/06, 2006/07 and 2007/08 Three-Year School Calendar

Mr. Brooks moved adoption of the three-year school calendar as proposed. Mrs. Black seconded the motion, and it carried unanimously.

Quarterly Investment Report

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

Governor's Proposed Budget 2005/06

Paul Reed provided a power point overview of the Governor's Proposed Budget 2005/06. Based on current information, it is likely that there will be no budget resolution until fall. The more dramatic impacts of the Governor's proposal, such as the STRS shift, are unlikely to be part of the 2005/06 state budget and there will be several questions before the voters in November. Additionally, Paul noted that the Board of Education will be compelled to once again operate the schools in the midst of "protracted ambiguity". Whatever significant changes are coming will impact the schools in 2006/07. Paul noted that if the worst case scenario occurs, the District will balance the budget with a combination of cuts, reprioritization of available funds, and drawing on reserves. NMUSD has sufficient financial flexibility to meet such a demand, if necessary for 2005/06.

Adoption of Secondary Textbooks

Mrs. Franco moved adoption of secondary textbooks as proposed. Mrs. Fluor seconded the motion, and it carried unanimously.

Approval of Request for Waiver of Instructional Minutes for CdMHS

Mr. Brooks moved approval of the waiver request for Corona del Mar High School for the spring semester 2005. Mrs. Sneen seconded the motion, and it carried unanimously.

Adoption of Resolution No. 26-01-05, Authorizing Signature Authority and Approving the Continuation Agreement of the Contract between NMUSD and the State Department of Rehabilitation for the Youth Self

Mrs. Fluor moved adoption of Resolution No. 26-01-05, Authorizing Signature Authority and Approving the Continuation Agreement of the Contract between NMUSD and the State Department of Rehabilitation for the Youth Self Sufficiency Program for Fiscal Year 2004/05. Mrs. Black 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. 26-01-05 was adopted by a unanimous 7/0 roll call vote.

**Minutes of Regular Meeting**

**ADOPTED MINUTES  
January 25, 2005**

Sufficiency  
Program for Fiscal  
Year 2004/05

Approval of  
Change In Board  
Meeting Schedule

Mrs. Franco moved approval to cancel the regularly scheduled board meeting February 22, 2005 and set a special meeting/study session on March 1, 2005. Mrs. Black seconded the motion, and it carried unanimously.

Informal Reports –  
Superintendent/  
Assistant  
Superintendents/  
Board Members

Board members reported on various activities and events they had attended during the past two weeks.

President Stokes requested Jane Garland to share information about the Tsunami relief fund. Jane Garland reported that the district has collected over \$13,500 that would be delivered to the Red Cross by President Stokes later in the week.

Legislative Report

No report.

CROP Report

No report.

Audience  
Participation

No comments.

Adjournment

At 8:19 p.m., President Stokes adjourned the meeting.

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Robert J. Barbot, Secretary