

**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  
March 8, 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 4:45 p.m., on Tuesday, March 8, 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: Student discipline, conference with labor negotiator and personnel: public employee discipline/dismissal/release.

Recess      At 5:40 p.m., the Board took a recess.

Reconvene/  
Study Session      At 6:02 p.m., President Stokes reconvened the meeting for the purpose of a study session/demographics informational workshop. The Board was presented with an overview of a new web-based enrollment projection and demographic analysis program by Decision Insite that the District is currently using.

Reconvene/Call to  
Order      At 7:13 p.m., President Stokes opened the meeting with a silent invocation and pledge of allegiance led by Student Board Member Gwendolyne Martinez.

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  
Gwendolyne Martinez, CMHS (alternate)  
Elle Erpenbeck, NHHS (alternate)  
Brandon Ayou, MCHS

Adoption  
of Agenda      Mrs. Franco moved adoption of the agenda as submitted. Mrs. Fluor seconded the motion, and it carried unanimously.

Adoption of  
Minutes      Mrs. Fluor moved adoption of the following minutes. Mrs. Franco seconded the motion, and it carried unanimously.  
January 11, 2005 regular meeting  
January 13, 2005 special meeting

January 25, 2005 regular meeting  
February 8, 2005 regular meeting  
March 1, 2005 special meeting.

Community Input

No comments.

Presentation –  
Recognition of  
Merry Grasska

Merry Grasska was honored as the 2005 California and National School Nurse of the Year.

Presentation –  
Recognition of  
National Board  
Certified Teachers

The following teachers were recognized for recently achieving their National Board Certification:  
Cara Boyd, Wilson Elementary School  
Jennifer Dory, Wilson Elementary School  
Amy Morgan-Rogers, Lincoln Elementary School

Presentation –  
Proposal by St.  
Andrews  
Presbyterian  
Church for a  
Parking Agreement  
at Newport Harbor  
High School

Representatives from St. Andrews Presbyterian Church presented a Power-Point to the Board of Education highlighting the church’s proposed plan and agreement. The proposed plan and agreement contain the following components as presented by St. Andrews:

- Relocate and replace existing maintenance and storage buildings; exact location and size of the buildings to be determined by the school district.
- Redevelop and expand parking at 15<sup>th</sup> Street parking lot.
- Provide long term parking lease agreement for St. Andrews Church.

The terms of the proposal by St. Andrews include:

- Term 30 year with four (4) –five (5) year extensions.
- Will involve weekday evenings and weekend use when school is not in session.
- Number of spaces and hours of use regulated.
- Redesign 15<sup>th</sup> street lot to provide as many as 80 additional spaces.
- All project cost and other NHHS facility improvements to be covered by a proposed lease fee of \$3,500,000.

At the conclusion of the presentation, the following community members addressed the Board either in support or opposed to the proposal:

*(For the record, the following names were recorded directly as written from the cards submitted by individuals; correct spelling is based on interpretation and readability of the cards submitted).*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Lynda	Adams	opposed
Philip	Bettencourt	support
Lisa	Boler	opposed
Brian	Brooks	opposed
Blaise	Brunda	support
Gary	Bucher	support
Vangi	Burtch-Farrell	support
Jim	Carmack	opposed
Willard	Courtney	opposed
Gale	Demmer	support
Gail	Dufour	support
Bill	Dunlap	opposed
Richard	England	opposed
Dave	Fish	support
Jack	Geerlings	support
Ron	Hendrickson	support
Novell	Hendrickson	support

Kelly	Hillman	Support
Paul	Jensen	support
Ivan	Klassen	support
	Kroeger	support
Don	Krotee	opposed
Hilary	Larson	left
John	Lehman	support
Rick	Liebermann	opposed
Monica	Mazur	opposed
Sandy	McDaniel	opposed
Dave	Rockness	support
John	Rutan	support
Elizabeth	Rutter	support
Lara	Schilling	support
Dale	Smith	support
Matt	Stokke	support
Mark	Strutner	opposed
Bruce	Stuart	opposed
Kathy	Stuart	opposed
John	Sturgess	opposed
Tom	Taillon	support
Mike	Talbot	opposed
Jan	Vandersloot	opposed

At the conclusion of the community input, Dr. Barbot noted that the item before the Board this evening is only a presentation at the request of the church and that no action will be taken at this time. He stated that due to the Board’s meeting schedule, the next opportunity for the item to be scheduled for action by the Board is April 12, 2005. The decision on whether to calendar the item for a future discussion and/or action is left to the discretion of the Board and can be placed on a future agenda by three or more board members submitting a request to the Board President.

Recess At 9:18 p.m., the Board took a brief recess.

Reconvene At 9:34 p.m., President Stokes reconvened the meeting.

Community Input Community member Terry Shaw addressed the Board and expressed concerns relative to a recent news article about a showing of r-rated movies to students.  
Dr. Barbot responded to Mr. Shaw and cited that it was a mistake that has been responded to and appropriately corrected.

Student Board Members Report Student Board members provided reports about their respective sites.

Parent Liaison Report HCPTA President Michele Graham reported on current activities occurring within the PTA.

Public Hearing – 2005/06 and 2006/07 Joint Reopeners between NMFT and NMUSD At 9:45 p.m., President Stokes opened the public hearing on the 2005/06 and 2006/07 Joint Re-Opener Proposal for the Collective Bargaining Agreement between the Newport-Mesa Federation of Teachers and the Newport-Mesa Unified School District. Hearing no comments, the public hearing was closed.

Consent Calendar *Mrs. Franco moved approval of the Consent Calendar as presented. Mrs. Fluor seconded the motion, and it carried unanimously with a 7/0 vote.*

6. Approved nineteen new individual contracts for school year 2004/05 in the amount of \$133,613.75 as established from the Individual Educational Program.
7. Approved one new Special Education Master Contract with Island View Academy, Inc., and two addenda to existing Master Contracts with Autism Spectrum Consultants and Tustin Center (now known as SeaStar-The School for Neuroeducation) as established from the Individual Educational Program.
8. Approved five parent reimbursement contracts for school year 2004/05 in the amount of \$42,749.04 as established from the Individual Educational Program.
9. Approved the Special Education Interim Mediation Agreement SEHO Case No. SN04-02503 in the amount of \$6,788.20 pursuant to the laws of the State of California.
10. Approved the Special Education Settlement Reimbursement SEHO Case No. SN04-01282 in the amount of \$31,585.00 pursuant to the laws of the State of California.
11. Accepted the grant renewal of \$150,000 from the Children and Families Commission of Orange County for two years beginning July 1, 2004 for the School Readiness Health, Opportunities, Preparation and Education (HOPE) Resources Program Grant.
12. Approved the agreement between The Regents of the University of California on behalf of the Puente Project and the Newport Mesa Unified School District for Estancia High School during the 2004/05 school year.
13. Ratified the purchase of the supplementary telephone software system from Synrevoice Technologies, Inc., and its dealer Newton Solutions for an initial cost of \$7,120, which include two subsequent years of annual maintenance and support.
14. Found and determined that it is in the best interest of the District to approve the acquisition of wire and cable planning, service and installation, network system components, LAN and WAN system components, and that the Board of Education approve with a motion, an agreement with the State of California and Pacific Bell Telephone Company and SBC, Inc., to purchase quantities at unit prices quoted sufficient to meet the needs of the Newport-Mesa Unified School District, and (b) approved the selection of vendors to provide the designated products and services under the Federal E-Rate Program.
15. Authorized the Assistant Superintendent of Business Services to enter into an agreement with Wilson Geosciences for a Seismic Hazard Assessment of Site Specific Probabilistic Ground Motion Evaluation at Robins-Loats Hall, Newport Harbor High School in an amount not-to-exceed \$10,000.
16. Approved Certificated Employees Appointment/Reassignment Register No. 12-05.
17. Approved Certificated Employees' Leave of Absence Register No. 13-05
18. Approved Certificated Employees' Resignation/Termination Register No. 10-05.
19. Approved Classified Employees' Appointment/Reassignment Register No. 13-05.
20. Approved Classified Employees' Leave of Absence Register No. 12-05.
21. Approved Classified Employees' Resignation/Termination

- Register No. 13-05.
- 22. Approved Gift Register No. 12-05.
- 23. Approved Accounting Register No. 12-05.
- 24. Approved Measure A Accounting Register No. 12-05.
- 25. Approved Purchasing Report No. 12-05.
  - a. Purchase Order Report covering period February 1, 2005 through February 27, 2005 in the amount of \$1,789,117.90.
  - b. Travel Approval Request Report covering period February 1, 2005 through February 27, 2005.
  - c. Transfer of Equipment Report covering period February 1, 2005 through February 27, 2005.
  - d. Ratified the sale of Relocatable buildings - Rooms 36 and 37 at Lincoln Elementary School for a price of \$15,000 each to Child Development, Inc., through Bid #120-05.
  - e. Approved bid renewal to purchase school paper for warehouse stock and Approved an agreement with Santa Ana Unified School District and Office Depot Business Services Division to purchase quantities sufficient to meet Newport-Mesa Unified School District needs through January 31, 2006.
  - f. Authorized permission to advertise and award Bid #118-05 Resurfacing of gym floors at Estancia High School, Ensign Intermediate School, and Newport Harbor High School and issue Notice to Proceed.
- 26. Approved Measure A Operations Report No. 13-05.
  - a. Approved Change Order #4- SMC Construction Company for Sonora Elementary School in the amount of \$4,779.27.
  - b. Approved Change Orders #1 and 2 – Sasco Electric for Newport Harbor High School in the amount of \$68,033.
  - c. Approved Amendment #9 with LPA Architects for Mariners Elementary School in the amount of \$4,400.
  - d. Approved Change Order #3 – Cavecche Engineering for Wilson Elementary School in the amount of \$30,866.40.
  - e. Approved Change Orders #11, 12,13 and 14 –Mackone Development for Costa Mesa High School in the amount of \$138,110.
  - f. Approved Change Order #9 – Mackone Development for Ensign Intermediate School in the amount of \$124,609.00.
- 27. Approved Independent Contractors’ Register No. 13-05.

Measure A  
Program  
Informational  
Update

Paul Reed provided a brief review on the Measure A Program and noted that all projects are continuing to move forward. No major items to present at this time.

Review of  
Underfunded State  
and Federal  
Mandated  
Programs

Paul Reed noted that he would be covering this item during the Second Period Interim Report later on the agenda.

Adoption of Resolution No. 30-03-05, Establishing Fund 20 Special Reserve Fund/Retiree Benefits Fund

Mrs. Fluor moved adoption of Resolution No. 30-03-05, Establishing Fund 20 Special Reserve Fund/Retiree Benefits Fund. Mrs. Franco 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. 30-03-05 was adopted by a unanimous 7/0 roll call vote.

Approval of List Authorizing Signature Authority

Mrs. Fluor moved approval of the list authorizing signatures for the Newport-Mesa Unified School District account located at Bank of America. Mrs. Black seconded the motion, and it carried unanimously.

Approval of 2004/05 Second Period Interim Report

Paul Reed presented a detailed Power-Point review of the 2004/05 Second Period Interim Report. A copy of the presentation is attached to the permanent record copy. Mrs. Franco moved approval of the 2004/05 Second Period Interim Report and adopted a positive certification pursuant to Education Code Section 42131. Mr. Egan seconded the motion, and it carried unanimously.

2005 CSBA Delegate Assembly Elections

Mrs. Franco moved approval to cast votes for eight candidates for the 2005 CSBA Delegate Assembly, Region 15. Mrs. Sneen 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.

Legislative Report

No report.

CROP Report

No report.

Audience Participation

No comments.

Report From Closed Session/Adjournment

President Stokes recited actions taken in Closed Session regarding Student Discipline:

In a prior session, the Board of Education took action in student case no. 04-36-72 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/8/05 through 1/30/06. The student is to attend ACCESS during the expulsion period. The student must maintain acceptable grades, attendance and citizenship while enrolled. The student is to complete 50 hours of community service and complete at least eight counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Franco, seconded by Mrs. Sneen and carried with a 7/0 vote.

In a prior session, the Board of Education took action in student case no. 04-32-77 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/8/05 through 1/30/06. The student is to attend ACCESS during the expulsion period. The student must maintain acceptable grades, attendance and citizenship while enrolled. The

student is to complete 50 hours of community service and complete at least eight counseling sessions for appropriate decision making and drug and alcohol abuse as terms for the expulsion agreement. Motion by Mrs. Fluor, seconded by Mrs. Black and carried with a 7/0 vote.

In a prior session, the Board of Education took action in student case no. 04-33-77 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/8/05 through 1/30/06. The student is to attend ACCESS during the expulsion period. The student must maintain acceptable grades, attendance and citizenship while enrolled. The student is to complete 50 hours of community service and complete at least eight counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Franco, seconded by Mrs. Black and carried with a 7/0 vote.

In a prior session, the Board of Education took action by a 7-0 vote to send a notice of non-reelection pursuant to Education Code Section 44929.21(b) to certain probationary certificated employees.

At 10:56 p.m., President Stokes adjourned the meeting in memory of Wendy Trujillo, a teacher at Kaiser Elementary School who tragically passed away in a car accident.

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Robert J. Barbot, Secretary