

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 22, 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 4:02 p.m., on Tuesday, March 22, 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 real property negotiator, conference with labor negotiator and conference with legal counsel – existing litigation.

Study Session At 5:30 p.m., President Stokes called to order the study session. Dr. Barbot noted that the purpose of the study session was to provide the Board with an update on the JADE/Second Chance Program relative to the 4210 Policy referrals and an update on the Implementation of the School Performance Plans for Student Achievement.

Peggy Anatol, Bonnie Swann and Chris Jurenka presented an overview of the district’s approach to getting every school ready to be successful during the Spring testing period. Best practices, common ideas and themes that every school is working on were reviewed as well as some ways that all staff members throughout the District can assist with a successful testing cycle including: district-wide staff assisting the sites as test proctors; centralizing testing materials; examining schedules, meetings, facilities renovations, auditors, Measure A.

Mike Murphy introduced Dr. Margie Diaz, Director of Adolescent Services with the Second Chance Program. Dr. Diaz provided an informative and statistical review of the JADE/Second Chance Program and its overall effectiveness in assisting N-MUSD students who have been referred to the program via the 4210 violation process.

Dr. Barbot noted that staff would be reviewing the goals presented by Mike Murphy and staff regarding the JADE/Second Chance Program and would be bringing back future recommendations for the Board’s consideration.

Recess/Reception At 6:25 p.m., the Board took a recess. The presentation that was originally scheduled for 6:45 p.m. was moved to 7:00 p.m. The Board joined the scheduled reception in progress honoring the Harbor Council Reflections Program student winners.

Reconvene/Call to Order At 7:01 p.m., President Stokes opened the meeting with a silent invocation and pledge of allegiance led by Student Board Member Dana Cabico.

Roll Call Members Present
Serene Stokes, President
Dave Brooks, Vice-President
Linda Sneen, Clerk
Dana Black, Member (present for closed session/absent from regular meeting)
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
Heidi Schultheis, NHHS

Presentation –
Harbor Council
PTA Reflections
Program

Carol Gaetano, Harbor Council PTA Reflections Chairperson, provided an overview and highlights of the 2004/05 Reflections Program. The top five 4th District PTA Reflections winners were presented with certificates by the Board:
Austin Russell – Andersen Elementary School
Mary Ahearn – Newport Elementary School
Gabrielle Albert – Mariners Elementary School
Ashley Eternadi – Corona del Mar High School
Jordan Rabinovich – Corona del Mar High School

Adoption
of Agenda

Mrs. Fluor moved adoption of the agenda as submitted. Mrs. Franco seconded the motion, and it carried unanimously with a 6/0 vote (Black absent).

Community Input

No comments.

Parent Liaison
Report

HCPTA Vice-President Bernie Redding reported on current activities occurring within the PTA.

Student Board
Members Report

Student Board members provided reports about their respective sites.

Consent Calendar

Mrs. Franco moved approval of the Consent Calendar as presented. Mr. Brooks seconded the motion, and it carried unanimously with a 6/0 vote (Black absent).

5. Approved sixteen new individual contracts for school year 2004/05 in the amount of \$44,678.00 as established from the Individual Educational Program.
6. Approved five parent reimbursement contracts for school year 2004/05 in the amount of \$67,766.05 as established from the Individual Educational Program.
7. Approved the Addenda to the Master Contracts with Cornerstone Therapies and Pediatric Therapy Services of Orange County, Inc., as established from the Individual Educational Program.
8. Approved the Special Education Final Settlement Agreement and Release - United States District Court Case No.CV04-4767-RSWL in the amount of \$24,500.00 pursuant to the laws of the State of California.
9. Approved the Special Education General Release and Settlement Agreement SEHO Case No. SN04-01710 in the amount of \$22,525.50 pursuant to the laws of the State of California.
10. Approved acceptance of the First 5 Special Needs Project Demonstration Site Grant for the Learning, Early Intervention, and Parent Support (LEAPS) Project for Pomona Elementary School for the grant period of December 1, 2004 through

- November 30, 2008 in the amount of \$1,154,786.00.
11. Approved Amendment #4 to the Agreement for Owner's Representative for Measure A Projects between the Newport-Mesa Unified School District and Tom Holtom for the period April 1, 2005 through March 30, 2006 at an annual amount of \$177,496.
 12. Authorized renewal agreement with SchoolDude.Com, the internet based work order and facilities permit data system used by the District, with two new additional components for the period ending April 29, 2006 in the amount not-to-exceed \$36,781.00.
 13. Authorized the Assistant Superintendent of Business Services to enter into a Settlement Agreement with Class Leasing Inc./Modtech.
 14. Approved the STRS Post-Retirement Earning Limitation Exemption Request for Gail Robertson at Estancia High School effective February 14, 2005 through June 24, 2005.
 15. Approved Certificated Employees Appointment/Reassignment Register No. 13-05.
 16. Approved Certificated Employees' Leave of Absence Register No. 14-05
 17. Approved Certificated Employees' Resignation/Termination Register No. 11-05.
 18. Approved Classified Employees' Appointment/Reassignment Register No. 14-05.
 19. Approved Classified Employees' Leave of Absence Register No. 13-05.
 20. Approved Classified Employees' Resignation/Termination Register No. 14-05.
 21. Approved Gift Register No. 13-05.
 22. Approved Accounting Register No. 13-05.
 23. Approved Measure A Accounting Register No. 13-05.
 24. Approved Purchasing Report No. 13-05.
 - a. Purchase Order Report covering period February 28, 2005 through March 13, 2005 in the amount of \$749,090.21.
 - b. Travel Approval Request Report covering period February 28, 2005 through March 13, 2005.
 - c. Transfer of Equipment Report covering period February 28 2005 through March 13, 2005.
 - d. Renewed Contract #110-04 for excavation, curbs and drywells-districtwide, with S. Parker Engineering, Inc., for year two of a five year period, for the period of April 27, 2005 through April 26, 2006.
 - e. Renewed Contract #114-04 for lease, lease/purchase or purchase of DSA approved relocatable buildings – districtwide- Groups A and C, with Modular Structures International, Inc., for year two of a five year period, for the period of April 27, 2005 through April 26, 2006.
 - f. Renewed Contract #131-04 for Professional Asbestos Abatement Services, time and material- districtwide, with Universal Abatement Services, Inc., for year two of a five year period, for the period of June 8, 2005 though June 7, 2006.
 - g. Approved Use of Contract #12-04 for instructional supplies for warehouse stock with Santa Ana Unified School District –Office Depot Business Services Division.

- h. Authorized permission to advertise and award for Bid #126-05, Windows computers, laptops, file servers, peripherals, and supplies to meet the needs of the District.
 - i. Awarded Bid/Contract #117-05 Plumbing repair and replacement – time and material –districtwide to Issacs Plumbing.
 - j. Approved the replacement acquisition of a copier and its lease through Kyocera Mita for the District’s purchasing department.
 - k. Approved the replacement acquisition of a copier and its lease through Kyocera Mita for Andersen Elementary School.
25. Approved Purchasing Report – Measure A No. 13-05A.
- a. Authorized permission to advertise Bid #123-05 Corona del Mar High School Measure A Modernization and Authorized the Superintendent or his designee to award the contract to the lowest responsible and qualified bidder.
 - b. Authorized permission to advertise Bid #124-05 Newport Elementary School Measure A Modernization and Authorized the Superintendent or his designee to award the contract to the lowest responsible and qualified bidder.
 - c. Authorized permission to advertise Bid #125-05 Estancia High School Measure A Modernization and Authorized the Superintendent or his designee to award the contract to the lowest responsible and qualified bidder.
 - d. Directed that a Notice of Completion be filed for the work through Contract #105-03 to Cavecche Engineering, Inc., at Kaiser Elementary School in an amount not-to-exceed \$5,260,000.00.
26. Approved Measure A Operations Report No. 14-05.
- a. Approved Change Order #1- Pan Pacific Plumbing and Mechanical – Newport Harbor High School in the amount of \$13,851.90.
 - b. Approved Change Order #1 – Western Group, Inc- Adams Elementary School in the amount of \$59,474.93.
 - c. Approved Change Order #1 – SMC Construction Company- California Elementary School in the amount of \$8,642.36.
 - d. Approved Change Order #1 – Mackone Development for Newport Harbor High School in the amount of \$35,542.95.
 - e. Approved Change Order #18 and #19 - Allied e Corporation for Davis Elementary School in the amount of \$67,028.00.
 - f. Approved Amendment #12 to the agreement with Ninyo and Moore to perform geotechnical services at Newport Harbor High School in an amount not-to-exceed \$8,200.00.
 - g. Approved Amendment #6 to the agreement with Kleinfelder, Inc., to perform materials testing services in an amount not-to-exceed \$107,020.00.
 - h. Approved Amendment #1 to the agreement with PS Martin, Inc., to perform construction inspection services at Adams Elementary School in an amount not-to-exceed \$82,000.00.

- i. Approved Amendment #5 to the agreement with HMC Architects to perform additional services at College Park Elementary School in the amount of \$5,800.00.
- 27. Approved Independent Contractors' Register No. 14-05.

Informal Reports – Board members reported on various activities and events they had attended during the past two weeks and shared informational items of interest.
 Superintendent/ Assistant Superintendents/ Board Members

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. 04-23-79 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 expulsion is to be suspended from 9/01/05 through 1/30/06 and the student is to return to the District school if conditions of expulsion rehabilitation plan are completed. The student is to attend ACCESS during the expulsion period and 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 Mr. Brooks and carried with a 7/0 vote.

In a prior session, the Board of Education took action in student case no. 04-20-76 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/8/05 through 3/22/06. 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 anger management and appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Franco and 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. 04-41-76 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/8/05 through 3/22/06. 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 drug and alcohol abuse as terms for the expulsion agreement. Motion by Mrs. Sneen and seconded by Mrs. Fluor and carried with a 7/0 vote.

At 7:45 p.m., President Stokes adjourned the meeting.

Robert J. Barbot, Secretary