

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT**  
Special Meeting of the Board of Education  
District Education Center  
Superintendent's Conference Room  
2985-A Bear Street, Costa Mesa  
August 21, 2006

Call to Order/Roll Call     At 9:00 a.m., President Brooks called to order the Special Board meeting.

Members Present

Dave Brooks, President  
Linda Sneen, Vice-President  
Judy Franco, Clerk  
Dana Black, Member  
Tom Egan, Member  
Martha Fluor, Member  
Serene Stokes, Member  
Jeffrey Hubbard, Ed.D., Secretary

Special Meeting     The purpose of the special meeting was a Board retreat with new Superintendent Dr. Jeffrey Hubbard to review the Board's governance roles and processes.

Adjournment     At 11:30 a.m., President Brooks adjourned the meeting.

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Jeffrey C. Hubbard, Secretary