

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
September 5, 2006

Call to Order/Roll Call At 7:04 p.m., President Brooks called to order the Special Board meeting with a silent invocation and pledge of allegiance to the flag by Trustee Stokes.

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

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

Special Meeting Dr. Hubbard announced that the purpose of the special meeting was to adopt the 2006/07 All Funds Final Budget.

Community Input Audience member Pat Krone addressed the Board regarding possible income opportunities for the District by leasing the CdMHS parking lot to Our Lady Queen of Angels. Mrs. Krone submitted a letter in support of her suggestion. Mr. Reed responded thanking Mrs. Krone for her suggestion and advised that the District does not lease parking lots as they are already paid for by the taxpayers of the District and available for use via public access rights.

Student Board member Sarah Grabarsky addressed the Board and requested that the District pursue adding counselors at each site.

Public Hearing At 7:17 p.m., President Brooks opened the public hearing for the 2006/07 All Funds Final Budget. Hearing no comments, the public hearing was closed.

Adoption of Resolution No. 04-09-07, Adopting the District's 2006/07 All Funds Final Budget Paul Reed provided a PowerPoint review of the 2006/07 All Funds Final Budget. A copy of the PowerPoint is attached to the permanent record. Mrs. Black moved adoption of Resolution No. 04-09-07. Mrs. Sneen seconded the motion.

- ROLL CALL VOTE:
- YES Mrs. Black
 - YES Mr. Egan
 - YES Mrs. Fluor
 - YES Mrs. Stokes
 - YES Mrs. Franco, Clerk
 - YES Mrs. Sneen, Vice President
 - YES Mr. Brooks, President

Resolution No. 04-09-07 passed by a unanimous roll call vote.

Following adoption, N-MFT Union President Jim Rogers addressed the Board regarding teacher negotiations and urged the Board to keep the commitment to making certificated salaries a priority.

Please Post

Minutes of Special Meeting

**ADOPTED MINUTES
September 5, 2006**

Adjournment At 8:33 p.m., President Brooks adjourned the meeting.

Jeffrey C. Hubbard, Secretary