

NEWPORT-MESA UNIFIED SCHOOL DISTRICT

Minutes of Special Meeting of the Board of Education
District Education Center
Roderick MacMillian Boardroom
2985-A Bear Street, Costa Mesa
December 5, 2006

Call to Order The special meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by President David Brooks, at 7:11 p.m., on Tuesday, December 5, 2006 in the District Education Center – Boardroom, 2985-A Bear Street, Costa Mesa, California.

Members in Attendance Members Present
David Brooks, President
Linda Sneen, Vice-President
Judy Franco, Clerk
Dana Black, Member
Tom Egan, Member
Martha Fluor, Member
Serene Stokes, Member
Jeffrey Hubbard, Superintendent

Adoption of Agenda Mrs. Sneen moved approval of the agenda as presented. Mr. Egan seconded the motion, and it carried unanimously.

Purpose of Meeting President Brooks announced that the purpose of the special meeting was to honor retiring Board members Tom Egan, Linda Sneen and Serene Stokes. Prior to the Board meeting this evening, a special dinner event was held in the Courtyard.

Community Input The following audience members and special guests recognized the retiring Board members with comments of thanks and special proclamations in honor of their service:
o Comments from Ann Watt.
o Comments from Dave Brees and Sue Smith.
o Comments from Rob Barbot.
o Comments from Principal John Garcia with gifts and recognition to Linda Sneen from the Costa Mesa zone.
o Comments from Principal Metoyer with gifts and recognition to Serene Stokes from the Corona del Mar zone.
o Comments from Principal Candy Sperling with gifts and recognition to Tom Egan from the Estancia zone.
o Comments from Jim Rogers.
o Comments from Gay Geiser-Sandoval.
o Board members received several individual proclamations from various offices for their service and dedication.

Following the public recognition from community and outside agencies, the Board officially presented the retiring members with Newport-Mesa Resolutions.

Adoption of Resolution No. 16-12-07 – Recognizing Retiring Board Member Tom Egan Mrs. Fluor moved adoption of Resolution No. 16-12-07, recognizing retiring Board member Tom Egan. Mrs. Black seconded the motion, and it carried unanimously with a 6/0 roll call vote, Egan abstained.

Adoption of Resolution No. 17-12-07 – Recognizing Retiring Board Mrs. Franco moved adoption of Resolution No. 17-12-07, recognizing retiring Board member Linda Sneen. Mrs. Fluor seconded the motion, and it carried unanimously with a 6/0 roll call vote, Sneen abstained.

Member Linda
Sneen

Adoption of Resolution No. 18-12-07 – Recognizing Retiring Board Member Serene Stokes

Mrs. Fluor moved adoption of Resolution No. 18-12-07, recognizing retiring Board member Serene Stokes. Mrs. Black seconded the motion, and it carried unanimously with a 6/0 roll call vote, Stokes abstained.

Board/
Superintendent
Comments

Board members and the Superintendent commented individually about the retiring members and thanked them for their collective years of service. This meeting marks the final meeting of service for Trustee's Stokes, Egan and Sneen.

Permanent
Record

A DVD of the Board meeting discussions is on file in the Superintendent's Office as a matter of the permanent record.

Adjourn

At 8:35 p.m., President Brooks adjourned the special meeting.

Jeffrey Hubbard, Secretary