

A G E N D A

NEWPORT-MESA UNIFIED SCHOOL DISTRICT

Special Meeting of the Board of Education to
"Conduct the District's Business in Public"
Roderick H. MacMillian Board Meeting Room
District Education Center, 2985-A Bear Street, Costa Mesa

January 15, 2008 – 12:45 p.m. to 5:00 p.m.

- and -

January 16, 2008 – 9:15 a.m. to 2:00 p.m.

SPECIAL MEETING/STUDY SESSION

Persons in the audience during the meeting of the Board of Education are asked not to talk during presentations or the meeting. If conversation with another person needs to take place, please do so outside the Board Room so as not to disrupt others or the meeting.

1. **CALL TO ORDER.** The meeting was called to order by the presiding Chairperson, _____, at _____ a.m.

❖ COMMUNITY INPUT

Comment cards are requested to be completed prior to addressing the Board.

This is an opportunity for the public to address the Board. Depending upon the nature of the presentations, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter.

However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. Any Board member or member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. When a request is made during a public meeting, the Board President will restate the request and ask the Superintendent for input relative to the request, including an estimate of when staff would have a report ready for a Board meeting. All verbal requests must be followed with a submission of Bylaw 1420 Agenda Request Form to the Superintendent. The Board shall take no action on such items at the meeting at which they are presented.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at 2985-A Bear Street, Costa Mesa, Ca. 92626. Phone #: 714-424-5031 – Fax #: 714-424-5018.

When addressing the Board, it is helpful if you state your name and address for the record

❖ STUDY SESSION

Review of N-MUSD School Performance Dialogue Reports – a data discussion about each individual schools assessment results and goals.

Schedule For Two Days:

January 15, 2008 – 12:45 p.m. to 5:00 p.m.

**1:00 p.m. – 2:50 p.m. – Estancia Schools Zone Presentation
3:00 p.m. – 4:45 p.m. – Corona Del Mar Schools Zone Presentation**

- and -

January 16, 2008 – 9:15 a.m. to 2:00 p.m.

**9:30 a.m. to 11:15 a.m. – Costa Mesa Schools Zone Presentation
12:00 p.m. – 1:45 p.m. – Newport Harbor Schools Zone Presentation**

ADJOURNMENT, _____ p.m.

ACTION