

A G E N D A

NEWPORT-MESA UNIFIED SCHOOL DISTRICT

Special Meeting/Study Session of the Board of Education to

"Conduct the District's Business in Public"

Superintendent's Conference Room

District Education Center, 2985-A Bear Street, Costa Mesa

Monday, February 11, 2008- 11:00 a.m.

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.

PRESENTATIONS AND PUBLIC COMMENTS. Any person wishing to speak on any item on the agenda will be granted three minutes at the time the item appears on the agenda, or in the case of a non-agenda item, may do so under Community Input or Audience Participation. Prior to addressing the Board, a card (located on the table at the rear entrance) must be completed and given to the Superintendent's executive assistant. Persons addressing the Board are asked to do so from the podium and microphone provided for that purpose in order to get the comments on the official video taped record.

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

2. **OPENING CEREMONIES.** The meeting will open with a silent invocation, followed by a Pledge of Allegiance to the Flag.

3. **ROLL CALL:**

_____ Martha Fluor, President
_____ Dana Black, Vice-President
_____ Karen Yelsey, Clerk
_____ David Brooks, Member
_____ Michael Collier, Member
_____ Walt Davenport, Member
_____ Judy Franco, Member
_____ Jeffrey Hubbard, Superintendent

4. **ADOPTION OF AGENDA.** Recommendation is made that the agenda be adopted as submitted.

ACTION

Motion by _____ Seconded by _____ Vote _____

❖ **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.

REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY. 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, please state your name and address for the record

❖ **STUDY SESSION 11:00 a.m. to 3:00 p.m.**

*2005/10 Strategic Plan:
Discussion regarding: Vision Articulation; Programs and Services;
Future Communications Plan*

❖ **CLOSED SESSION 3:00 p.m. to 4:00 p.m.**

Conference with Legal Counsel-Anticipated Litigation
(Pursuant to Government Code §54956.9) – Significant exposure to litigation - one potential case)

5. **ADJOURNMENT, _____ p.m.**

ACTION