

# 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

**December 23, 2005**

**SPECIAL MEETING**

**9:00 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. 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.

### ❖ **PRELIMINARY**

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

3. **ROLL CALL:**

\_\_\_\_\_ David Brooks, President  
\_\_\_\_\_ Linda Sneen, Vice-President  
\_\_\_\_\_ Judy Franco, Clerk  
\_\_\_\_\_ Dana Black, Member  
\_\_\_\_\_ Tom Egan, Member  
\_\_\_\_\_ Martha Fluor, Member  
\_\_\_\_\_ Serene Stokes, Member  
\_\_\_\_\_ Robert J. Barbot, 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. If appropriate, consistent with Board Policy, three or more members of the Board may direct the Superintendent to schedule an item for a future Board agenda.

**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.

❖ **DISCUSSION/ACTION**

5. **SUPERINTENDENT SEARCH PROCESS – CONTINUED DISCUSSION      DISCUSSION  
REGARDING THE SUPERINTENDENT SELECTION ADVISORY      /ACTION  
COUNCIL APPOINTMENTS OF GROUPS TO BE REPRESENTED.**

The Board will continue their discussion relative to the Superintendent Selection Advisory Council appointments of groups to be represented and take action as deemed appropriate.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

❖ **PUBLIC HEARING – 10:00 A.M.**

**ORANGE COUNTY ACADEMY CHARTER SCHOOL PROPOSAL**

It is recommended that the Board of Education hold a public hearing pursuant to Education Code 47605 for the purpose of hearing public input on the Orange County Academy Charter School Proposal.

6. **ADJOURNMENT, \_\_\_\_\_ a.m./p.m.      ACTION**