

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

November 28, 2005

SPECIAL MEETING

10:00 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:**

_____ Serene Stokes, President
_____ Dave Brooks, Vice-President
_____ Linda Sneen, Clerk
_____ Dana Black, Member
_____ Tom Egan, Member
_____ Martha Fluor, Member
_____ Judy Franco, 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**

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| 5. SUPERINTENDENT SEARCH PLANNING PROCESS. | DISCUSSION |
| A representative from the California School Boards Association Executive Search Services (CSBA) will present information to the Board relative to the Superintendent search planning process. | |
| 6. APPROVAL OF AGREEMENT BETWEEN NEWPORT-MESA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL BOARDS ASSOCIATION EXECUTIVE SEARCH SERVICES (CSBA) FOR ASSISTANCE IN SELECTING A SUPERINTENDENT. | DISCUSSION
/ACTION |
| It is recommended that the Board of Education approve the agreement between N-MUSD and CSBA Executive Search Services for assistance in selecting a Superintendent in the amount of \$20,500, plus expenses. | |
| Motion by _____ Seconded by _____ | |
| Vote _____ | |
| 7. ADJOURNMENT, _____ a.m./p.m. | ACTION |