
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

July 22, 2005

- Call to Order The special meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by President Serene Stokes, at 10:40 a.m., on Friday, July 22, 2005 in the District Education Center – Boardroom at 2985-A Bear Street, Costa Mesa, California.
- Closed Session At 10:41 a.m., President Stokes announced that the Board would convene in Closed Session for the purpose of Public Employee Evaluation, Title- Superintendent.
- Call to Order At 11:10 a.m., President Stokes called the Special Meeting to order with a silent invocation and Pledge of Allegiance to the Flag led by Trustee Egan.
- Members in Attendance Members Present
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
- Adoption of the Agenda Mrs. Franco moved adoption of the agenda as submitted. Mr. Brooks seconded the motion, and it carried unanimously with a 7/0 vote.
- Community Input No comments.
- Approval of Tentative Agreement between NMFT and NMUSD Mr. Brooks moved approval of the Tentative Agreement between the Newport-Mesa Federation of Teachers (NMFT) and the Newport-Mesa Unified School District. Mrs. Franco seconded the motion, and it carried unanimously with a 7/0 vote.
- Adjournment President Stokes adjourned the meeting at 11:28 a.m.

Robert J. Barbot, Secretary