
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
September 6, 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 6:00 p.m. on Tuesday, September 6, 2005 in the District Education Center – Boardroom at 2985-A Bear Street, Costa Mesa, California.
- Call to Order At 6:08 p.m., President Stokes called the Special Meeting to order with a silent invocation and Pledge of Allegiance to the Flag.
- 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. Mrs. Black seconded the motion, and it carried unanimously with a 7/0 vote.
- Community Input No comments.
- Public Hearing – 2005/06 All Funds Final Budget At 6:10 p.m., President Stokes opened the public hearing. No comments were received and the public hearing was closed.
- Adoption of Resolution No. 07-09-06, Adopting the District's 2005/06 All Funds Final Budget Paul Reed provided a detailed review of the 2005/06 All Funds Final Budget. Following the presentation and discussions, Mrs. Franco moved adoption of Resolution No. 07-09-06 Adopting the District's 2005/06 All Funds Final Budget. Mrs. Fluor seconded the motion.
Roll Call Vote:
Mr. Brooks - yes
Mr. Egan - yes
Mrs. Franco - yes
Mrs. Sneen - yes
Mrs. Stokes - yes
Mrs. Black - yes
Mrs. Fluor – yes
Resolution No. 07-09-06 was adopted by a unanimous 7/0 roll call vote.
- Adjournment President Stokes adjourned the meeting at 7:45 p.m.