

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT**

Minutes of Special Meeting of the Board of Education

District Education Center

Superintendent's Conference Room

2985-A Bear Street, Costa Mesa

January 13, 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 10:30 a.m., on Thursday, January 13, 2005 in the District Education Center – Superintendent's Conference Room at 2985-A Bear Street, Costa Mesa, California.

Members in Attendance      Members Present  
Serene Stokes, President  
Dave Brooks, Vice President (absent)  
Linda Sneen, Clerk  
Dana Black, Member  
Tom Egan, Member  
Martha Fluor, Member  
Judy Franco, Member

Robert J. Barbot, Superintendent

Study Session      President Stokes called to order the study session and announced that the purpose of the special meeting was to review the Board's governance roles, structure and responsibilities. The Board discussed in detail the various roles and responsibilities of the governance team; the annual organizational appointments made in December; components of the strategic plan as they relate to their governance roles; possible changes to the format of the board meetings; and potential board meeting workshop topics.

Adjournment      President Stokes adjourned the meeting at 1:00 p.m.

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Robert J. Barbot, Secretary