

NEWPORT-MESA UNIFIED SCHOOL DISTRICT

Minutes of Special Meeting/Study Session of the Board of Education
 District Education Center
 Roderick MacMillian Boardroom
 2985-A Bear Street, Costa Mesa
 March 29, 2006

Call to Order/
 Recess to
 Closed Session The special meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by President Dave Brooks, at 2:00 p.m., on Wednesday, March 29, 2006 in the District Education Center – Boardroom, 2985-A Bear Street, Costa Mesa, California. President Brooks announced that the Board of Education would recess into Closed Session to consider matters of student discipline.

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

Reconvene
 Open Session At 3:11 p.m., President Brooks adjourned Closed Session and called to order the open session of the special meeting.

Study Session Dr. Barbot noted that the purpose of the study session was to present information to the Board relative to Secondary School Redesign and the Early College High School Program. Staff presented detailed information about the programs and progress to date.

Handouts relative to the detailed discussion are attached to the written permanent record as well available on the archived DVD.

Recited
 Actions Taken
 in Closed
 Session President Brooks recited actions taken in Closed Session:
 In a prior session, the Board of Education took disciplinary action in student case no. 05-42-72. The student is to withdraw from the district until 2/5/07. However, the district agrees to suspend the two semester period removal and allow student to return to the district on 9/5/06. Readmission in September is subject to the satisfactory completion of the rehabilitation program which includes that student shall obey all laws of the State and Federal Government, enroll in and maintain attendance in good standing in an educational program meeting the requirements of California compulsory attendance laws, complete 25 hours of community service and demonstrate and maintain a record of appropriate academic progress, regular school attendance and positive attitude. In the event that the family attempts to re-enroll student in the district prior to 9/5/06, the district shall have the right to reinstitute expulsion proceeds and seek expulsion through 2/5/07. Documents relating to the possible expulsion of student will be sealed at the time of agreement to this settlement and will not be released except in a proceeding involving the enforcement of this agreement or pursuant to a valid subpoena. In the event that the district receives a subpoena for such records, the district will immediately inform the family. After one year from the date of this agreement, all records of the proposed expulsion shall be expunged by the district from student's educational record. Motion by Mrs. Sneen, seconded by Mrs. Black and carried unanimously with a 5/0 vote (Fluor/Franco absent).

In a prior session, the Board of Education took disciplinary action in student case no. 05-68-72 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/29/06 through 1/30/07. During the expulsion period the student will attend ACCESS or another appropriate setting and must maintain acceptable grades, attendance and citizenship. The student is to complete 50 hours of community service and complete at least eight counseling sessions for drug and alcohol abuse as terms for the expulsion agreement. Motion by Mrs. Black, seconded by Mrs. Stokes, and carried unanimously with a 5/0 vote (Fluor/Franco absent)

In a prior session, the Board of Education took disciplinary action in student case no. 05-47-72 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/29/06 through 1/30/07. During the expulsion period the student will attend ACCESS or another appropriate setting and must maintain acceptable grades, attendance and citizenship. The student is to complete 50 hours of community service and complete at least eight counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Stokes, seconded by Mrs. Black, and carried unanimously with a 5/0 vote (Fluor/Franco absent)

In a prior session, the Board of Education took disciplinary action in student case no. 05-43-72 to expel the student from the schools of the Newport-Mesa Unified School District for the period of 3/29/06 through 1/30/07. During the expulsion period the student will attend ACCESS or another appropriate setting and must maintain acceptable grades, attendance and citizenship. The student is to complete 50 hours of community service and complete at least eight counseling sessions for appropriate decision making as terms for the expulsion agreement. Motion by Mrs. Sneen, seconded by Mrs. Black, and carried unanimously with a 5/0 vote (Fluor/Franco absent)

Adjourn At 4:49 p.m., President Brooks adjourned the special meeting.

Robert J. Barbot, Secretary