
NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Minutes of Special Meeting/Study Session of the Board of Education
District Education Center
Superintendent's Conference Room
2985-A Bear Street, Costa Mesa
December 7, 2006

- Call to Order The special meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by President David Brooks, at 4:29 p.m., on Tuesday, December 7, 2006 in the District Education Center – Superintendent's Conference Room, 2985-A Bear Street, Costa Mesa, California.
- Oath of Office Dr. Jeffrey Hubbard administered the provisional Oath of Office to newly elected Board members: Karen Yelsey, Walt Davenport and Michael Collier.
- Members in Attendance Members Present
David Brooks, President
Judy Franco, Clerk
Dana Black, Member
Michael Collier, Member
Walt Davenport, Member
Martha Fluor, Member
Karen Yelsey, Member
Jeffrey Hubbard, Superintendent
- Adoption of Agenda Mrs. Fluor moved approval of the agenda as presented. Mr. Collier seconded the motion, and it carried unanimously with a 7/0 vote.
- Community Input No comments.
- Purpose of Meeting Dr. Hubbard announced that the purpose of the special meeting/study session is to provide an overview and orientation for the newly elected Board members. Items included in the review are Cabinet orientation activities including organizational charts, areas of responsibility and programs; CSBA professional governance standards; and the Board's committee list in preparation for the December 12 annual organizational meeting.
- Closed Session At 5:30 p.m., the Board recessed to Closed Session for the purpose of:

Conference With Labor Negotiator
N-MUSD Representative – Elizabeth Novack
Employee Organization – N-MFT
(Pursuant to Government Code §54957.6)

Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)
- Adjourn At 6:30 p.m., President Brooks adjourned the special meeting.

Jeffrey Hubbard, Secretary