
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
January 16-17, 2007

- Call to Order The special meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by President Judy Franco, at 10:10 a.m., on Tuesday, January 16, 2007 in the District Education Center – Boardroom, 2985-A Bear Street, Costa Mesa, California.
- Members in Attendance Members Present
Judy Franco, President
Martha Fluor, Vice-President
Dana Black, Clerk
David Brooks (excused absent January 17)
Michael Collier, Member
Walt Davenport, Member
Karen Yelsey, Member
Jeffrey Hubbard, Superintendent
- Study Session Dr. Hubbard noted that the purpose of the study session is to review N-MUSD’s School Performance Dialogue Reports and hear a data discussion about each individual schools assessment results and goals during a two-day study session. Principals will present their individual reports within a “school zone” presentation in accordance with the following schedule:
- January 16, 2007:
10:00 a.m. to 12:00 noon – Newport Harbor Schools Zone Presentation
1:00 p.m. to 3:00 p.m. – Estancia Schools Zone Presentation
- January 17, 2007:
9:00 a.m. to 10:00 a.m. – Alternative Programs Presentation
(includes: Alternative Education – Back Bay/Monte Vista, Middle College High School, Early College High School, Adult Education)
10:00 a.m. to 12:00 noon – Costa Mesa Schools Zone Presentation
1:00 p.m. to 3:00 p.m. – Corona del Mar Schools Zone Presentation
- Recess President Franco recessed day one of the study session at 3:40 p.m. The Board is scheduled to reconvene on Wednesday, January 17, 2007 at 9:00 a.m.
- Reconvene/
Call to Order President Franco reconvened the study session on Wednesday, January 17, 2007 at 9:09 a.m. with all members present with the exception of Trustee Brooks who was absent due to a prior commitment.
- Study Session The second group of principals provided their zone-wide reports about their individual school sites.
- Permanent Record A DVD of the two-day study session discussions is on file in the Superintendent’s office as a matter of the permanent record.
- Adjourn At 2:35 p.m., President Franco adjourned the two-day study session.

Jeffrey Hubbard, Secretary