

Please Post

Minutes of Special Meeting

**ADOPTED MINUTES
March 15 & 16, 2007**

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
District Education Center
Superintendent's Conference Room
2985-A Bear Street, Costa Mesa
March 15 & 16, 2007

Call to Order/Roll Call At 2:05 p.m., President Franco called to order the Special Meeting of the Board of Education.

Members Present

- Judy Franco, President
- Martha Fluor, Vice-President
- Dana Black, Clerk
- Dave Brooks, Member
- Michael Collier, Member
- Walt Davenport, Member
- Karen Yelsey, Member
- Jeffrey Hubbard, Ed.D., Secretary

Adoption of Agenda The agenda was adopted as presented.

Community Input No comments.

Study Session Dr. Hubbard commented that the purpose of the two-day study session was to hold a Board Governance Workshop with the California School Board's Association facilitator Molly McGee. The workshop is one of CSBA's workshop series "Good Beginnings" and is one of the services offered through the superintendent search services the District utilized to hire the new superintendent.

Recess At 5:06 p.m., the Board recessed the study session until Friday, March 16 at 1:00 p.m.

Reconvene At 1:00 p.m. on Friday, March 16, 2007, the Board reconvened the study session in the Superintendent's Conference Room for the purpose of continuing the Board Governance workshop.

Adjournment At 5:20 p.m. President Franco adjourned the meeting.

Jeffrey C. Hubbard, Secretary