

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
District Education Center
Roderick H. MacMillian Board Meeting Room
2985-A Bear Street, Costa Mesa
Thursday, May 31, 2007

Closed Session President Franco announced that the previously scheduled Closed Session for the purpose of Conference with Labor Negotiator was not held.

Reconvene/Call to Order/Roll Call At 7:33 p.m., President Franco called to order the Special Board meeting with a silent invocation and Pledge of Allegiance led by Trustee Fluor.

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 Mr. Brooks moved adoption of the agenda as presented. Mrs. Fluor seconded the motion, and it carried unanimously, with a 7/0 vote.

Community Input No comments.

Adoption of Tentative Agreement between Newport-Federation of Teachers (N-MFT) and Newport-Mesa Unified School District for the 2007/08 through 2009/10 School Years Mrs. Fluor moved approval of the tentative agreement between Newport-Mesa Federation of Teachers (N-MFT) and Newport-Mesa Unified School District for the 2007/08 through 2009/10 school years. Mr. Davenport seconded the motion, and it carried unanimously with a 7/0 vote.

Adjournment At 7:49 p.m. President Franco adjourned the meeting.

Jeffrey C. Hubbard, Secretary