

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

October 1, 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 3:00 p.m., on Monday, October 1, 2007 in the District Education Center – Superintendent's Conference Room, 2985-A Bear Street, Costa Mesa, California.
- Closed Session President Franco announced that the Board would recess into Closed Session for the purpose of Conference With Real Property Negotiator regarding: Status of Surplus Property.
- Adoption of Agenda Mrs. Fluor moved adoption of the agenda as presented. Mrs. Black seconded the motion, and it carried unanimously.
- Members in Attendance Members Present
Judy Franco, President
Martha Fluor, Vice-President
Dana Black, Clerk
David Brooks, Member
Michael Collier, Member
Walt Davenport, Member
Karen Yelsey, Member
Jeffrey Hubbard, Superintendent
- Community Input No comments.
- Study Session At 3:45 p.m., President Franco called to order the study session. Dr. Hubbard noted that the purpose of the study session is to review the 2005/10 Strategic Plan: Enrollment and Demographics. The Board entertained a discussion relative to the components of the District's strategic plan, specific to demographics and enrollment. No action was taken and it was determined that the Board needed to meet again to discuss and establish philosophical views relative to the grade level configurations of the District's schools. A follow up study session has been scheduled for October 15, 2007 at 11:00 a.m.
- Adjourn At 5:05 p.m., President Franco adjourned the special meeting.

Jeffrey Hubbard, Secretary