

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 15, 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 11:00 a.m. on Monday, October 15, 2007 in the District Education Center – Superintendent's Conference Room, 2985-A Bear Street, Costa Mesa, California.
- 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 11:10 a.m., President Franco called to order the study session. Dr. Hubbard noted that the purpose of the study session was to continue the review of the 2005/10 Strategic Plan: Enrollment and Demographics. The Board entertained a discussion about enrollment trends, demographics and general philosophical views relative to the grade level configurations of the District schools. No action was taken relative to any item discussed. Staff was asked to continue to review scenarios relative to enrollment trends and provide feedback to the Board in a future meeting. The Board is on target for receiving a recommendation from staff in January 2008 relative to grad level configurations.
- Adjourn At 1:00 p.m., President Franco adjourned the special meeting.

Jeffrey Hubbard, Secretary