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**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 15-16, 2008

- Call to Order      The special meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by President Martha Fluor, at 1:04p.m., on Tuesday, January 15, 2008 in the District Education Center – Boardroom, 2985-A Bear Street, Costa Mesa, California.
- Members in Attendance      Members Present  
Martha Fluor, President  
Dana Black, Vice-President  
Karen Yelsey, Clerk  
David Brooks, Member  
Michael Collier, Member  
Walt Davenport, Member  
Judy Franco, 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 15, 2008 – 12:45 p.m. to 5:00p.m.
- 1:00 p.m. to 2:50 p.m. – Estancia Schools Zone Presentation  
3:00 p.m. to 4:45 p.m. – Corona del Mar Schools Zone Presentation
- January 16, 2008 – 9:15 a.m. to 2:00p.m.
- 9:30 a.m. to 11:15 a.m. – Costa Mesa Schools Zone Presentation  
12:00 noon to 1:45 p.m. – Newport Harbor Schools Zone Presentation
- Recess      President Fluor recessed day one of the study session at 4:51 p.m. The Board is scheduled to reconvene on Wednesday, January 16, 2008 at 9:15 a.m.
- Reconvene/  
Call to Order      President Fluor reconvened the study session on Wednesday, January 16, 2008 at 9:29 a.m. with all members present.
- 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 2:34 p.m., President Fluor adjourned the two-day study session.

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Jeffrey Hubbard, Secretary