
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
November 15, 2005

Call to Order The special meeting of the Board of Education of the Newport-Mesa Unified School District was called to order by President Serene Stokes, at 11:35 a.m., on Tuesday, November 15, 2005 in the District Education Center – Boardroom at 2985-A Bear Street, Costa Mesa, California.

Members in Attendance Members Present
Serene Stokes, President
Dave Brooks, Vice President
Linda Sneen, Clerk
Dana Black, Member
Tom Egan, Member
Martha Fluor, Member
Judy Franco, Member -absent

Robert J. Barbot, Superintendent

Study Session President Stokes called to order the study session and announced that the purpose of the special meeting was to hear an update and review of the California High School Exit Exam (CAHSEE) Requirements and Recommendations and a Review of Student Achievement and Academic Grades.

Dr. Peggy Anatol, Director of K-12 Assessment provided a PowerPoint Review of the California High School Exit Exam data for the class of 2006, special education requirements and options, interventions and options for the Board to consider. The Board and staff entertained a lengthy discussion and made recommendations for modifications to the proposal. Following the review, Dr. Barbot recommended that Dr. Anatol draft a recommendation of options and alternatives for the Board to consider approval of at their December 13, 2005 Board meeting.

Karen Kendall, Director of the English Learners Program provided a PowerPoint review to update the Board on student achievement and academic grades with a focus in mathematics. Karen provided an overview of the three year math plan and the actions taken to date including a review of each of the individual secondary schools site action plans. At the conclusion of the presentation, the Board entertained a discussion about the plans and requested an update on the data following the 1st semester grade submission after the first of the year. Mrs. Fluor also requested an update on previous data she received in a meeting with Jaime Castellanos.

Adjournment President Stokes adjourned the meeting at 1:35 p.m.

Robert J. Barbot, Secretary