

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Minutes of Special Meeting of the Board of Education
District Education Center
Roderick MacMillian Boardroom
2985-A Bear Street, Costa Mesa
December 23, 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 9:00 a.m., on Friday, December 23, 2005 in the District Education Center – Boardroom at 2985-A Bear Street, Costa Mesa, California.

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

Robert J. Barbot, Superintendent

Adoption of the Agenda Mrs. Black moved adoption of the agenda as presented. Mrs. Stokes seconded the motion, and it carried unanimously with a 7/0 vote.

Community Input Audience member Michael Scott addressed the Board in support of the Orange County Academy Charter School proposal and specifically the home school education environment the school would offer.

Superintendent Search Process Continued The Board continued their discussion relative to the group representation of the Superintendent Selection Advisory Committee.

Discussion regarding the Superintendent Selection Advisory Council Audience member Judith Berry addressed the Board and noted that she did not see a way she could be represented on the Selection Advisory Council as currently proposed because she does not fall into any of the offered categories. She requested that the Board review the council makeup to be more inclusive.

Appointments of Groups to be Represented Due to the scheduled public hearing, the Board continued their discussion after the public hearing.

Recess/Reconvene At 10:04 a.m., the Board took a brief recess to set up for the next item.
At 10:15 a.m., President Brooks reconvened the meeting.

Public Hearing-Orange County Academy Charter School Proposal At 10:16 a.m., President Brooks opened the public hearing. Todd Winkler and Dan Adelseck, along with members of the Orange County Academy, reviewed a PowerPoint Presentation highlighting components of the Charter School Proposal. The Orange County Academy is a K-8 independent study program designed to recruit home school families from the Newport-Mesa Unified School District and surrounding communities. The program offers three days of home schooling paired with two days of classroom instruction provided by teachers of the Academy.

Audience member Wendy Leece addressed the Board in support of the Charter School Proposal and urged the Board to embrace the home school movement.

At the conclusion of the presentation and audience comments, President Brooks closed the public hearing at 10:53 a.m.

Recess/ At 10:54 a.m., the Board took a brief recess.
 Reconvene At 11:14 a.m., President Brooks reconvened the meeting.

Superintendent Search Process Continued The Board continued the discussion relative to the group representation of the Superintendent Selection Advisory Committee.

Discussion regarding the Superintendent Selection Advisory Council Audience member Wendy Leece addressed the Board regarding the council makeup and requested that the group include community at large members and not narrow the focus.

Following a lengthy discussion of the groupings, the Board came to consensus on the following groupings, selection process, and timeline:

Appointments of Groups to be Represented

Superintendent Selection Advisory Council (SSAC) -2006				
	<u>Groups</u>	<u>Specifics</u>	<u>Selection Process</u>	<u># of requested reps</u>
1	NMAA - Newport-Mesa Administrators Association	Elementary Principal, Secondary Principal, Director	Self selection	3
2	NMFT- Newport-Mesa Federation of Teachers	President, Elementary rep, Secondary rep, Middle School rep, Special Ed rep, Alternative Ed rep	Self selection	6
3	CSEA - California School Employees Association	President plus 2 members	Self selection	3
4	Supervisors/Confidential Employee Group	1 Supervisor and 1 Confidential representative	Self selection	2
5	Student Board Members	2 High School and 1 Alternative Ed	Self selection	3
6	Newport-Mesa Schools Foundation	1 representative	Self selection	1
7	HCPTA - Harbor Council PTA	President plus 1 member	Self selection	2
8	Site ELAC's - English Language Advisory Committees	English Language Learner Parents	drawn by lot	2
9	Parent Representatives	1 Elementary rep; 1 secondary rep from each high school zone =8; 1 preschool rep; 1 alternative. ed rep	drawn by lot	10
10	Community At Large	Chambers: C-Mesa- 2 reps; N-Beach -1 rep, Cd-M - 1 rep; plus 1 representative per Trustee area (special invitation will be sent to the C-Mesa and N-Beach senior centers)	Chamber -self selection; trustee areas drawn by lot	11
11	Higher Education Community	Request for one representative from the higher ed community - send requests to CCCD, UCI, Vanguard, National, CSUF - 1 representative will be selected to represent the group as a whole.	drawn by lot	1

12	Tech & Globalization	Project Tomorrow - 1 representative	self selection	1
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The Superintendent Selection Advisory Council will consist of 45 members representing 12 groups.

As noted in the spreadsheet above, groups that fall under “self selection” will be sent letters requesting that the individual groups and or organizations select members to serve on behalf of their groups and/or organizations and submit the names to the Board of Education for confirmation. Where noted “drawn by lot”, the Board will accept names submitted by individuals and place them in a hat and draw from the names. The Board will not make any direct, individual appointments to the council. The Board also noted that if a representative group does not submit a name (s), then the group will drop off from the council.

The Board tentatively agreed to the timeline of:

- o February 7, 2006 – deadline for submission of names to be submitted to the Superintendent’s Office.
- o February 14, 2006- Board will make the formal appointments of the council members.

Adjournment President Brooks adjourned the meeting at 12:21 p.m.

Robert J. Barbot, Secretary