



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center  
540 Canyon Del Rey, Monterey, CA

August 19, 2002

5:30 p.m. – Closed Session

7:00 p.m. – Open Session

A G E N D A

A. CALL TO ORDER

B. ROLL CALL - ESTABLISHMENT OF QUORUM

Board of Education

Robert Eggers  
Resa Foss  
Regena Lauterbach  
Shanda LeBoeuf  
Carlos E. Noriega  
Marjorie Troutman  
Daniel Villa

DLIFLC & POM Representative<sup>+</sup>

Ron Graddy

Student Board Members

William Rosenthal, Monterey High School  
Laurencia Walker, Seaside High School

C. PUBLIC COMMENTS

This is an opportunity for visitors to make comments regarding any closed session items or non-agenda matters within the Board's subject matter jurisdiction. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes.

D. CLOSED SESSION

In accordance with Government Code, Sections 54950 - 54962, the Board of Education must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. The Board will meet in closed session from 5:30 - 7:00 p.m.

The Board of Education may convene in closed session at any time during this meeting to give direction to its representatives regarding negotiations with represented and unrepresented employees.

1. Public Employment, Appointments & Transfers  
*Middle School Assistant Principals*
2. Public Employee Performance Evaluation
3. Student Issues  
*Consider Readmission: Case #01/02-7*
4. Conference with and/or Receive Advice from Legal Council - Anticipated Litigation  
*Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9*

<sup>+</sup> Defense Language Institute Foreign Language Center and Presidio of Monterey

**NOTE:** The minutes of this meeting are being taken by a secretary as well as being tape recorded. Requests for copies of the minutes should be made through the office of the Superintendent of Schools. As a matter of practice and according to Board Policy 1420, the regular agenda is delivered to each Board member on the Thursday preceding the scheduled meeting. Agenda items and







closed session agenda or by number or letter on the agenda. After closed session the Board shall report out actions taken in closed session as required by law, including members' vote and abstention.

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**X. ADJOURNMENT**

**RESOLVED** that the meeting be adjourned.

Time:

Move:

Second:

Vote:

**Next Meeting**

September 3, 2002 **Regular Board Meeting**, 5:30 p.m closed session, 7:00 p.m. regular meeting, Instructional Materials Center, 540 Canyon Del Rey, Monterey

DC:jif

\*Board Attachment