



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

SPECIAL CLOSED SESSION

District Office Board Room  
700 Pacific Street, Monterey, CA

Monday, September 9, 2002

5:00 p.m.

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

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 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 Employee Performance Evaluation

*a. Superintendent of Schools*

2. Conference with Labor Negotiator

*a. Agency Negotiator: Daniel Callahan*

*Employee Organization: Unrepresented Employees*

*Associate Superintendent, Support Services Director, Chief Business Officer*

E. ADJOURNMENT

**RESOLVED** that the special closed session be adjourned.

Time:

Move:

Second:

Vote:

Next Meeting

September 16, 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