



MPUSD

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING

District Office Board Room
700 Pacific Street, Monterey, CA

Monday, September 30, 2002

2:30 p.m. - 8:30 p.m.

A G E N D A

AMENDED

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. PLEDGE OF ALLEGIANCE

D. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY

E. PUBLIC COMMENTS

This is an opportunity for visitors to make comments on items included on this agenda. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes.

F. PERSONNEL

*1. Call for Nominations - CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic

DC-3

RESOLVED that the Board consider nominations to the California School Boards Association Directors-at-Large, Asian/Pacific Islander and Hispanic.

Move:

Second:

Vote:

G. CALIFORNIA SCHOOL BOARDS ASSOCIATION FACILITATED DISCUSSION OF GOVERNANCE ISSUES

H. ADJOURNMENT

RESOLVED that the special board meeting be adjourned.

Time:

Move:

Second:

Vote:

Next Meeting

October 7, 2002

Regular Board Meeting, 2:30 p.m. closed session, 3:30 p.m. regular meeting, Instructional Materials Center, 540 Canyon del Rey, Monterey

DC:jif