



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center
540 Canyon Del Rey, Monterey, CA

February 3, 2003

5:30 p.m. – Closed Session

7:00 p.m. – Open Session

A G E N D A

A. CALL TO ORDER (5:30)

B. ROLL CALL - ESTABLISHMENT OF QUORUM

Board of Education

DLIFLC, POM & NPS Representative⁺

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

Ron Graddy

Student Board Members

Adam Brown, Monterey High School
Wayne Ming, Seaside High School

C. PUBLIC COMMENTS (5:32)

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 (5:35)

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 Employee Discipline/Dismissal/Release
2. Student Issues
Consider Readmission: Case #01/02-10
Consider Expulsions: Case # 02/03-5
3. Public Employee Performance Evaluation
Superintendent of Schools

⁺ Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School

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 reports are available for public review in the Superintendent's Office between the hours of 8:00 a.m. to 12:00 noon and 1:00 p.m. – 5:00 p.m. on the Friday preceding the meeting. Limited copies will also be available at the meeting.

Schedule of Board of Education Meetings

Board of Education meetings are held on the first and third Mondays, unless otherwise designated at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, CA. The following dates were established through November 30, 2003. Special Board meetings/study sessions are set throughout the year as needed to discuss and consider particular items. Date, time, & topics will be announced prior to each special meeting/study session.

| Date | Type of Meeting | Closed Session | Open Session |
|------------------------|------------------------|-----------------------|---------------------|
| February 17, 2003* | Special Meeting | - | 10:00 - 4:00 p.m. |
| February 18, (Tuesday) | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| March 3 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| March 17 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| April 7 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| April 21 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| May 5 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| May 19 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| June 2 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| June 16 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| July 14 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| August 4 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| August 18 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| September 2 (Tuesday) | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| September 15 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| October 6 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| October 27 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| November 3 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |
| November 17 | Regular Meeting | 5:30 p.m. | 7:00 p.m. |

*Special Board Meeting for Single District Training, District Office Board Room, 700 Pacific Street, Monterey

DC:jif
*Board Attachment