



MPUSD

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

SPECIAL BOARD MEETING

**District Office Board Room
700 Pacific Street, Monterey, CA**

February 17, 2003

10:00 a.m. - 4:00 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. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEM

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that you limit your comments to three (3) minutes so that as many as possible may be heard. (Education Code 35145.5, Government Code 54954.3)

D. CALIFORNIA SCHOOL BOARDS ASSOCIATION FACILITATED DISCUSSION OF GOVERNANCE ISSUES

E. ADJOURNMENT

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