



MPUSD

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

**SPECIAL BOARD MEETING
(Closed Session)**

District Office Board Room
700 Pacific Street, Monterey, CA

Maui Kamaole
2777 S. Kihei Road, Kihei, HI

Monday, March 10, 2003

6:00 p.m. - Monterey Time
4:00 p.m. - Hawaii Time

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 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.

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. 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

E. ADJOURNMENT

Next Meeting

March 17, 2003

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