



**MPUSD**

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

**SPECIAL BOARD MEETING**

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

**August 11, 2003**

5:00 p.m. - 9:00 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. ACTION**

- \*1. Approve Board Policy 3301 - Business and Noninstructional Operations, Facilities Planning - Criteria for Approval of School Sites; and Seek Board Direction to Communicate with the City of Marina Regarding Any Proposed Adjustments to School Sites Related to the Marina Heights Project

**RESOLVED** that Board Policy 3301 - Business and Noninstructional Operations, Facilities Planning - Criteria for Approval of School Sites be approved as presented; and

**BE IT FURTHER RESOLVED** that the Board direct staff to communicate with the City of Marina regarding any proposed adjustments to school sites related to the Marina Heights Project.

Move:

Second:

Vote:

**E. CALIFORNIA SCHOOL BOARDS ASSOCIATION FACILITATED DISCUSSION OF GOVERNANCE ISSUES**

**F. 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

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
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 22	Special Board Meeting (Peninsula Governance Collaborative) Los Arboles Middle School	To be Determined	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