

August 11, 2003

The Board of Education of the Monterey Peninsula Unified School District met in special session at 5:12 p.m. on the above date at the District Office Board Room, 700 Pacific Street, Monterey, California.

**CALL TO ORDER**

The meeting was called to order by President Troutman.

Board Members Present: Robert Eggers (arrived at 5:18 p.m.)  
Resa Foss  
Regena Lauterbach  
Shanda LeBoeuf (arrived at 6:04 p.m.)  
Carlos E. Noriega  
Marjorie Troutman  
Daniel Villa (arrived at 5:13 p.m.)

**ROLL CALL –  
ESTABLISHMENT OF  
QUORUM**

Staff Members Present: Jim Burnis  
Daniel Callahan

DLI/POM/NPS Representative Present: Ron Graddy

Student Board Members Absent: Carmelo Tringali, Monterey HS  
Valina Moreno, Seaside HS

The President declared that a quorum was present and the Board proceeded with the order of business.

No public comments on the agenda item were made at this time.

**OPPORTUNITY FOR PUBLIC  
COMMENTS ON AGENDA  
ITEM**

**ACTION ITEMS**

President Troutman moved and Mrs. Lauterbach seconded to vote upon each item separately.

MSC*	Troutman, Lauterbach
AYES:	3 (Foss, Lauterbach, Troutman)
NOES	1 (Noriega)
ABSENT	3 (Eggers, LeBoeuf, Villa)

Approve Board Policy 3301 - Business & 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

The motion died for lack of a majority vote.

(Mr. Villa arrived at 5:13 p.m. and Mr. Eggers arrived at 5:18 p.m.)

**RESOLVED** that Board Policy 3301 - Business & 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.

MSC	Troutman, Eggers
AYES:	6
NOES	0
ABSENT	1 (LeBoeuf)

Due to the number of members in the audience from the Marshall School community, it was the consensus of the Board to agendaize Suggestions and Comments from Visitors - Non-Agenda Matters at this time.

Teacher Rick Ringler, representing Marshall School teachers, expressed concern about the possible reassignment of two Marshall School teachers to other schools to balance classes throughout the District.

At this time, the second effective governance workshop, facilitated by California School Boards Association Consultant Leslie DeMersseman, was conducted to identify the working styles of the governance team members, learn and practice effective communication techniques, and come to agreements that would assist members of the governance team in working effectively together.

Ms. Foss and Mrs. Lauterbach left the meeting at 7:15 p.m.

The special meeting adjourned at 8:45 p.m.

## **SUGGESTIONS AND COMMENTS FROM VISITORS – NON-AGENDA MATTERS**

## **INFORMATION**

CSBA Facilitated Discussion of  
Governance Issues

## **ADJOURNMENT**

Respectfully submitted

Daniel Callahan, Ph.D.  
Executive Secretary

DC/jif

\*MSC-Motion/Second/Carried