

September 22, 2003

The Board of Education of the Monterey Peninsula Unified School District met in special session at 5:49 p.m. on the above date at the Los Arboles Middle School library, 294 Hillcrest Avenue, Marina, California.

**CALL TO ORDER**

The meeting was called to order by President Troutman.

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

**ROLL CALL –  
ESTABLISHMENT OF  
QUORUM**

Board Member Absent: Regena Lauterbach

Staff Members Present: Daniel Callahan  
Shelby Garrison

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 regarding any closed session items were made at this time.

**PUBLIC COMMENTS  
REGARDING ANY CLOSED  
SESSION ITEMS**

The Board adjourned to closed session at 5:51 p.m. to discuss Public Employee Performance Evaluation - Superintendent of Schools.

**CLOSED SESSION**

The meeting reconvened at 7:05 to take the following action:

**RECONVENE OPEN SESSION**

President Troutman reported by consensus of the Board, that the President and Superintendent be directed to respond to communication from the Monterey Bay Teachers Association President to District administration as it related to the Superintendent's goals and evaluation.

**REPORT ACTION TAKEN IN  
CLOSED SESSION, if any**

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

**OPPORTUNITY FOR PUBLIC  
COMMENTS ON AGENDA  
ITEM**

At this time, a joint meeting with cities and county representatives was held to discuss traffic safety around schools; how can individual jurisdictions and MPUSD best work together toward an effective, affordable balance in new housing; and protocols for city/district collaborative on future developments.

Joint Meeting with Cities and  
County Representatives  
(Peninsula Governance  
Collaborative)

At the conclusion of the discussion, it was the consensus of the group to set the next meeting on Monday, November 24, 7:00 p.m., at the Sand City Council Chambers, 1 Sylvan Park, Sand City.

**BOARD STUDY SESSION**

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

**ADJOURNMENT**

Respectfully submitted

Daniel Callahan, Ph.D.  
Executive Secretary

DC/jif