



MPUSD

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

SPECIAL BOARD MEETING

Los Arboles Middle School Library
294 Hillcrest Avenue, Marina, CA

September 22, 2003

5:30 p.m. - Closed Session
7:00 p.m. - Special Meeting

A G E N D A

**PLEASE NOTE
LOCATION**

A. CALL TO ORDER

B. ROLL CALL - ESTABLISHMENT OF QUORUM

Board of Education

DLIFLC, POM & NPS Representative[±]

Robert Eggers
Resa Foss
Regena Lauterbach
Shanda LeBoeuf
Carlos E. Noriega
Marjorie Troutman
Daniel Villa

Ron Graddy

Student Board Members

Carmel Tringali, Monterey High School
Valine Moreno, Seaside High School

C. PUBLIC COMMENTS

(5:32)

This is an opportunity for visitors to make comments regarding any closed session items within the Board's subject matter jurisdiction. 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. Public Employee Performance Evaluation
Superintendent of Schools

E. 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)

F. BOARD STUDY SESSION

(7:00)

Joint Meeting with Cities and County Representatives

1. Traffic Safety Around Schools
2. How Can Individual Jurisdictions and MPUSD Best Work Together Toward an Effective, Affordable Balance in New Housing?
3. Protocols for City/District Collaborative on Future Developments

G. 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
September 22	Special Meeting Peninsula Governance Collaborative Los Arboles Middle School Library	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.

DC:jif