

November 15, 2003

CALL TO ORDER

The Board of Education of the Monterey Peninsula Unified School District met in special session at 9:08 a.m. on the above date at the District Office Board Room, 700 Pacific Street, Monterey, California.

The meeting was called to order by President Troutman.

**ROLL CALL –
ESTABLISHMENT OF
QUORUM**

Board Members Present: Robert Eggers
Resa Foss
Regena Lauterbach
Shanda LeBoeuf (arrived at 9:12 a.m.)
Carlos Noriega
Marjorie Troutman

Board Members Absent: Daniel Villa

Staff Members Present: Jim Burnis
Daniel Callahan
Robert Costa

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

PUBLIC COMMENTS

No public comments were made at this time.

CLOSED SESSION

The Board adjourned to closed session at 9:09 a.m. to discuss the following:

1. Conference with Labor Negotiator
 - a. Agency Negotiator: Robert Costa
Employee Organization: Monterey Bay Teachers Association
California School Employees Association
 - b. Agency Negotiator: Daniel Callahan
Employee Organization: Unrepresented Employees - Monterey Bay
School Administrators Association

RECONVENE OPEN SESSION

The Board reconvened to open session at 10:23 a.m.

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

No reportable actions were taken in closed session.

ADJOURNMENT

The meeting adjourned at 10:24 a.m.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary

DC/jjf