



**MPUSD**

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

**SPECIAL BOARD MEETING  
(Closed Session)**

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

**Thursday, February 5, 2004**

**5:30 p.m.**

**A G E N D A**

**A. CALL TO ORDER**

**B. ROLL CALL - ESTABLISHMENT OF QUORUM**

Board of Education

Terri DeBono	Shanda LeBoeuf
Robert Eggers	Carlos E. Noriega
Resa Foss	Marjorie Troutman
Regena Lauterbach	

**C. PUBLIC COMMENTS**

This is an opportunity for visitors to make comments on items included on this agenda. 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. ADJOURNMENT**

**Next Meeting**

February 9, 2004

Regular Board Meeting, 5:30 p.m. closed session, 7:00 p.m. Regular Meeting, Instructional Materials Center, 540 Canyon del Rey, Monterey

DC:jif