

February 5, 2004

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 5:37 p.m. on the above date at the District Office Board Room, 700 Pacific Street, Monterey, California.
- The meeting was called to order by President Lauterbach.
- B. Roll Call – Establishment of Quorum**
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|------------------------|---|
| Board Members Present: | Terri DeBono<br>Robert Eggers<br>Resa Foss<br>Shanda LeBoeuf<br>Carlos E. Noriega<br>Regena Lauterbach<br>Marjorie Troutman |
| Staff Member Present:  | Daniel Callahan   |
- The President declared that a quorum was present and the Board proceeded with the order of business.
- C. Public Comments** No public comments were made at this time.
- D. Closed Session** The Board adjourned to closed session at 5:38 p.m. to discuss the following:
- Public Employee Performance Evaluation (Gov Code section 54957)  
*Superintendent of Schools*
- E. Reconvene Open Session** The Board reconvened at 8:43 p.m. to take the following action:
- F. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session.
- G. Adjournment** The meeting adjourned at 8:44 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.  
Executive Secretary

DC/jif