



MPUSD

"People of goodwill working for the common good, always make good choices."

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

SPECIAL MEETING

District Office Board Room
700 Pacific Street, Monterey, CA

Saturday, May 29, 2004

1:00 p.m. - Closed Session
2:00 p.m. - Study Session

A G E N D A

- A. Call to Order** 1:00
- 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 on Closed Session Items**

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 will meet in closed session from 1:00 - 2:00 p.m.

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 (Gov. Code section 54957)
Superintendent of Schools
- E. Reconvene Open Session** 2:00
- F. Pledge of Allegiance**
- G. Report Action Taken in Closed Session, if any**
- H. Opportunity for Public Comments 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)
- I. Board Study Session**
 1. Governance Workshop by Walt Buster, Consultant, Lozano Smith, Attorneys at Law
- J. Adjournment**

NOTE: The minutes of this meeting are being taken by a secretary as well as being tape recorded. Requests for copies of the minutes should be made through the Office of the Superintendent of Schools. As a matter of practice and according to Board Policy 1420, the regular agenda is delivered to each Board member on the Thursday preceding the scheduled meeting. Agenda items and reports are available for public review in the Superintendent's Office between the hours of 8:00 a.m. to 12:00 noon and 1:00 p.m. - 5:00 p.m. on the Friday preceding the meeting. Limited copies will also be available at the meeting. Times for individual items are estimates only.