

Monterey Peninsula Unified School District
Minutes
Special Board Meeting

June 8, 2004

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 5:32 p.m. on the above date at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, California.
- The meeting was called to order by President Lauterbach.
- B. Roll Call – Establishment of Quorum**
- | | |
|------------------------|---|
| Board Members Present: | Terri DeBono
Robert Eggers (arrived at 5:55 p.m.)
Resa Foss
Regena Lauterbach
Marjorie Troutman |
| Board Members Absent: | Shanda LeBoeuf
Carlos E. Noriega |
| Staff Members Present: | Daniel Callahan |
- The President declared that a quorum was present and the Board proceeded with the order of business.
- C. Public Comments on Closed Session Items** No public comments were made at this time.
- D. Closed Session** The Board adjourned to closed session at 5:33 p.m. to discuss the following:
1. Public Employee Performance Evaluation - Government Code section 54957
Superintendent of Schools
- E. Reconvene Open Session** The Board reconvened at 7:20 p.m. to take the following action:
- No reportable actions were taken in closed session.
- It was the consensus of the Board to continue the special closed session to Monday, June 14, 2004, 5:30 p.m., at the Instructional Materials Center, 540 Canyon Del Rey, Monterey.
- F. Adjournment** The closed session adjourned at 7:22 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary

DC/jif

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School
+Motion/Second/Carried

DC:jif