



MPUSD

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

**SPECIAL BOARD MEETING
(Closed Session)**

**Instructional Materials Center
540 Canyon Del Rey, Monterey, CA**

Thursday, July 15, 2004

5:00 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 COMMENT ON CLOSED SESSION ITEMS

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 - Government Code section 54957
Superintendent of Schools
2. Public Employee Discipline/Dismissal/Release
3. Conference with Labor Negotiator (Gov. Code section 54957.6)
Agency Negotiator: Jim Burnis
Employee Organization: California School Employees Association
4. Conference with Labor Negotiator (Gov. Code section 54957.6)
Agency Negotiator: Jim Burnis
Employee Organization: Unrepresented Employees - Associate Superintendent, Chief Business Officer

E. ADJOURNMENT

Next Meeting

July 19, 2004

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

JB:jif