

August 23, 2004

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:10 p.m. on the above date at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, California.
- The meeting was called to order by Clerk Vice-President Foss.
- B. Roll Call – Establishment of Quorum**
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| Board Members Present: | Robert Eggers
Resa Foss
Carlos E. Noriega
Marjorie Troutman |
| Board Members Absent: | Terri DeBono
Regena Lauterbach
Shanda LeBoeuf |
| Staff Member Present: | Daniel Callahan |
| DLI/POM/NPS Representative Present: | Cindy Rothstein |
| Student Board Members Present: | Samantha Grillo, Monterey HS
Tiffany Tyson, Seaside HS |
- The Clerk Vice-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 on closed session items.
- D. Closed Session** The Board adjourned to closed session at 6:11 p.m. to discuss the following:
1. Public Employee Performance Evaluation (Gov. Code section 54957)
Superintendent of Schools
- E. Reconvene Open Session** The Board reconvened open session at 7:38 p.m. to take the following action:
- F. Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was led by Student Board member Sam Grillo.
- G. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session.
- H. Opportunity for Public Comments on Agenda Item** No public comments were made.
- I. Action**
1. Approve Board Member Appointment Process
Clerk Vice-President Foss said there was a three-member subcommittee composed of President Lauterbach, Board Member Troutman, and Board Member Noriega, and asked that a report be presented.

Board Member Noriega reported that a 15-page document was faxed to Board members for review. He reviewed additional revisions and said that they had been approved by President Lauterbach.

There was brief discussion regarding the revisions and suggested insertions.

Board Member Noriega asked for consensus to meet with Board Member Troutman and Superintendent Callahan to craft the document.

Clerk Vice-President Foss said she appreciated the work done, but did not like receiving information at the last minute.

Board Member Troutman suggested that she and Board Member Noriega meet at the District Office, teleconference with President Lauterbach, finalize document, and fax the document to Board members for approval.

Board Member Eggers said the action to approve needed to be done in public session.

Clerk Vice-President Foss agreed that the subcommittee should meet and finalize the document. At that point another meeting would be scheduled.

Superintendent Callahan said it was not essential that the Board approve the interview document and process. What was essential was that it be legal and consistent. He said the Board already took action to adopt the timeline.

Board Member Troutman said that a special meeting could be held on August 24th; and that a copy could be faxed to Clerk Vice-President Foss and Board Member Eggers.

Clerk Vice-President Foss said it was not acceptable and would challenge it.

Helen Rucker, Seaside resident, said she thought that the Board approved the process and timeline at a previous meeting.

Clerk Vice-President Foss disagreed. She asked if someone wanted to make a motion to approve the Board member appointment process.

Board Member Eggers said there might be some disagreement because three of the four Board members believed that action had already been taken.

Board Member Troutman said that two things had been agreed on --- the process and the timeline. She said a special meeting should be called.

Board Member Eggers said that, based on his handwritten notes from the last meeting, the appointment process was approved.

Clerk Vice-President Foss asked if she was mistaken in that the Board formed a subcommittee and that the subcommittee was to report back for discussion and action.

Superintendent Callahan said that the Board approved the timeline and a process, and directed a subcommittee to come back to the Board and establish August 23, 2004, to take action to approve the language. He said based on past experience, it is not essential to have a Board approve a set of questions and the language in public notices. He said unless there is a compromise, another Board meeting would have to be called.

In response to Board Member Noriega's question about what Clerk Vice-President Foss was objecting to, she said that she needed to see, in one document, the questions and what the Board was asking of applicants.

Board Member Eggers said given the timelines that the Board was working under, to ignore the opportunity to move forward would be to jeopardize meeting the timeline. He asked if Board Member Foss preferred not meeting the deadline or that she wasn't willing to trust the subcommittee?

Clerk Vice-President Foss said that she wanted to see the entire document and would be happy to attend another meeting as soon as it was arranged.

Superintendent Callahan recommended that the Board set a special meeting for Wednesday, August 25, 2004, and that revised questions and a timeline be brought forward.

Clerk Vice-President Foss suggested that notification be sent to all MPUSD schools.

Dr. Callahan said the Board would have to be surveyed and then a special meeting would be called.

Clerk Vice-President Foss and Board Members Noriega and Troutman indicated they were available; Board Member Eggers said he would confirm his availability for a teleconference. The meeting was set for Wednesday, August 25, 6:30 p.m., in the District Office Board Room.

J. Information

1. Peninsula Governance Collaborative

The Peninsula Governance Collaborative, set to begin at 7:30 p.m., was convened at 8:28 p.m. Superintendent Callahan said no city representatives were present. He asked if the Board wanted to reschedule the collaborative and adjourn and the meeting.

Board Member Noriega felt that it was important that city representatives and other Board members be present for the meeting.

Dr. Callahan suggested that the Peninsula Governance Collaborative meeting be scheduled for September 27, 2004, 7:00 p.m., at the Instructional Materials Center. He said that he would survey city officials and confirm the date.

K. Adjournment

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary

DC/mg

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School