

August 25, 2004

A. Call to Order

The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:30 p.m. on the above date at District Office Board Room, 700 Pacific Street, Monterey, California, to take action on adopting the Board member appointment process and revised timeline to meet the September 18 deadline.

**B. Roll Call –
Establishment of
Quorum**

Board Members Present: Terri DeBono
Carlos E. Noriega
Marjorie Troutman

Board Members Absent: Robert Eggers
Resa Foss
Regena Lauterbach
Shanda LeBoeuf

Staff Member Present: Daniel Callahan

Due to a lack of a quorum, the meeting was canceled.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary

DC/mg