

September 1, 2004

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:00 p.m. on the above date at the District Office Board Room, 700 Pacific Street, Monterey, California and 2426 West Cherokee, Enid, Oklahoma.

The meeting was called to order by President Lauterbach.

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

Board Members Present: Terri DeBono
Robert Eggers (arrived at 6:07 p.m.)
Regena Lauterbach
Shanda LeBoeuf
Carlos E. Noriega
Marjorie Troutman

Board Member Absent: Resa Foss

Staff Member Present: Daniel Callahan

The President declared that a quorum was present and the Board proceeded with the order of business.

- C. Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was led by President Lauterbach.

- D. Opportunity for Public
Comments on Agenda
Item** No public comments were made.

E. Action

1. Approve Board
Member
Appointment Process

Dr. Callahan reviewed the Board member appointment process.

RESOLVED that the Board member appointment process and revised timeline to meet the September 18 deadline be adopted as presented.

MSC+ Troutman, Noriega

Roll Call Vote:

DeBono:	Aye	LeBoeuf:	Aye
Eggers:	Aye	Noriega:	Aye
Lauterbach:	Aye	Troutman:	Aye

- F. Adjournment** The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary