

Monterey Peninsula Unified School District
Minutes
Special Meeting

September 27, 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**
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|------------------------|---|
| Board Members Present: | Robert Eggers Resa Foss Alan Haffa Regena Lauterbach Carlos E. Noriega Marjorie Troutman |
| Board Members Absent: | Shanda LeBoeuf |
| 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 5:34 p.m. to discuss the following:
1. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. *Agency Negotiator:* Robert Costa
Employee Organization: California School Employees Association
Monterey Bay Teachers Association
Monterey Bay School Administrators Association
 2. Public Employee Performance Evaluation (Gov. Code section 54957)
Superintendent of Schools
- E. Reconvene Open Session** The Board reconvened at 7:00 p.m. to take the following action:
- F. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session and meeting convened for the Peninsula Governance Collaborative at 7:02 p.m. to discuss the following items:
- G. Information**
1. Peninsula Governance Collaborative – *Strategy 1*
 - School Renovation and New Construction Planning and Financing Through 2015
 - Discussion Regarding the Establishment of Local Community Meetings
 - Individual City/County Issues
 - Next Peninsula Governance Collaborative
 - Issues
 - Date
 - Location
- The next meeting will be held on Monday, December 13, 2004, 7:00 p.m., location to be determined.
- G. Adjournment** The collaborative adjourned at 9:01 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary

DC/mg

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