

October 27, 2004

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in continued session at 6:02 p.m. on the above date at the District Office Board Room, 700 Pacific Street, Monterey, California.
- The meeting was called to order by President Lauterbach.
- B. Roll Call – Establishment of Quorum**
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|------------------------|---|
| Board Members Present: | Resa Foss<br>Alan Haffa<br>Regena Lauterbach<br>Marjorie Troutman |
| Board Members Absent:  | Robert Eggers<br>Shanda LeBoeuf<br>Carlos E. Noriega              |
| Staff Member Present:  | Daniel Callahan   |
- The President declared that a quorum was present and the Board proceeded with the order of business. The Board continued its meeting with Item U: Closed Session.
- U. Closed Session** The Board adjourned to closed session at 6:03 p.m. to discuss the following:
3. Conference with Labor Negotiator (Gov. Code section 54957.6)
    - a. *Agency Negotiator: Daniel Callahan*  
*Employee Organization: Unrepresented Employees*  
*Director Personnel Services*
  6. Public Employee Performance Evaluation (Gov. Code section 54957)
    - *Superintendent of Schools*
- Reconvene Open Session** The Board reconvened at 9:56 p.m. No actions were reported at this time.
- V. Adjournment** The meeting adjourned at 9:58 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.  
Executive Secretary