



MPUSD

"People of goodwill working for the common good, always make good choices."

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL MEETING & STUDY SESSION

District Office Board Room
700 Pacific Street, Monterey, CA

November 8, 2004

6:00 p.m.

A G E N D A

- A. Call to Order** 6:00
- B. Roll Call – Establishment of Quorum**
 - Board of Education: Robert Eggers Shanda LeBoeuf
 - Resa Foss Carlos E. Noriega
 - Alan Haffa Marjorie Troutman
 - Regena Lauterbach
- C. Pledge of Allegiance**
- D. Opportunity for Public Comments on Agenda Item**

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that you limit your comments to three (3) minutes so that as many as possible may be heard. (Education Code 35145.5, Government Code 54954.3)
- E. Information**
 - 1. Discuss Feasibility of Regional Occupational Program (ROP) Students Videotaping School Board Meetings DC
 - 2. Discuss Responsibilities of Associate Superintendent, Director Special Education, Chief Business Officer, Facilities Planner, and Assistant Superintendent – Personnel Services DC
 - *3. Discuss "Zero Tolerance Policy" (reference to Education Code 48915) DC
- F. Board Study Session**
 - 1. Implications of 2004-2005 Budget Adjustments DC
 - *2. Board Goals DC
- G. Adjournment**

NOTE: The minutes of this meeting are being taken by a secretary as well as being tape recorded. Requests for copies of the minutes should be made through the Office of the Superintendent of Schools. As a matter of practice and according to Board Policy 1420, the regular agenda is delivered to each Board member on the Thursday preceding the scheduled meeting. Agenda items and reports are available for public review in the Superintendent's Office between the hours of 8:00 a.m. to 12:00 noon and 1:00 p.m. - 5:00 p.m. on the Friday preceding the meeting. Limited copies will also be available at the meeting. Times for individual items are estimates only.

Schedule of Board of Education Meetings

Board of Education meetings are held on the first and third Mondays, unless otherwise designated at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, CA. The following dates were established through November 30, 2004. Special Board meetings/study sessions are set throughout the year as needed to discuss and consider particular items. Date, time, & topics will be announced prior to each special meeting/study session

Date	Type of Meeting	Closed Session	Open Session
November 15	Regular Board Meeting	5:30 p.m.	7:00 p.m.

DC:jif