

November 17, 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 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**

Board Members Present: Robert Eggers
Resa Foss (arrived at 6:40 p.m.)
Alan Haffa
Regena Lauterbach
Shanda LeBoeuf (arrived at 6:43 p.m.)
Carlos E. Noriega
Marjorie Troutman

Staff Members Present: Daniel Callahan
Robert Costa
Bruce Colby

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

**C. Public Comments on
Closed Session Items**

Diane Creasy, Marina parent, questioned the number of times the Superintendent's evaluation has been placed on the agenda, and felt it was counterproductive. Mrs. Creasy said she firmly believed that when the Board works together, that it supports its people and build on their strengths. She referred to comments made by staff and community expressing support for Dr. Callahan, and felt that asking for the foresight of the Board is a negative factor, and that input from principals should be a major factor, as well as PTA Presidents and its board members who represent the parents and community. She said it was a horrendous waste of time thinking about whether there should be a search for a new superintendent when there are so many pressing needs in the District. She said it is demoralizing to have a child going to a school that is not supported, when the superintendent is not supported by the Board. In response to comments from Board members about not having enough time to get to the superintendent's evaluation in closed session, Mrs. Creasy referred to Board Policy, the role of Board members, and the role of the superintendent.

D. Closed Session

The Board adjourned to closed session at 6:41 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
2. Conference with Labor Negotiator (Gov. Code section 54957.6)
a. Agency Negotiator: Daniel Callahan
Employee Organization: Unrepresented Employees
Associate Superintendent
3. Conference with Real Property Negotiator (Gov. Code section 54956.8)
Properties: • 190 Seeno Street, Monterey
• 251 Soledad Drive, Monterey

Negotiating Parties: Daniel Callahan
Under Negotiation: Terms and Conditions
4. Public Employee Performance Evaluation (Gov. Code section 54957)
• Superintendent of Schools

**Reconvene Open
Session
Report Action Taken in
Closed Session, if any**

The Board reconvened at 9:29 p.m. to take the following action:

No reportable actions were taken in closed session.

E. Adjournment

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary

DC/jif

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School

+Motion/Second/Carried