

November 29, 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.
- The meeting was called to order by President Lauterbach.
- B. Roll Call – Establishment of Quorum**
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|------------------------|--|
| Board Members Present: | Robert Eggers (arrived at 6:22 p.m.)<br>Resa Foss<br>Alan Haffa<br>Regena Lauterbach<br>Carlos E. Noriega<br>Marjorie Troutman |
| Board Member Absent:   | Shanda LeBoeuf   |
| Staff Members Present: | Daniel Callahan<br>Robert Costa  |
- The President declared that a quorum was present and the Board proceeded with the order of business.
- C. Public Comments on Closed Session Items** There were no public comments.
- D. Closed Session** The Board adjourned to closed session at 6:01 p.m. to discuss the following:
1. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
  2. Conference with Labor Negotiator (Gov. Code section 54957.6)  
*a. Agency Negotiator: Daniel Callahan*  
*Employee Organization: Unrepresented Employees*  
*Associate Superintendent*
- Reconvene Open Session Report Action Taken in Closed Session, if any** The Board reconvened at 9:43 p.m. to take the following action:
- President Lauterbach announced that the Board voted in closed session to appoint Kathleen Bond as Associate Superintendent at \$125,000 per year. The vote was 4-2 (Foss/Lauterbach).
- E. Adjournment** The meeting adjourned at 9:45 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