

December 13, 2004

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:02 p.m. on the above date in the District Office Board Room, 700 Pacific Street, Monterey, California.
- The meeting was called to order by President Foss.
- B. Roll Call – Establishment of Quorum**
- Board Members Present: Robert Eggers
Resa Foss
Alan Haffa
Regena Lauterbach
Shanda LeBoeuf (arrived at 6:10 p.m.)
Carlos E. Noriega
Marjorie Troutman
- Staff Members Present: Daniel Callahan
Yvonne Despard
- 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 6:03 p.m. to discuss the following:
1. Student Issues (Gov. Code section 48918(c))
Consider Expulsion Case #04/05-9
- E. Reconvene Open Session** The Board reconvened at 6:30 p.m. to take the following action:
- F. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session.
- G. Action**
- *1. Consider Expulsion Case 04/05-09 **RESOLVED** that the student in Expulsion Case 04/05-09 be expelled from schools in the Monterey Peninsula Unified School District; and
- BE IT THEREFORE RESOLVED** that the student may be considered for readmittance in accordance with the stipulations set forth by the Board of Education.
- MSC+ Troutman, Eggers
AYES: 7
NOES: 0
- H. Peninsula Governance Collaborative (7:00 p.m.)** The special Board meeting moved to the City of Monterey Council Chambers for the Peninsula Governance Collaborative. The following topics were discussed:
- Local Meetings and/or District-wide Collaboratives
- Charge, Purpose, and Expected Outcomes
 - Projected Growth Through 2015
- Marina Strategic Development Center
 - Individual City/County Issues

- Next Peninsula Governance Collaborative
 - Issues
 - Date
 - Location

I. Adjournment

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

John Lamb
Interim Executive Secretary

JL/jif
+Motion/Second/Carried