

February 16, 2005

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in regular session at 6:00 p.m. on the above date at the Marina Council Chambers, 211 Hillcrest Avenue, Marina, 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
Carlos E. Noriega
Marjorie Troutman |
| Board Member Absent: | Shanda LeBoeuf |
| Staff Members Present: | Daniel Callahan
Robert Costa
Yvonne Despard |
| DLI/POM/NPS Representative Present: | Cindy Rothstein |
| Student Board Members Absent: | Christina Thomas, Monterey HS
Jonathan Wellman, Seaside HS |
- 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.
- 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. Public Employee Appointment (Gov. Code section 54957)
Interim Superintendent
- E. Reconvene Open Session** The Board reconvened at 7:04 p.m. to take the following action:
- F. Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was led by Board Member Noriega.
- G. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session.

H. Opportunity for Public Comment on Agenda Item

Maria Buell, League of United Latin American Citizens (LULAC) President, Monterey Council, said there seems to be, from the perspective of community members, a missing step between the time that Dr. Callahan's contract was not renewed to the next step that the Board took to find his replacement. Ms. Buell asked why has this process not been brought to the community for participation? She acknowledged that the position is not for a permanent replacement, but is a position that is valued. Ms. Buell said to the community's knowledge, they have only heard one name. She asked if other retirees had been considered for the interim position and who are they, if any at all? Ms. Buell referred to the State Teachers Retirement System (STRS) exemption request, and asked how much will it cost the District to hire Mr. Lamb and where is the money coming from?

I. Action

- *1. Consideration and Action on Exemption Request for John Lamb to Serve as Interim Superintendent

RESOLVED that the District request STRS to grant an exemption from the post retirement earnings limitation for John Lamb to serve as Interim Superintendent-Elect, effective March 28, 2005.

MSC	Eggers, Troutman
AYES:	6
NOES:	0

Because of an incident that occurred on February 15, 2005, involving the attack of a MPUSD assistant high school principal and a coach by a group of adults who were taunting the visiting basketball team as they were in the bus preparing to leave, Board Member Noriega requested and the Board concurred that the following items be added to the February 22 agenda for discussion:

- Evaluate and Address Security Needs and Public Safety at All Future District Sporting Events
- Aggressively Initiate and Pursue a Countywide Discussion Regarding Inappropriate Taunting at School-Sponsored Athletic Events

J. Peninsula Governance Collaborative

The Peninsula Governance Collaborative convened at 7:12 p.m. The focus of the Collaborative was a presentation and discussion on future school financing options, and overview of state criteria for section school sites.

K. Adjournment

The meeting adjourned at 8:53 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