



**MPUSD**

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

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

**SPECIAL BOARD MEETING**

**Colton Inn Conference Room**  
707 Pacific Street, Monterey, CA

February 18, 2005      6:00 p.m. – 9:00 p.m.  
February 19, 2005      9:00 a.m. – 5:00 p.m. (if needed)

**A G E N D A**

- A. Call to Order** 6:00
- B. Roll Call – Establishment of Quorum**      Board of Education:      Robert Eggers  
Resa Foss  
Alan Haffa  
Regena Lauterbach  
Shanda LeBoeuf  
Carlos E. Noriega  
Marjorie Troutman
- C. Opportunity for Public Comment 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)
- D. Board Study Session**      Governance Team Workshop Board  
- Annie Song-Hill, Consultant  
Song-Hill & Associates
- E. Adjournment**

## Each Student Fully Literate\*

### Our Visionary Purpose

Through dynamic, engaging learning experiences and collaborative partnerships within our diverse coastal community, the Monterey Peninsula Unified School District ensures that each student will attain the intellectual, social, and personal knowledge to passionately seek the challenges of the future.

- Strategy 1      We will develop means to build trust, internally and with our community, to achieve our mission and to act in a manner consistent with our beliefs.
- Strategy 2      We will form and strengthen partnerships within and beyond our diverse coastal community to achieve our objectives and mission.
- Strategy 3      We will develop and implement learning options to ensure that all students:
- demonstrate responsibility to home, school, and community
  - meet and exceed the essential academic goals for success at the next level.
- Strategy 4      We will develop clear means through which students will identify and achieve their personal and academic goals
- Strategy 5      We will develop means to recruit, hire, and retain high quality staff and develop a coherent approach for ongoing staff learning to best achieve our objectives and mission.
- Strategy 6      We will develop and implement means to ensure that our facilities meet our needs.

#### 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

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
February 22	Regular Board Meeting	5:30 p.m.	7:00 p.m.
March 7	Regular Board Meeting	5:30 p.m.	7:00 p.m.
April 4	Regular Board Meeting	5:30 p.m.	7:00 p.m.
April 18	Regular Board Meeting	5:30 p.m.	7:00 p.m.
May 2	Regular Board Meeting	5:30 p.m.	7:00 p.m.
May 16	Regular Board Meeting	5:30 p.m.	7:00 p.m.
June 6	Regular Board Meeting	5:30 p.m.	7:00 p.m.
June 20	Regular Board Meeting	5:30 p.m.	7:00 p.m.
July 18	Regular Board Meeting	5:30 p.m.	7:00 p.m.
August 1	Regular Board Meeting	5:30 p.m.	7:00 p.m.
August 15	Regular Board Meeting	5:30 p.m.	7:00 p.m.
September 6 (Tuesday)	Regular Board Meeting	5:30 p.m.	7:00 p.m.
September 19	Regular Board Meeting	5:30 p.m.	7:00 p.m.
October 3	Regular Board Meeting	5:30 p.m.	7:00 p.m.
October 24	Regular Board Meeting	5:30 p.m.	7:00 p.m.
November 7	Regular Board Meeting	5:30 p.m.	7:00 p.m.
November 21	Regular Board Meeting	5:30 p.m.	7:00 p.m.