

February 18-19, 2005

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session on Friday, February 18, 6:00 p.m. in the Colton Inn Conference Room, 707 Pacific Street, Monterey, California.
- The meeting was called to order by President Foss.
- B. Roll Call – Establishment of Quorum**
- Board Members Present: Resa Foss
Alan Haffa
Regena Lauterbach
Shanda LeBoeuf (arrived at 6:30 p.m.)
Carlos E. Noriega
Marjorie Troutman
- Board Member Absent: Robert Eggers (Friday only)
- The President declared that a quorum was present and the Board proceeded with the order of business.
- Interim Superintendent-Elect John Lamb was in attendance.
- C. Opportunity for Public Comment on Agenda Item** There were no public comments.
- D. Board Study Session** A Governance Team workshop was conducted by Annie Song-Hill, Consultant, Song-Hill & Associates. The Board recessed at 9:00 p.m., and continued their workshop the following morning, February 19, at 9:00 a.m. All Board members were in attendance.
- (President Foss and Board Member Lauterbach left the meeting at 12:00 noon due to a medical emergency).
- E. Adjournment** The workshop adjourned at 2:30 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary