



MPUSD

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

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

SPECIAL BOARD MEETING

Instructional Materials Center
540 Canyon del Rey, Del Rey Oaks, CA

Tuesday, March 15, 2005

6:00 p.m. – Closed Session

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. Public Comment on Closed Session Items**
 - This is an opportunity for visitors to make comments regarding any items on the Board's agenda. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes.*
- D. Closed Session** 6:01
 - In accordance with Government Code, Sections 54950 - 54962, the Board of Education must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. The Board will meet in closed session from 6:00 – 6:30 p.m.*
 - The Board of Education may convene in closed session at any time during this meeting to give direction to its representatives regarding negotiations with represented and unrepresented employees.*
 - 1. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
- E. Reconvene Open Session**
- F. Report Action Taken in Closed Session, if any**
- G. Adjournment**

NOTE: The minutes of this meeting are being taken by a secretary as well as being tape recorded. Requests for copies of the minutes should be made through the Office of the Superintendent of Schools. As a matter of practice and according to Board Policy 1420, the regular agenda is delivered to each Board member on the Thursday preceding the scheduled meeting. Agenda items and reports are available for public review in the Superintendent's Office between the hours of 8:00 a.m. to 12:00 noon and 1:00 p.m. - 5:00 p.m. on the Friday preceding the meeting. Limited copies will also be available at the meeting. Times for individual items are estimates only.

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

| Date | Type of Meeting | Closed Session | Open Session |
|-----------------------|-----------------------|----------------|--------------|
| 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. |