

March 15, 2005

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:07 p.m. on the above date at the Instructional Materials Center, 540 Canyon Del Rey, Del Rey Oaks, 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
Carlos E. Noriega
Marjorie Troutman
- 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 6:08 p.m. to discuss the following:
1. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
- E. Reconvene Open Session** The Board reconvened at 7:15 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. Adjournment** The meeting adjourned at 7:16 p.m.

Respectfully submitted,

John Lamb
Interim Executive Secretary