

Monterey Peninsula Unified School District  
Minutes  
Special Board Meeting

March 24, 2005

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:00 p.m. on the above date in the law offices of Lozano Smith, 20 Ragsdale Drive, Suite 201, Monterey, 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 (arrived at 6:08 p.m.)  
Marjorie Troutman
- Board Member Absent: Carlos E. Noriega
- The President declared that a quorum was present and the Board proceeded with the order of business.
- There was brief discussion regarding the process for public comments for the March 30, 2005 special Board meeting.
- C. Public Comments on Closed Session Items** No public comments were made at this time. President Foss acknowledged an e-mail received by a member of the public.
- D. Closed Session** The Board adjourned to closed session at 6:10 p.m. to discuss the following:
1. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
- E. Reconvene Open Session** The Board reconvened at 7:40 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. Opportunity for Public Comment on Agenda Item** No comments.
- H. Action**
- \*1. Accept Public Employee Resignation No action was taken.
- I. Adjournment**

Respectfully submitted,

John Lamb  
Interim Executive Secretary