

March 30, 2005

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 5:38 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
- Staff Members Present: Robert Costa
Yvonne Despard
John Lamb
- DLI/POM/NPS Representative Present: Cindy Rothstein
- Student Board Members Absent: Christina Thomas, Monterey HS
Jonathan Wellman, Seaside HS
- The President declared that a quorum was present and the Board proceeded with the order of business.
- C. Public Comments on Closed Session Items** There were no public comments made on closed session items.
- D. Closed Session** The Board adjourned to closed session at 5:40 p.m. to discuss the following:
1. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
- E. Reconvene Open Session** The Board reconvened at 6:15 p.m. to take the following action:
- F. Report Action Taken in Closed Session, if any** No action was taken in closed session.
- G. Opportunity for Public Comment on Agenda Item** There were no public comments made on the agenda item.
- H. Action**
- *1. Approve Agreement with Daniel Callahan Board Member Noriega reiterated comments that he had previously made, and said he will support the action, but not necessarily agree with how the Board achieved the action or how Dr. Callahan has been treated. He said it is just an effort to move forward and make strides for the betterment of the District.

RESOLVED that the agreement with Daniel Callahan be approved.

MSC Troutman, Haffa
AYES: 6
NOES: 1 (Eggers)

In response to MPUSD parent Debra Gramespacher's question regarding what is the financial impact to the District, President Foss read aloud a press release and said it will be made available to the public by 1:00 p.m. the following day, as well as a copy of the agreement.

I. Adjournment

The special meeting adjourned at 6:20 p.m.

Respectfully submitted,

John Lamb
Interim Executive Secretary

JL/jif
+Motion/Second/Carried