

May 14, 2005

**A. Call to Order**

The Board of Education of the Monterey Peninsula Unified School District met in special session at 10:02 a.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 Clerk Vice-President LeBoeuf.

**B. Roll Call –  
Establishment of  
Quorum**

Board Members Present: Robert Eggers  
Alan Haffa  
Regena Lauterbach  
Shanda LeBoeuf  
Carlos E. Noriega  
Marjorie Troutman

Board Member Absent: Resa Foss

Staff Members Present: John Lamb  
Tom Woodruff

DLI/POM/NPS Representative Absent: Cindy Rothstein

Student Board Members Absent: Cristina Thomas, Monterey HS  
Jonathan Wellman, Seaside HS

The Clerk Vice-President declared that a quorum was present and the Board proceeded with the order of business.

**C. Pledge of Allegiance to  
the Flag**

**D. Opportunity for Public  
Comment on Agenda  
Item**

No Comments.

**E. Board Study Session**

1. Marina and East Garrison School Siting Issues & Tour of Potential School Sites – *Strategy 6*

The purpose of the study session was reviewed, as well as an overview of the tour of the following potential school sites. The participants boarded a school bus at 10:20 a.m.

- CSUMB "baseball field"
- Water District Corporation Yard
- Cypress Knolls
- Marina Station (Armstrong Ranch)
- Preston Park
- Bunker Hill
- East Garrison
- High School – East (Reservation Road)
- High School- West (including Central Coast High School campus)

2. Discussion of School Configuration Options for Potential New Sites in Marina and East Garrison – *Strategy 6*

Participants returned to the Instructional Materials Center at 12:45 p.m. and shared their tour observations, and discussed school configuration options and related issues for the potential new sites in the northern part of the District.

**F. Adjournment**

The meeting adjourned at 2:15 p.m.

Respectfully submitted,

John Lamb  
Interim Executive Secretary

JL/jif