



MPUSD

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

SPECIAL BOARD MEETING

District Office Board Room
700 Pacific Street, Monterey, CA

Tuesday, April 25, 2006

6:30 p.m. – Open Meeting

A G E N D A

- A. Call to Order** 6:30
- B. Roll Call – Establishment of Quorum**

Board of Education:	Robert Eggers
	Alan Haffa
	Regena Lauterbach
	Bettye Lusk
	Carlos E. Noriega
	Helen B. Rucker
	Marjorie Troutman
- C. PLEDGE OF ALLEGIANCE**
- D. PUBLIC COMMENTS** 6:31
This is an opportunity for visitors to make comments on items included on this agenda. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes.
- E. SUPERINTENDENT SEARCH – Selection Criteria**
 - 1. Board and Superintendent Selection Advisory Council (SSAC) will meet with the CSBA appointed Screening Committee to discuss the superintendent selection criteria
- F. 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.

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, 2006. 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
May 1	Regular Meeting	5:30 p.m.	7:00 p.m.
May 9 (Tuesday)	Special Closed Session To receive screening committee report and determine the candidates to interview District Office, 700 Pacific Street, Monterey	5:30 p.m.	----
May 15	Regular Meeting	5:30 p.m.	7:00 p.m.
May 19 (Friday)	Special Closed Session To interview selected candidates District Office, 700 Pacific Street, Monterey	8:30 a.m.	----
May 20 (Saturday)	Special Closed Session To continue interviewing selected candidates, receive input from Superintendent Selection Advisory Council, and select candidates for second interview District Office, 700 Pacific Street, Monterey	8:30 a.m.	----
May 21 (Sunday)	Special Closed Session To conduct final interviews and make a tentative selection of the top candidate District Office, 700 Pacific Street, Monterey	8:30 a.m.	----
June 5	Regular Meeting	5:30 p.m.	7:00 p.m.
June 19	Regular Meeting	5:30 p.m.	7:00 p.m.
July 17	Regular Meeting	5:30 p.m.	7:00 p.m.
August 7	Regular Meeting	5:30 p.m.	7:00 p.m.
August 21	Regular Meeting Monterey High School Library	5:30 p.m.	7:00 p.m.
September 5 (Tuesday)	Regular Meeting	5:30 p.m.	7:00 p.m.
September 18	Regular Meeting	5:30 p.m.	7:00 p.m.
October 2	Regular Meeting	5:30 p.m.	7:00 p.m.
October 23	Regular Meeting Seaside High School Library	5:30 p.m.	7:00 p.m.
November 6	Regular Meeting	5:30 p.m.	7:00 p.m.
November 20	Regular Meeting	5:30 p.m.	7:00 p.m.

JL:jif