

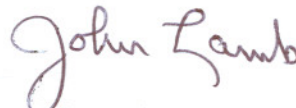
Monterey Peninsula Unified School District  
Minutes  
Special Board Meeting

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April 25, 2006

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:40 p.m. on the above date in the District Office Board Room, 700 Pacific Street, Monterey, California.
- The meeting was called to order by President Noriega.
- B. Roll Call – Establishment of Quorum**
- |                                    |                                                                                                             |
|------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Board Members Present:             | Alan Haffa<br>Regena Lauterbach<br>Bettye Lusk<br>Carlos E. Noriega<br>Helen B. Rucker<br>Marjorie Troutman |
| Board Member Absent:               | Robert Eggers                                                                                               |
| Staff Member Present:              | Robert Costa                                                                                                |
| DLI/POM/NPS Representative Absent: | Cindy Rothstein                                                                                             |
| Student Board Members Absent:      | Jordan Huller, Monterey HS<br>Ester Hyun Yang, Seaside HS                                                   |
- The President declared that a quorum was present and the Board proceeded with the order of business.
- C. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance to the Flag of the United States of America was led by President Noriega.
- D. PUBLIC COMMENTS** No public comments were made.
- E. SUPERINTENDENT SEARCH – Selection Criteria** The Board and Superintendent Selection Advisory Council (SSAC) met with the California School Boards Association appointed Screening Committee to discuss the superintendent selection criteria.
- F. Adjournment** The meeting adjourned at 7:10 p.m.

Respectfully submitted,



John Lamb  
Executive Secretary

JL/jif

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School  
+Motion/Second/Carried