



MPUSD

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

**SPECIAL BOARD MEETING
(Closed Session)**

**District Office Board Room
700 Pacific Street, Monterey, CA**

Tuesday, May 9, 2006

5:30 p.m. – Closed Session

A G E N D A

- A. Call to Order** 5:30

- 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
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- C. Public Comment on Closed Session Items**

This is an opportunity for visitors to make comments regarding any closed session items within the Board's subject matter jurisdiction. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes.

- D. Closed Session** 5:31

In accordance with Government Code, Sections 54950 - 54962, the Board of Education must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. The Board will meet in closed session from 5:30 – 6:30 p.m.

The Board of Education may convene in closed session at any time during this meeting to give direction to its representatives regarding negotiations with represented and unrepresented employees.

 1. Public Employee Appointment (Gov. Code section 54957)
Superintendent of Schools

To receive Screening Committee report and determine the candidates to interview for position of Superintendent of Schools

- E. Reconvene Open Session**

- F. Report Action Taken in Closed Session, if any**

- G. Adjournment**

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 15	Regular Meeting	5:30 p.m.	7:00 p.m.
May 16	Special Board Meeting & Study Session Presentation & Discussion on K-8 Model	----	6:30 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 12	Peninsula Governance Collaborative Seaside City Hall 440 Harcourt Avenue	----	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