

Monterey Peninsula Unified School District
Minutes
Special Closed Session

May 9, 2006

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special closed session at 5:44 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: Robert Eggers
Alan Haffa
Regena Lauterbach
Bettye Lusk
Carlos E. Noriega
Helen B. Rucker
Marjorie Troutman
- The President declared that a quorum was present and the Board proceeded with the order of business.
- C. Public Comments on Closed Session Items** No public comments were made at this time.
- D. Closed Session** The Board adjourned to closed session at 5:45 p.m. to discuss the following:
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** The Board reconvened at 8:01 p.m. to take the following action:
- F. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session.
- G. Adjournment** The meeting adjourned at 8:02 p.m.

Respectfully submitted,



John Lamb
Executive Secretary

JL/jif