



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

**SPECIAL BOARD MEETING  
(Closed Session)**

**MPUSD**

<p><b>District Office Board Room</b> 700 Pacific Street Monterey, CA</p> <p>Friday, May 19, 2006 1:45 -5:30 p.m.</p> <p>Saturday, May 20, 2006 10:00 a.m. – 3:45 p.m.</p>	<p><b>Monterey Plaza Hotel</b> Steinbeck Board Room 400 Cannery Row Monterey, CA</p> <p>Sunday, May 21, 2006 1:00 p.m. – 6:00 p.m.</p>
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**A G E N D A**

**A. Call to Order**

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

Board of Education:	Robert Eggers	Carlos E. Noriega
	Alan Haffa	Helen B. Rucker
	Regena Lauterbach	Marjorie Troutman
	Bettye Lusk	

**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**

*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 as listed above.*

*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*
  - Board and the Superintendent Selection Advisory Council Conduct Interviews for the Position of Superintendent of Schools
  - Board Receives Input from Superintendent Selection Advisory Council and Selects Candidates for Second Interview
  - Board Conducts Final Interviews and Makes a Tentative Selection of the Top Candidate

**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

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
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