



MPUSD

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

SPECIAL BOARD MEETING

**Instructional Materials Center
540 Canyon del Rey, Del Rey Oaks, CA**

Thursday & Friday, May 25-26 , 2006

8:15 a.m.

A G E N D A

- A. Call to Order** 8:15
- 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. Opportunity for Public Comment on Agenda Item**

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however, we ask that you limit your comments to three (3) minutes so that as many as possible may be heard. (Education Code 35145.5, Government Code 54954.3)
- D. Travel to San Rafael, California**
 - 1. *At this time, the Board will travel to San Rafael, California, to speak with members of the San Rafael City Schools community about Laura D. Alvarenga, Ed.D, Superintendent, San Rafael City Schools, a candidate for the MPUSD Superintendent position, at 8:16 a.m., approximate.*
 - 2. *The Board will reconvene at 310 Nova Albion Way, San Rafael, CA, to interview employees and community members of San Rafael City Schools.*
- E. Closed Session**
 - 1. Public Employee Employment/Appointment: Superintendent
- 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
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