



**MPUSD**

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

**SPECIAL BOARD MEETING**

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

**Thursday, June 1, 2006**

**8:00 p.m. – Closed Session**

**A G E N D A**

**A. Call to Order** 8:00

**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** 8:01  
*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 8:00 – 9:00 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 Employment/Appointment: Superintendent
  - 1. Review Contract and Salary for 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

<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