

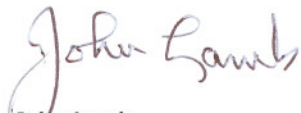
Monterey Peninsula Unified School District  
Minutes  
Special Board Meeting

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May 19-21, 2006

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 1:50 p.m. on May 19, 2006, at the District Office, 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 (attended May 19 & 20 sessions)  
Alan Haffa  
Regena Lauterbach  
Bettye Lusk (arrived at 1:58 p.m.)  
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 on closed session items were made at this time.
- D. Closed Session** The Board adjourned to closed session at 1:51 p.m. as indicated below:
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
- The Board concluded the first day of interviews for the position of Superintendent of Schools and recessed for the day at 5:40 p.m.
- The Board reconvened in closed session on May 20, 2006, at 10:00 a.m., at the District Office, to continue their interviews. At the conclusion of the day, the Board received input from the Superintendent Selection Advisory Council and determined the top candidates for second interviews for position of Superintendent of Schools. The Board recessed for the day at 4:45 p.m.
- The Board reconvened in closed session on May 21, 2006, 1:00 p.m., at the Monterey Plaza Hotel, Steinbeck Board Room, 400 Cannery Row, Monterey, CA, to conduct final interviews and to make a tentative selection of the top candidate.
- E. Reconvene Open Session** The Board reconvened in open session at 6:05 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 6:06 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "John Lamb". The signature is written in black ink and is positioned above the printed name.

John Lamb  
Executive Secretary

JL/jif