

May 25-26, 2006

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 8:15 a.m. on the above date at the Instructional Materials Center, 540 Canyon Del Rey, Del Rey Oaks, California.
- The meeting was called to order by President Noriega.
- B. Roll Call – Establishment of Quorum** Board Members Present: Alan Haffa (arrived in San Rafael, CA, approximately 4:00 p.m.)  
Regena Lauterbach  
Bettye Lusk  
Carlos E. Noriega  
Helen B. Rucker  
Marjorie Troutman
- Board Member Absent: Robert Eggers
- The President declared that a quorum was present and the Board proceeded with the order of business.
- C. Opportunity for Public Comment on Agenda Item** No public comments were made at this time.
- D. Travel to San Rafael, California** The Board traveled at 8:16 a.m. 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.
- The Board reconvened at 310 Nova Albion Way, San Rafael, CA, at approximately 11:00 a.m. to interview employees and community members of San Rafael City Schools, and visit schools. In attendance were President Noriega; Board Members Lauterbach, Lusk, Rucker, and Troutman; and San Rafael City Schools Superintendent Laura D. Alvarenga, Ed.D. The Board President provided an opportunity for public comment on the agenda item. No public comments were made at this time.
- Visitations to San Rafael City Schools were conducted at this time.
- E. Closed Session**
1. **Public Employee Employment/Appointment: Superintendent**
- The Board convened into closed session at 1:30 p.m. to interview employees and community members of San Rafael City Schools. The Board recessed for the day at 4:40 p.m. Board members were invited to attend open houses that were scheduled in the evening.
- The Board reconvened at 8:30 a.m. the following day, May 26, 2006, to continue their visitations to San Rafael City Schools.
- The Board reconvened into closed session at 10:00 a.m. to continue interviews with employees and community members of San Rafael City Schools, and dialogue with the Superintendent Alvarenga. Board members in attendance included: President Noriega; and Board Members Haffa, Lauterbach, Lusk, Rucker, and Troutman.

**F. Report Action Taken in Closed Session, if any**

The Board reconvened in open session at 1:14 p.m. No reportable actions were taken in closed session.

**G. Adjournment**

The visitation to San Rafael, CA, to interview employees and community members of San Rafael City Schools concluded on May 26, 2006, at 1:15 p.m.

Respectfully submitted,



John Lamb  
Executive Secretary

JL/jif