



MPUSD

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

SPECIAL BOARD MEETING

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

Thursday, September 7, 2006

6:30 p.m. – Special Meeting

The Monterey Peninsula Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Superintendent's Office at 831-645-1203 at least 72 hours before the meeting. All efforts will be made for reasonable accommodations. A qualified Spanish translator will be available at regular meetings. With 72 hours advanced notice, a translator for other languages, as well as American Sign Language, will be provided.

A G E N D A

- A. Call to Order** 6:30
- 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
DLI/POM/NPS^ Rep:	Cindy Rothstein	
Student Board Members	Kyle Elder Meilina Dalit	Monterey HS Seaside HS
- C. Pledge of Allegiance to the Flag**
- D. 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)
- E. Study Session**
 - 1. Receive Draft School Facilities Master Plan 2006 from Facilities Task Force

At this time, the Facilities Master Plan Task Force will present their report and recommendations in a setting that will allow dialogue and comments.

TW
- F. 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
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