



MPUSD

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

SPECIAL BOARD MEETING

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

December 18 , 2006

6:00 p.m. – closed session

7:00 p.m. – open 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** 6:00
- 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**

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 6:00 - 7:00 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
- E. Reconvene Open Session**
- F. Pledge of Allegiance to the Flag**
- G. Action Items**
 - 1. Review and Approve Contract for Superintendent of Schools
- H. 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, 2007. 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
January 8, 2007	Regular Meeting	5:30 p.m.	7:00 p.m.
January 22	Regular Meeting	5:30 p.m.	7:00 p.m.
February 5	Regular Meeting	5:30 p.m.	7:00 p.m.
February 20 (Tuesday)	Regular Meeting	5:30 p.m.	7:00 p.m.
March 5	Regular Meeting	5:30 p.m.	7:00 p.m.
March 19	Regular Meeting	5:30 p.m.	7:00 p.m.
April 9	Regular Meeting	5:30 p.m.	7:00 p.m.
April 23	Regular Meeting	5:30 p.m.	7:00 p.m.
May 7	Regular Meeting	5:30 p.m.	7:00 p.m.
May 21	Regular Meeting	5:30 p.m.	7:00 p.m.
June 4	Regular Meeting	5:30 p.m.	7:00 p.m.
June 18	Regular Meeting	5:30 p.m.	7:00 p.m.
July 16	Regular Meeting	5:30 p.m.	7:00 p.m.
August 6	Regular Meeting	5:30 p.m.	7:00 p.m.
August 20	Regular Meeting	5:30 p.m.	7:00 p.m.
September 4 (Tuesday)	Regular Meeting	5:30 p.m.	7:00 p.m.
September 17	Regular Meeting	5:30 p.m.	7:00 p.m.
October 1	Regular Meeting	5:30 p.m.	7:00 p.m.
October 22	Regular Meeting	5:30 p.m.	7:00 p.m.
November 5	Regular Meeting	5:30 p.m.	7:00 p.m.
November 19	Regular Meeting	5:30 p.m.	7:00 p.m.

JL:jif