

December 18, 2006

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:01 p.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 Haffa.
- B. Roll Call – Establishment of Quorum**
- Board Members Present: Robert Eggers (arrived at 6:25 p.m.)  
Alan Haffa  
Regena Lauterbach  
Bettye Lusk  
Carlos E. Noriega  
Helen B. Rucker  
Marjorie Troutman
- Staff Members Present: Yvonne Despard  
John Lamb  
Kari Yeater
- DLI/POM/NPS Representative Absent: Cindy Rothstein
- 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 were made at this time.
- D. Closed Session** The Board adjourned to closed session at 6:02 p.m. to discuss the following:
1. Public Employee Employment/Appointment: Superintendent
- E. Reconvene Open Session** The Board reconvened at 7:26 p.m. to take the following action:
- F. Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was led by President Haffa.
- G. Action Items**
1. Review and Approve Contract for Superintendent of Schools Board Member Troutman motioned and Board Member Rucker seconded to approve the contract for Dr. Marilyn Shepherd for Superintendent of Schools of the Monterey Peninsula Unified School District.
- Rick Ringler, Monterey Bay Teachers Association President, thanked the Board for hiring Dr. Shepherd, and invited her and Board members to a February 2, 2007, California Teachers Association-sponsored School Board Dinner to honor Board members in the tri-county area and provide an opportunity for them to learn more about the teachers association and how it functions. Mr. Ringler distributed the invitations at this time.
- Board Member Troutman thanked Dr. Shepherd for hosting the MPUSD Board during their visitation to interview employees and community members of Golden Valley Unified School District.

**RESOLVED** that the contract for Dr. Marilyn Shepherd for Superintendent of Schools of the Monterey Peninsula Unified School District be approved.

MSC+ Troutman, Rucker  
AYES: 7  
NOES: 0

President Haffa said the Board is looking forward to working with Dr. Shepherd.

Dr. Shepherd thanked the Board for the opportunity to work in the Monterey Peninsula Unified School District, and said she looked forward to a great partnership with the Board and District. Members of her family and her administrative assistant at Golden Valley Unified School District were acknowledged at this time.

**H. Adjournment**

The meeting adjourned at 7:32 p.m.

Respectfully submitted,



John Lamb  
Executive Secretary

JL/jif

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School  
+Motion/Second/Carried