



MPUSD

Please  
Note  
Location

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

**SPECIAL BOARD MEETING**

**District Office Board Room**  
700 Pacific Street, Monterey, CA

**Thursday, March 8, 2007**

**5:00 p.m. – open meeting**

**AMENDED**

*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** 5:00
- B. Roll Call – Establishment of Quorum**

Board of Education:	Alan Haffa	Carlos E. Noriega
	Regena Lauterbach	Helen B. Rucker
	Bettye Lusk	Marjorie Troutman
DLI/POM/NPS^ Representative:	Cindy Rothstein	
Student Board Members	Aisha Mikell, Marina HS	
	Tiffany Tringali, Monterey HS	
	Hana McMullan, 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. Action**
  1. Approve Provisional Appointment, to be sworn in on March 19, 2007, to fill the vacancy in Trustee Area 1 that will expire in December 2007.
- F. Adjournment**

MKS:jif

**NOTE:** The minutes of this meeting are being taken by a secretary as well as being tape recorded. Requests for copies of the minutes should be made through the Office of the Superintendent of Schools. As a matter of practice and according to Board Policy 1420, the regular agenda is delivered to each Board member on the Thursday preceding the scheduled meeting. Agenda items and reports are available for public review in the Superintendent's Office between the hours of 8:00 a.m. to 12:00 noon and 1:00 p.m. - 5:00 p.m. on the Friday preceding the meeting. Times for individual times are estimates only.

**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

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
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.