

May 29, 2007

A. Call to Order The Board of Education of the Monterey Peninsula Unified School District met in special session at 4:10 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: Diane Creasey
Alan Haffa
Bettye Lusk
Helen B. Rucker
Marjorie Troutman

Board Members Absent: Regena Lauterbach
Carlos E. Noriega

Staff Members Present: Robert Costa
Yvonne Despard
Marilyn Shepherd
Tom Woodruff
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. Pledge of Allegiance The Pledge of Allegiance to the Flag of the United States of America was led by President Haffa.

D. Board Budget Workshop The Board reviewed with District staff the development of the 2007/2008 budget. The workshop included:

- Superintendent Shepherd's 90-day reflections and where the District has been
- a review of the budget development process
- the impact of the District Program Improvement status
- performance-based budgeting and budget training
- the status of the Local Education Agency Plan (LEAP)
- categorical funding and what causes carryover in categorical budgets
- an update on the State budget proposals and new and revised proposals for education for 2007-2008
- MPUSD assumptions and possible General Fund augmentations for 2007-2008
- fiscal outlook and revenue enhancement

Questions were clarified following each section of the presentations. It was noted that the District's budget is balanced and can sustain current programs and services; fiscal constraints make it difficult to provide necessary support to existing programs and services as noted on the augmentation list; and that augmentations should be considered this fall after the State budget is adopted and funding levels are assured.

Dr. Shepherd stated that staff will be bringing forth a budget and recommendation to bring back the possible 2007-2008 General Fund augmentations for additional study.

E. Adjournment

The budget workshop adjourned at 6:26 p.m.

Respectfully submitted,



Marilyn K. Shepherd, Ed.D
Executive Secretary

MKS/jif

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School

+Motion/Second/Carried