



September 10, 2007

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in special session at 7:02 p.m. on the above date at the District Office Board Room, 700 Pacific Street, Monterey, California.
- The meeting was called to order by President Haffa.
- B. Roll Call – Establishment of Quorum**
- | | |
|------------------------|---|
| Board Members Present: | Diane Creasey
Alan Haffa
Regena Lauterbach
Bettye Lusk
Carlos E. Noriega
Helen B. Rucker |
| Board Member Absent: | Marjorie Troutman |
| Staff Members Present: | Marilyn Shepherd |
- 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 7:03 p.m. to discuss the following:
1. Public Employee Performance Evaluation (Gov. Code section 54957)
Superintendent of Schools
- E. Reconvene Open Session** The Board reconvened open session at 9:29 p.m.
- F. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session.
- G. Adjournment** The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Marilyn K. Shepherd, Ed.D
Executive Secretary

MKS/jif