BOARD OF EDUCATION
SPECIAL MEETING
700 Pacific Street
Monterey, CA 93940
www.mpusd.k12.ca.us/board.html

MINUTES
February 6, 2008

The Board of Education of the Monterey Peninsula Unified School District met in special session at 4:35 p.m. The meeting was called to order by President Lusk.

Board Members Present:	Debra Gramespacher	Carlos E. Noriega
	Regena Lauterbach	Elizabeth Panetta
	Bettye Lusk	Helen B. Rucker
Board Member Absent:	Diane Creasey	
Staff Member Present:	Marilyn Shepherd	

The President declared that a quorum was present and the Board proceeded with the order of business. No public comments on closed session items were made at this time.

The Board adjourned to closed session at 4:36 p.m. to discuss the following:

1. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)

The Board reconvened to open session at 5:35 p.m. No reportable actions were taken in closed session.

The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Marilyn K. Shepherd, Ed.D
Executive Secretary

MKS/jif