



**MINUTES
March 24, 2008**

A. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM

The Board of Education of the Monterey Peninsula Unified School District met in special session at 5:05 p.m. The meeting was called to order by President Lusk.

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

The President declared that a quorum was present and the Board proceeded with the order of business.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No public comments on closed session items were made at this time.

C. RECESS to Closed Session

The Board adjourned to closed session at 5:06 p.m. to discuss the following:

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

D. RECONVENE to open session and report action taken during Closed Session, if any.

The meeting reconvened to open session at 5:37 p.m. President Lusk reported that in closed session, the Board took action to accept the resignation of Chief Business Officer Tom Woodruff. The vote was 6-0.

E. ADJOURNMENT

There being no further business, the meeting adjourned at 5:38 p.m.

Respectfully submitted,

Marilyn K. Shepherd, Ed.D
Executive Secretary

MKS/jjf