



## AMENDED AGENDA

**BOARD OF EDUCATION  
SPECIAL MEETING**  
Instructional Materials Center  
540 Canyon del Rey  
Del Rey Oaks, CA  
[www.mpusd.k12.ca.us/board.html](http://www.mpusd.k12.ca.us/board.html)

**June 12, 2008**  
**Closed Session – 5:30 p.m.**  
**Open Session – 6:30 p.m.**

**PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

*In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at (831) 645-1203. Notification at least 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.*

**TRANSLATION SERVICES: Available in Spanish upon request.**

### A G E N D A

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

**Board of Education:**

Diane Creasey  
Debra Gramespacher  
Regena Lauterbach  
Bettye Lusk

Carlos E. Noriega  
Elizabeth Panetta  
Helen B. Rucker

**Military Representative:**

Cindy Rothstein

**B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

5:30 p.m.

*This is an opportunity for visitors to make comments regarding any closed session items within the Board's subject matter jurisdiction. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes.*

**C. RECESS to Closed Session**

*In accordance with Government Code, Sections 54950 - 54962, the Board of Education must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. The Board will meet in closed session from 5:30 p.m. – 6:30 p.m.*

*The Board of Education may convene in closed session at any time during this meeting to give direction to its representatives regarding negotiations with represented and unrepresented employees.*

1. Conference with and/or Receive Advice from Legal Counsel - Anticipated Litigation  
*Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 Case)*
2. Conference with Labor Negotiator (Gov. Code section 54957.6)
  - a. *Agency Negotiator: Marilyn Shepherd*  
*Employee Organization: Unrepresented Employee*  
*Superintendent of Schools*

- D. RECONVENE to open session and report action taken during Closed Session, if any.
- E. PLEDGE OF ALLEGIANCE
- F. BOARD STUDY SESSION 6:30 p.m.

F-1 "The Blueprint For Success" – District Configuration Implementation Plan

Staff will review the parameters and options for the District Configuration Implementation Plan to meet the goal of configuring schools and programs in MPUSD to best meet the needs of students.

- G. ADJOURNMENT

### 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, Del Rey Oaks. The following dates were established for the period of December 1, 2007, through June 30, 2008. Closed session begins at designated times prior to the regular meeting at 7:00 p.m.

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
June 16	Regular	To be Determined	7:00 p.m.
June 30	Regular	To be Determined	7:00 p.m.
July 21	Regular	To be Determined	7:00 p.m.
August 11	Regular	To be Determined	7:00 p.m.
August 25	Regular	To be Determined	7:00 p.m.
September 15	Regular	To be Determined	7:00 p.m.
September 29	Regular	To be Determined	7:00 p.m.
October 20	Regular	To be Determined	7:00 p.m.
November 3	Regular	To be Determined	7:00 p.m.
November 17	Regular	To be Determined	7:00 p.m.

Special Board meetings are set throughout the year as needed to discuss and consider particular items. Study Sessions will be held as needed. Date, time & topics will be announced prior to each special meeting/study session.