



**MINUTES
June 10, 2008**

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

The Board of Education of the Monterey Peninsula Unified School District met in regular session at 6:05 p.m. The meeting was called to order by President Lusk.

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

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No public comments were made on closed session items.

D. RECESS to Closed Session

The Board adjourned to closed session at 6:06 p.m. to discuss the following:

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 (2 cases)
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.

The meeting reconvened to open session at 8:54 p.m. No reportable actions were taken in closed session.

E. ADJOURNMENT

The special meeting adjourned at 8:55 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Marilyn K. Shepherd".

Marilyn K. Shepherd, Ed.D
Executive Secretary

MKS/jif