



**BOARD OF EDUCATION
GOVERNANCE TEAM WORKSHOP**
Casa Munras Hotel, Antonia Room
700 Munras Avenue, Antonia Room
Monterey, CA
www.mpusd.k12.ca.us/board.html

**September 13, 2008
9:00 a.m. - 3:30 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 9:00 a.m.

Board of Education:

Diane Creasey
Debra Gramespacher
Regena Lauterbach
Bettye Lusk

Carlos E. Noriega
Elizabeth Panetta
Helen B. Rucker

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. GOVERNANCE TEAM WORKSHOP

The Board will conduct a workshop with Springboard Schools consultant Lori Garcy on working together as an effective Governance Team for MPUSD. Outcomes for the workshop include agreed upon Governance Team protocols and Board meeting structures.

D. 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.

Date	Type of Meeting	Closed Session	Open Session
September 15	Regular	5:00 p.m.	6:00 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.