



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center
540 Canyon Del Rey, Monterey, CA

Tuesday, September 3, 2002

5:30 p.m. – Closed Session

7:00 p.m. – Open Session

A G E N D A

A. CALL TO ORDER

B. ROLL CALL - ESTABLISHMENT OF QUORUM

Board of Education

Robert Eggers
Resa Foss
Regena Lauterbach
Shanda LeBoeuf
Carlos E. Noriega
Marjorie Troutman
Daniel Villa

DLIFLC & POM Representative⁺

Ron Graddy

Student Board Members

William Rosenthal, Monterey High School
Laurencia Walker, Seaside High School

C. PUBLIC COMMENTS

This is an opportunity for visitors to make comments regarding any closed session items or non-agenda matters 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.

D. 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 - 7:00 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. Public Employment, Appointments & Transfers
Director of Fiscal Services
2. Public Employee Performance Evaluation
Superintendent of Schools
3. Conference with Labor Negotiator
 - a. *Agency Negotiator: Robert Costa*
*Employee Organizations: Monterey Bay Teachers Association
California School Employees Association*

⁺ Defense Language Institute Foreign Language Center and Presidio of Monterey

NOTE: The minutes of this meeting are being taken by a secretary as well as being tape recorded. Requests for copies of the minutes should be made through the office of the Superintendent of Schools. As a matter of practice and according to Board Policy 1420, the regular agenda is delivered to each Board member on the Thursday preceding the scheduled meeting. Agenda items and reports are available for public review in the Superintendent's Office between the hours of 8:00 a.m. to 12:00 noon and 1:00 p.m. – 5:00 p.m. on the Friday preceding the meeting. Limited copies will also be available at the meeting.

Q. INFORMATION ITEMS REQUIRING BOARD ACTION AT A FUTURE MEETING

- *1. Review Proposed Classified Job Descriptions RC-3
• Conflict Resolution Coordinator

R. CONSENT AGENDA

Any request for discussion of a Consent Agenda Item must be made at this time.

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
• August 19, 2002 Regular Board Meeting
• August 26, 2002 Special Closed Session
- *2. Approve Consultant Services, Tucci Learning Solutions, Inc., Aptos, CA (NTE \$20,880)
3. Approve Board Member Absence from August 19, 2002, Board Meeting
• Marjorie Troutman

Move:

Second:

Vote:

S. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD

At this time members and officers of the Board will report on current activities, visits to schools, meetings scheduled and attended and conferences and events occurring throughout the school district.

T. BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEM

U. 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 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.

V. ADJOURNMENT

RESOLVED that the meeting be adjourned.

Time:

Move:

Second:

Vote:

Next Meeting

September 16, 2002

Regular Board Meeting, 5:30 p.m closed session, 7:00 p.m. regular meeting, Instructional Materials Center, 540 Canyon Del Rey, Monterey

DC:jif

*Board Attachment