



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center  
540 Canyon Del Rey, Monterey, CA

October 7, 2002

2:30 p.m. – Closed Session

3:30 p.m. – Open Session

A G E N D A

Please Note  
Open Session  
Begins at 3:30 p.m.

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<sup>+</sup>

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 2:30 - 3:30 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. Student Issues  
*Consider Expulsion Case #02/03-01*
2. Conference with Labor Negotiator
  - a. *Agency Negotiator: Robert Costa*  
*Employee Organizations: Monterey Bay Teachers Association  
California School Employees Association*

<sup>+</sup> 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.

- b. Agency Negotiator: Daniel Callahan  
 Employee Organization: Unrepresented Employees  
 Associate Superintendent, Support Services Director,  
 Personnel Services Director, Chief Business Officer
- 3. Public Employment Discipline/Dismissal/Release
- 4. Public Employee Performance Evaluation  
 Superintendent of Schools

**E. RECONVENE OPEN SESSION**

**F. PLEDGE OF ALLEGIANCE**

**G. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY**

**H. TAKE ACTION TO ADD ITEMS (if any) THAT AROSE SINCE POSTING OF AGENDA (2/3 vote required)**

**I. STUDENT BOARD MEMBER REPORTS**

**J. COMMUNICATIONS** (no written communications received at this date)

Correspondence from individuals and/or organizations regarding district programs and services.

**K. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD**

**L. SUGGESTIONS AND COMMENTS FROM VISITORS - NON-AGENDA MATTERS**

This is an opportunity for visitors to make comments regarding any 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.

**M. STUDENT ISSUES**

- \*1. Consider Expulsion Case #02/03-01 BR-2

**RESOLVED** that the student in Expulsion Case #02/03-01 be \_\_\_\_\_  
 from schools in the Monterey Peninsula Unified School District.

Move:                                      Second:                                      Vote:

**N. ACTION ITEMS** (none)

**O. REPORTS**

- 1. Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from:

- Superintendent
- DLIFLC/POM Representative

- 2. Modernization Update RB-3

- \*3. District Intervention Programs in Operation for 2002-2003 JL-5

**P. RECESS**

At the discretion of the Board, a short recess may be taken following Report Items.

**Q. INFORMATION/ACTION (none)**

**R. INFORMATION ITEMS REQUIRING BOARD ACTION AT A FUTURE MEETING**

- \*1. Review Proposed Certificated Job Description RC-2
  - Elementary Instructional Coach (K-5)

**S. 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
  - September 16, 2002 Regular Board Meeting
  - September 30, 2002 Special Board Meeting
- \*2. Approve/Ratify Personnel Items
- 3. Approve Gifts to the District  
(Board Policy requires that all gifts to the District in excess of \$250 of value be officially accepted by the Board of Education)

From	To	Amount	Purpose
Mr. & Mrs. Lang	Fitch Middle School	\$275	Science department
Ms. Gerry Verga	Monterey High School	\$15,000 (est. value)	Weight machine for the weight room
Mr. Paul Peccianti	Special Education	\$4,000	Preschool at-risk program

- \*4. Declare and Celebrate Red Ribbon Week, October 23-31, 2002
- \*5. Accept the High Priority Schools Program Grant Award for Central Coast High School (\$143,600) and Highland Elementary School (\$87,600); and the Immediate Intervention/Underperforming Schools Program Grant Awards for Highland (\$87,600) and Manzanita (\$80,800) Elementary and Seaside High School (\$297,000)
- \*6. Approve the Preparation and Submission of the Before and After School Learning and Safe Neighborhood Partnership Program Grant for Fitch and King Middle Schools; Del Rey Woods, Highland Marina Vista and Crumpton Elementary Schools; and Health Services (NTE \$423,000)
- \*7. Reject Claim Against the District - #L006
- \*8. Reject Late Claim Against the District - #L007
- \*9. Approve Nonpublic School Contract with Shiloh Treatment Center, Inc., Manvel, Texas, for the 2002-2003 School Year (NTE \$66,780)



DC:jif  
\*Board Attachment