



MPUSD

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

REGULAR MEETING

**Instructional Materials Center
540 Canyon Del Rey, Monterey, CA**

October 28, 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

DLIFLC, POM & NPS Representative⁺

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

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. Conference with Labor Negotiator
 - a. *Agency Negotiator: Robert Costa*
*Employee Organizations: Monterey Bay Teachers Association
California School Employees Association*
 - b. *Agency Negotiator: Daniel Callahan*
*Employee Organization: Unrepresented Employees
Chief Business Officer
Monterey Bay School Administrators Association*

⁺ Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School

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.

O. RECESS

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

P. INFORMATION/ACTION

- 1. Discussion Regarding the Return of Board Meetings to the District Office DC-5

Q. INFORMATION ITEMS REQUIRING BOARD ACTION AT A FUTURE MEETING (none)

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
 - October 7, 2002 Regular Board Meeting
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders for September 1 through September 30, 2002
- *4. Ratify Warrant Register for September 1 through September 30, 2002
- 5. 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
Lifetouch National School Studios	Del Rey Woods School	\$695.40	Instructional supplies
Del Rey Woods School PTA	Del Rey Woods School	\$1500.00	Instructional supplies
Mary Wolfe Rolwing Foundation, Inc.	Monterey High School	\$1000.00	Music department
Target Stores	Monterey High School	\$1,116.00	Instructional supplies
Yellow Brick Road Benefit Shop	Regional Occupational Program	\$1500.00	ROP and the auto technology program at Seaside High School
Big Sur International Marathon	Special Education	\$750.00	Preschool program for at-risk children

- *6. Approve Certificated Job Description
 - Elementary Instructional Coach (K-5)
- *7. Accept Elementary and Secondary Education Act (ESEA) Title III - Limited English Proficient Student Grant Award (\$84,812) and ESEA Title III - Immigrant Education Allocation (\$36,606) for the 2002-2003 School Year
- *8. Accept Four California Partnership Academy Grants -- Monterey High School: Art Careers Academy (\$81,000) and Sports Profession and Recreation Careers Academy (\$81,000); Seaside High School Health Professions Academy (\$72,000) and Communication and Education Opportunities Academy (\$81,000)
- *9. Approve the Preparation and Submission of an Application for 2002/2003 Adult Education Innovative and New Technologies Five (5) Percent Funds (\$119,004)

- *10. Approve the Preparation and Submission of an Application for the Carl D. Perkins Vocational and Applied Technology Grant for 2002/2003 (\$108,890)
- *11. Approve the Preparation and Submission of a Community Foundation for Monterey County Grant for MPUSD Children's Centers and Preschool Programs (NTE \$10,000)
- *12. Approve the Preparation and Submission of the Child Development Continued Funding Application for 2003-2004 (\$2,564,189)
- *13. Approve the Preparation and Submission of Enhancing Education Through Technology (EETT) Grant (\$80,000)
- *14. Approve the Preparation and Submission of a School Renovation Technology Challenge Grant Application (\$2,000 per computer until student/computer ratio meets 10:1 requirement in 4th-8th grade funded school)
- *15. Approve the Internal Dispute Resolution Procedure Proposed by the MPUSD Head Start Delegate Policy Council

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

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V. ADJOURNMENT

RESOLVED that the meeting be adjourned in memory of teacher Barbara Johnson-Motley, currently assigned to Ord Terrace School, and previously to Manzanita School, King Middle School, and Del Rey Woods School; retired Del Rey Woods School teacher Pauline McDaniel; and Marian Evans, sister of purchasing clerk Carolyn Davi.

Time:
Move: Second: Vote:

Next Meeting

November 4, 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