



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center
540 Canyon Del Rey, Monterey, CA

November 18, 2002

5:30 p.m. – Closed Session
7:00 p.m. – Open Session

A G E N D A

A. CALL TO ORDER

AMENDED

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 & NPS 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 Employee Performance Evaluation
Superintendent of Schools
2. Conference with Labor Negotiator
 - a. *Agency Negotiator: Daniel Callahan*
Employee Organizations:
 - Monterey Bay Teachers Association*
 - California School Employees Association*
 - Unrepresented Employees*
 - Monterey Bay School Administrators Association*
 - Associate Superintendent, Personnel Services Director.*
 - Support Services Director*

⁺ 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.

3. Conference with Real Property negotiator
Property:
 - District Office
 - Hayes Education Center
 - Instructional Materials Center*Negotiating Parties:* Daniel Callahan
Under Negotiation: Terms and Conditions
4. Conference with and/or Receive Advice from Legal Council - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

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. CORRESPONDENCE

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. ACTION ITEMS

- *1. Approve the Revised 1995-1997 Master Contract Between the Monterey Peninsula Unified School District and the California School Employees Association for 2001-2002 RC-3

RESOLVED that the amendments to the 1995-1997 Master Contract between the Monterey Peninsula Unified School District and the California School Employees Association be approved as submitted effective for the 2001-2002 school year.

Move:

Second:

Vote:

N. REPORTS

1. Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from:
 - Superintendent
 - DLIFLC/POM/NPS Representative

O. RECESS

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

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

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V. ADJOURNMENT

RESOLVED that the meeting be adjourned in memory of Seaside High School teacher David Saelzler and retired music teacher Daniel Severns.

Time:

Move:

Second:

Vote:

Next Meeting

November 21-23	Board Study Session - Strategic Planning, 8:00 a.m. - 5:00 p.m., Instructional Materials Center, 540 Canyon Del Rey, Monterey
November 25	Budget Study Session , 5:30 p.m., District Office Board Room, 700 Pacific Street, Monterey
December 2, 2002	Organizational 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