



**MPUSD**

---

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT**

**ANNUAL ORGANIZATIONAL MEETING**  
540 Canyon Del Rey, Monterey

**Monday, December 2, 2002**

5:30 p.m. - Closed Session  
7:00 p.m. - Regular Meeting

---

**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 & NPS 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 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.

<sup>+</sup> 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.

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*
3. Conference with Real Property negotiator  
*Property:*
  - *District Office*
  - *Hayes Education Center*
  - *Instructional Materials Center**Negotiating Parties: Daniel Callahan*  
*Under Negotiation: Terms and Conditions*

**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. ORGANIZATION OF THE BOARD OF EDUCATION**

1. Election of President DC-2

**RESOLVED** that \_\_\_\_\_  
be elected President of the Board of Education for the period  
December 1, 2002, to November 30, 2003.

Move:                      Second:                      Vote:

2. Election of Clerk Vice-President President-2

**RESOLVED** that \_\_\_\_\_  
be elected Clerk Vice-President of the Board of Education for the  
period December 1, 2002, to November 30, 2003.

Move:                      Second:                      Vote:

3. **RESOLVED** that \_\_\_\_\_ be appointed President-2  
Executive Secretary to the Board of Education for the period  
December 1, 2002, to November 30, 2003.

Move:                      Second:                      Vote:

- \*4. Elect Board Representatives and Alternates to Various President-5  
Organizations and Subcommittees

**RESOLVED** that Board representatives and alternates be  
elected to the following organizations and subcommittees  
for the period December 1, 2002, to November 30, 2003:





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/Ratify Personnel Items
- \*2. Approve the Preparation and Submission of the Healthy Start Operational Grant for Del Rey Woods Elementary School (NTE \$400,000)
- \*3. Award Bids for Re-Roofing Project at Various Sites (Olson School, Ord Terrace School, Fitch Middle School, District Office)
- \*4. Accept One-Time-Only Program Funds, Child Division, California Department of Education (\$3,759)

Move:

Second:

Vote:

**T. 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.

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

**V. 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.

**W. ADJOURNMENT**

**RESOLVED** that the meeting be adjourned

Time:

Move:

Second:

Vote:

**Next Meeting**

December 16, 2002 (pending approval)  
Instructional Materials Center  
5:30 p.m., closed session  
7:00 p.m., regular meeting