



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center
540 Canyon Del Rey, Monterey, CA

August 5, 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 Representative⁺

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

Ron Graddy

C. PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY

Any person wishing to speak to any item on the closed session agenda shall be limited to three 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
2. Public Employee Appointments - 2002/03
Middle School Assistant Principals
3. Public Employee Discipline/Release/Reassignment
4. Public Employee Performance Evaluation
5. 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

⁺ 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.

O. REPORTS

1. Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from:
 - Acting Superintendent
 - DLIFLC/POM Representative
 - Staff Members
2. Superintendent Search Update RE-3

P. RECESS

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

Q. INFORMATION ITEMS REQUIRING BOARD ACTION AT A FUTURE MEETING

- *1. Review Proposed Classified Job Descriptions RC-5
 - Chief Accountant
 - Budget Analyst
 - Buyer
 - Driver Instructor

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
 - April 9, 2002 Special Board Meeting
 - April 12, 2002 Special Board Meeting
 - April 22, 2002 Regular Board Meeting
2. 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
AT&T Pebble Beach National Pro-Am Youth Fund	Marina del Mar School	\$1,500.00	Instructional supplies
Washington Mutual Bank	Marina del Mar School	\$667.25	Staff development
Lifetouch national School Studios	Marina del Mar School	\$625.12	Instructional supplies
Washington Mutual Bank	Marshall School	\$1,779.00	Instructional supplies
Colton Middle School PTA	Colton Middle School	\$1,808.02	Instructional supplies

- *3. Accept Infant/Toddler Playground Safety Contract Award, California Department of Education, Child Development Division (\$7,256)
- *4. Accept One-Time-Only Infant/Toddle Resource Grant Award, California Department of Education, Child Development Division (\$12,091)
- *5. Approve California Department of Education Funding Contracts for 2002-2003: General Children's Center, State Preschool Program, and Federal Block Grant (\$2,619,796)

*6. Approve Proposed 2002-2003 Adult Education Program

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. SUGGESTIONS AND COMMENTS FROM STAFF MEMBERS

At this time staff will report on current activities and events occurring throughout the school district.

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

- Review of Board Policies
- Development of Board Goals
- Strategic Planning
- Reactivation of Bond Committee

V. CLOSED SESSION

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W. ADJOURNMENT

RESOLVED that the meeting be adjourned.

Time:

Move:

Second:

Vote:

Next Meeting

August 19, 2002 **Regular Board Meeting**, 5:30 p.m closed session, 7:00 p.m. regular meeting, Instructional Materials Center, 540 Canyon Del Rey, Monterey

RBR:jif

*Board Attachment