



**MPUSD**

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

**REGULAR MEETING**

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

**January 13, 2003**

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

**A G E N D A**

**A. CALL TO ORDER (5:30)**

**B. ROLL CALL - ESTABLISHMENT OF QUORUM**

Board of Education

DLIFLC, POM & NPS Representative<sup>+</sup>

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

Ron Graddy

**C. PUBLIC COMMENTS (5:32)**

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 (5:35)**

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. Student Services  
*Consider Expulsion Cases #02/03-3 and #02/03-4*
2. Public Employee Discipline/Dismissal/Release
3. Conference with and/or Receive Advice from Legal Counsel - Anticipated Litigation  
*Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9*

<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.

- 4. Conference with Real Property negotiator  
*Property: District Office*  
*Negotiating Parties: Daniel Callahan*  
*Under Negotiation: Terms and Conditions*
- 5. Public Employee Performance Evaluation  
*Superintendent of Schools*  
*Interim Superintendent*

E. RECONVENE OPEN SESSION (7:00)

F. PLEDGE OF ALLEGIANCE

G. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY (7:05)

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

I. STUDENT BOARD MEMBER REPORTS (7:10)

J. CORRESPONDENCE (7:15)

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

K. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD (7:20)

L. SUGGESTIONS AND COMMENTS FROM VISITORS - NON-AGENDA MATTERS (7:30)

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 SERVICES (7:45)

\*1. Consider Expulsion Case #02/03-3 BR

**RESOLVED** that the student in Expulsion Case #02/03-3 be \_\_\_\_\_  
from schools in the Monterey Peninsula Unified School District.

Move: Second: Vote:

\*2. Consider Expulsion Case #02/03-4 BR

**RESOLVED** that the student in Expulsion Case #02/03-4 be \_\_\_\_\_  
from schools in the Monterey Peninsula Unified School District.

Move: Second: Vote:

N. ACTION ITEMS

\*1. Approve Public Disclosure of Collective Bargaining Agreement and  
Approval of 2002-2003 Salary Schedules (7:55)  
JB

**RESOLVED** that the Board approve the Public Disclosure documents  
and forward them to the County Office of Education.

Move: Second: Vote:

\*2. Accept the Recommendations of the 7-11 Committee (8:00)  
BR

**RESOLVED** that the recommendations of the 7-11 Committee be accepted.

Move: Second: Vote:

\*3. Approve Signatures of Board Representatives Effective January 13,2003 (8:10)  
JB

**RESOLVED** that the attached authorized signatures of Board Representatives effective January 13, 2003, be approved as submitted.

Move: Second: Vote:

\*4. Approve the Authorization to Amend Contract with Siemens Building Technologies, Inc., for Energy Management Services (8:15)  
JB

**RESOLVED** that the authorization to amend the contract with Siemens Building Technologies, Inc., for energy management services be approved.

Move: Second: Vote:

**O. REPORTS (8:20)**

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

- Superintendent
- DLIFLC/POM/NPS Representative

**P. RECESS**

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

**Q. INFORMATION/POSSIBLE ACTION (8:30)**

\*1. Presentation on Ano Nuevo and Central Coast High School Programs DC

2. Board Self-Evaluation: Form and Process DC  
The Board has expressed an interest in the self-evaluation form and process

\*3. Governance Standards for School Boards DC

\*4. District's Cal-Card Program JB

**R. CONSENT AGENDA (9:00)**

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

- November 18, 2002
- December 2, 2002

\*2. Approve/Ratify Personnel Items

