



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center
540 Canyon Del Rey, Monterey, CA

January 27, 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⁺

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

Ron Graddy

Student Board Members

Adam Brown, Monterey High School
Wayne Ming, Seaside High School

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. Public Employee Discipline/Dismissal/Release
2. 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
3. Public Employee Performance Evaluation
Superintendent of Schools
Interim Superintendent

⁺ 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. Approve 2002-2003 Statement of Assurance for Pupil Textbook and Instructional Materials Incentive Program BR

RESOLVED that the 2002-2003 Statement of Assurance for Pupil Textbook and Instructional Materials Incentive Program be approved.

Move: Second: Vote:

O. REPORTS (9:00)

1. Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from:
 - Superintendent
 - DLIFLC/POM/NPS Representative
2. Report on 21st Century After School Grant Program BR
3. Report on Special Education Program JL/JW

P. RECESS

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

Q. INFORMATION/POSSIBLE ACTION (9 :45)

1. Governance Standards for School Boards DC
 - January 25 CSBA Masters in Governance, "Setting Direction"
 - Standards for the Individual Trustee
2. Charge for Board Policy Subcommittee DC

R. CONSENT AGENDA (10:00)

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
 - December 16, 2002
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders for December 1 through December 31, 2002
- *4. Ratify Warrant Register for December 1 through December 31, 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
Marina Grange #518	Olson School	500.00	Outdoor field school program
Granite Construction	Olson School	250.00	Outdoor field school program
AT&T Pebble Beach National Pro-Am Youth fund	Monterey High School	3,000.00	Camera equipment

Move: Second: Vote:

S. **SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD AND BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEM** (10:15)

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; and request for information and/or possible future agenda items

T. **BOARD MEETING EVALUATION**

U. **CLOSED SESSION**

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V. **ADJOURNMENT**

RESOLVED that the meeting be adjourned

Time:

Move:

Second:

Vote:

Next Meeting

February 3, 2003

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