



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center  
540 Canyon Del Rey, Monterey, CA

Tuesday, February 18, 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

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.

1. Public Employee Discipline/Dismissal/Release
2. Conference with Labor Negotiator
  - a. *Agency Negotiator: Robert Costa*  
*Employee Organizations: Monterey Bay Teachers Association  
California School Employees Association*
3. 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*
4. Public Employee Performance Evaluation  
*Superintendent of Schools*

<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.

- E. RECONVENE OPEN SESSION (7:00)
- 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 (7:05)
- J. CORRESPONDENCE (7:10)
 

Correspondence from individuals and/or organizations regarding district programs and services.
- K. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD (7:15)
- 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. ACTION ITEMS (7:50)
  - \*1. Cast Vote for 2003 CSBA Delegate Assembly Representatives, Subregion 9-B DC
 

**RESOLVED** that the Board of Education cast its vote to fill the two vacancies in the CSBA Delegate Assembly, Subregion 9-B.

Move:                      Second:                      Vote:
  - \*2. Approve the 3.87% Salary Increase for Stone Soup Employees Retroactive to July 1, 2002 RC
 

**RESOLVED** that the action to increase the Stone Soup salary schedule by 3.87% retroactive to July 1, 2002, be approved.

Move:                      Second:                      Vote:
  - \*3. Approve Equipment Lease-Purchase Agreement JB
 

**RESOLVED** that the equipment lease-purchase agreement with All American Investment Group, LLC, be approved.

Move:                      Second:                      Vote:
  - \*4. Approve General Fund Budget, Revision #1 JB
 

**RESOLVED** that the General Fund Budget, Revision #1, be approved as presented.

Move:                      Second:                      Vote:



**Q. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD AND BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEM (9:00)**

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

**R. BOARD MEETING EVALUATION**

**S. CLOSED SESSION**

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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.

**T. ADJOURNMENT**

**Schedule of Board of Education Meetings**

Board of Education meetings are held on the first and third Mondays, unless otherwise designated at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, CA. The following dates were established through November 30, 2003. Special Board meetings/study sessions are set throughout the year as needed to discuss and consider particular items. Date, time, & topics will be announced prior to each special meeting/study session

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
February 17, 2003*	Special Meeting	-	10:00 - 4:00 p.m.
February 18, (Tuesday)	Regular Meeting	5:30 p.m.	7:00 p.m.
March 3	Regular Meeting	5:30 p.m.	7:00 p.m.
March 17	Regular Meeting	5:30 p.m.	7:00 p.m.
April 7	Regular Meeting	5:30 p.m.	7:00 p.m.
April 21	Regular Meeting	5:30 p.m.	7:00 p.m.
May 5	Regular Meeting	5:30 p.m.	7:00 p.m.
May 19	Regular Meeting	5:30 p.m.	7:00 p.m.
June 2	Regular Meeting	5:30 p.m.	7:00 p.m.
June 16	Regular Meeting	5:30 p.m.	7:00 p.m.
July 14	Regular Meeting	5:30 p.m.	7:00 p.m.
August 4	Regular Meeting	5:30 p.m.	7:00 p.m.
August 18	Regular Meeting	5:30 p.m.	7:00 p.m.
September 2 (Tuesday)	Regular Meeting	5:30 p.m.	7:00 p.m.
September 15	Regular Meeting	5:30 p.m.	7:00 p.m.
October 6	Regular Meeting	5:30 p.m.	7:00 p.m.
October 27	Regular Meeting	5:30 p.m.	7:00 p.m.
November 3	Regular Meeting	5:30 p.m.	7:00 p.m.
November 17	Regular Meeting	5:30 p.m.	7:00 p.m.

\*Special Board Meeting for Single District Training, District Office Board Room, 700 Pacific Street, Monterey

DC:jif  
\*Board Attachment



# *CELEBRATING SUCCESSSES*

## *COLTON MIDDLE SCHOOL*

Every day in the teacher section of my bulletin I put a quote and then apply it to kids...Today's quote is special..."The dream begins with a teacher who believes in you, who tugs and pushes and leads you to the next plateau, sometimes poking you with a sharp stick called 'truth'"...Dan Rather....My response to teachers...Today I will be especially aware of those who need a loving push, a gentle tug, or a guiding hand....Have a great day.....Ed Dickinson, Principal

## *HIGHLAND SCHOOL*

The single best thing that happened this month is as follows. The new Houghton-Mifflin language arts program seems to be working very well with our kindergarten and first grade students. Our assessments show that most all of our K-1 grade students are at or above grade level. The full-day kindergarten program also is making a significant impact on student achievement. More later on grades 2-5. Our Spanish Houghton-Mifflin materials finally arrived before winter break. That was greatly appreciated also.....Ricardo Balderas, Principal

## *BAY VIEW SCHOOL*

Bay View Elementary School is proud to be providing a top-notch academic program as well as a balanced curriculum celebrating the Arts. Through community partnerships with the Monterey Cultural Foundation and the Monterey Cultural Council, we have hired professional artists Anne Green and Elise Chezim through the Monterey Artists in Resident Program. They will be working throughout the months of January, February, March, and May with every student in our school. They will introduce students to a wide variety of art mediums and techniques to provide our students with an art program that is rich in content and cultural diversity. Additionally, we have a choral program for grades 2-5 and an after school Bay View Chorus....Joe Bennett, Principal

## *OLSON SCHOOL*

A partnership has been set up between the Monterey County Cultural Commission, the Marina Water Board, the Rising Leaf Foundation, and Olson School to create a 12-week science and art-focused program for fourth grades entitled the "Watershed Experience." The sensory experience will create an outdoor art creek which is an artistically expressed mosaic that acts as the overflow of a cistern attached to a water drain pipe on the school grounds. Indoor and outdoor activities using clay, maps, videos, and other art mediums will help students understand their connection to the land and rivers that support life....Bob Miller, Principal

### LOS ARBOLES MIDDLE SCHOOL

Our sixth grade student, Lauren Thompson, was the only survivor of a tragic automobile accident. The Los Arboles Community pulled together to provide as much support as possible for Lauren and her new family. In addition to raising over \$5,000, members of our school community assisted her grandparents, aunts, and uncles with tying up all the family's loose ends here in Marina - from cleaning out the apartment to renting trucks to relocate belongings elsewhere in the State....We were there. We are taking a bus full of students -- including all of Lauren's closest friends to Southern California during our March break to spend some time with Lauren. This effort has been spearheaded by teacher Lucille Standifer, but the follow through has been dependent on numerous individuals....Carol Weesner, Principal

### FOOTHILL SCHOOL

Last year there was a concern by Foothill staff and parents that since we could not afford a full-time reading specialist, we needed to find a researched-based reading program that could help students at grades 2-5 with reading fluency and comprehension. Six staff members went to a workshop at the Monterey County Office of Education in November, paid for by the PTA, called Read Naturally. They were so impressed with the program that the PTA bought the software. Also, with the support of the PTA, we now have a reading intervention consultant to support the students who are using the program. We are slowly getting more students involved and eventually hope to use five stand-alone computers while having the program networked into each classroom. The pilot teacher, Sharon Enea (3<sup>rd</sup> grade) saw great results with the first student who used the program at Foothill. For us this is a success to celebrate at FOOTHILL where we are "Flying High with Falcon Pride."..... Hal Nelson, Principal

### CRUMPTON SCHOOL

Through a Chapman Foundation Grant, Crumpton School is providing an after School Reading Intervention Program four days per week for 55 students, grades 2-5. Reading is a priority and our students are progressing well...Yvonne Despard, Principal

### COLTON MIDDLE SCHOOL

Chris Carter, an 8<sup>th</sup> grader at Walter Colton, along with his family, lost their home to a fire recently. Colton students and faculty came together and in one day raised more than \$2,000 to help their family. The Carter's came to our last faculty meeting to express their gratitude and love for the Colton family. Mr. Carter stated that Colton taught him a new meaning of what the word love really means, and it is a gift that his entire family will carry forever. Nothing gives more pleasure than helping others in need and the Colton family stepped up when needed....Ed Dickinson, Principal

### ORD TERRACE SCHOOL

Ord Terrace held the second round of our spelling bee yesterday (1/22). Dyre Miguel scored 100%. This is really an event to celebrate because Dyre came to us as a kindergartner who spoke only Tagalog. He represents several other English Language Learners who are going on to Round Three of our Spelling Bee....Mariphil Romanow-Cole, Principal