



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center  
540 Canyon Del Rey, Monterey, CA

March 3, 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 (7:20)
 

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. CERTIFICATES/RECOGNITIONS/PRESENTATIONS (7:30)
 

At this time the Board of Education will honor students, employees and others for their significant service or contributions to the district.

  - 1. Community Volunteers for Renovation at the Seaside Children's Center - Seaside Mayor Jerry Smith BR
- N. ACTION ITEMS (7:40)
  - \*1. Approve Payoff of AB 160 State Loan JB
 

**RESOLVED** that the Board approve early payoff of the AB 160 State Loan during the current fiscal year.

Move:                      Second:                      Vote:
  - \*2. Approve School Grouping for Modernization Project JB
 

**RESOLVED** that the Board approve the specific grouping of schools by phase as shown on the attachment.

Move:                      Second:                      Vote:
  - \*3. Approve Facilities Planner Position JB
 

**RESOLVED** that the facilities planner position be approved; and

**BE IT FURTHER RESOLVED** that staff be directed to begin a recruitment process as soon as possible.

Move:                      Second:                      Vote:

- \*4. Approve Release of Certificated Employees RC

**RESOLVED** that the release of certificated employees who are currently serving in positions in which they are not fully credentialed be approved.

Move: Second: Vote:

**O. REPORTS (8:00)**

1. Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from:
  - Superintendent
    - Celebrating Successes
  - DLIFLC/POM/NPS Representative

**P. INFORMATION/POSSIBLE ACTION (8:15)**

- \*1. Proposed Boundary Changes: Crumpton to Marina del Mar School and Los Arboles Middle School to Fitch Middle School BR
- \*2. Governance Standards DC
  - March 1 CSBA Masters in Governance Human Resources Module
  - The Individual Trustee
  - The Board

**Q. CONSENT AGENDA (8:45)**

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
  - January 27, 2003
- \*2. Approve/Ratify Personnel Items
3. 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
Bay View School PTA	Bay View School	\$403.65	Field trips
Foothill School PTA	Foothill School	\$380.00	The "Age of Sail" field trip
Macy's Fund Raiser	Colton Middle School	\$910.79	The music program
David Cohen	Fitch Middle School	\$3,000.00 (est. value)	Hammond organ for the music program

- \*4. Approve 2003-04 and 2004-05 K-12 District Calendars
- \*5. Approve Out-of-County Trip to Spain, Monterey High School, March 17-26, 2003
- \*6. Approve International Trip to France, Seaside High School, March 21-28, 2003
- \*7. Approve Out-of-State Trip to Cambridge, Massachusetts, Monterey High School, June 2003
- \*8. Accept Carl D. Perkins Vocational & Applied Technology Grant for 2002-2003 (\$108,890)
- \*9. Accept School Renovation Technology Challenge Grant Award of \$114,000 for La Mesa, Monte Vista, Marina Vista, and Marina Del Mar Elementary Schools





# CELEBRATING SUCCESSSES

## MARINA VISTA SCHOOL

We are fortunate to have a volunteer retired science teacher, Fred Kissell, who teaches a weekly science lesson to our fifth grade students. On February 4, he brought a shuttle tile from the Columbia, which was given to him as a gift from Lockheed. He had a model of the shuttle and shared with students that NASA was looking for clues to the disaster. Most importantly, he spoke about Kalpana Chawla, the Indian astronaut, and her dream of being an astronaut since age six. He spoke about her perseverance and drive which enabled her to reach what seems to most of us an unattainable goal. While her untimely death was tragic, she was able to fulfill a life-long dream through sheer determination. This was a great inspirational lesson for our students.

.....Gayle Paul, Principal

## MARSHALL SCHOOL

We are proud to honor one of our kindergarten teachers, Rebecca O'Brien. In addition to her teaching, Mrs. O'Brien is the published author of *Mandylion Archeiropoietos*, a book on the Shroud of Turin. She has been honored by a former student, Barbara Donnelly. Ms. Donnelly dedicated her first children's book, *The Monster Boring*, to the teacher who inspired her to be a writer. Mrs. O'Brien was that teacher. Mrs. O'Brien has recently been chosen to represent District teachers on the Peer Assistance and Review (PAR) Committee. We, at Marshall, are proud to have her as a colleague.....Steve Rosson, Principal

## FOOTHILL SCHOOL

Ever have a whale in your cafeteria? Well, Foothill did last month when one of our parents, Liz Reisenbichler, was able to bring the life-size blow-up whale that was used during the 10<sup>th</sup> anniversary of the Monterey Bay National Marine Sanctuary. Mrs. Reisenbichler gave a short talk on whales to each second grade class and they were able to walk inside and see that a whale could eat them all. So we can now say we had a whale in our cafeteria.....Hal Nelson, Principal

## MARINA DEL MAR SCHOOL

Marina del Mar's first thirty students achieved "Mini-Dolphin" status for meeting their first five months at-home reading goals (30 minutes/day and 600 minutes/month or more). To reach this level, students read at least 3,000 minutes and many were over 10,000 minutes! After five months, students earn stuffed mini-dolphin key chains. Mid-year results testing confirms that increased home reading increases fluency dramatically!.....Carol Gurule, Principal

**MARINA VISTA SCHOOL**

Our fifth graders are at science camp (week of February 17). For most of the students, it is their first time away from home. This is an incredible experience for our students. Seaside High students came along as chaperones. Three of this year's chaperones went to fifth grade science camp when I was the principal at Crumpton. For many of our students, this will be their only experience at a camp, an event they won't forget. We provide a number of scholarships and for some students, clothes, sleeping bags, rain gear, etc. This is a real commitment and labor of love from our fifth grade team.....Gayle Paul, Principal

**LIGHTHOUSE FOR LITERACY**

On Thursday, February 20, four "Lighthouses for Literacy" from MPUSD were recognized by the Monterey County Reading Association. They were:

<u>Honoree</u>	<u>School</u>	<u>Principal</u>
Gail Boger	Marina del Mar School	Carol Gurule
Carol Pinsky	Monte Vista School	Carol Lenters
Lorraine Surprenant	La Mesa School	Roger Dahl
Caron Tregarthen	Del Rey Woods School	Laura Caldwell

The ceremony was held at the Steinbeck Center in Salinas.....Roger Dahl, Principal, La Mesa School

**BAY VIEW SCHOOL AND MONTE VISTA SCHOOL**

On March 13, 2003, Monte Vista School and Bay View School will be jointly singing in the "World's Largest Concert." In collaboration with both schools' PTAs and the City of Monterey, this concert will be held in the Serra Ballroom at the Monterey Conference Center. Children all over the world will actually be singing the same songs on the same day. Our students will get to see the live broadcast from Washington D.C. in the morning prior to their rehearsal. The public is invited to the Conference Center for the evening performance at 7:00 p.m. We invite you to join us as we showcase what two schools and the City of Monterey can do in collaborative efforts.....Carol Lenter, Principal, Monte Vista School.

**DEL REY WOODS SCHOOL**

Del Rey Woods students are enjoying Patrice Vecchione as their Poet in Residence. Patrice is a professional poet and educator whose most recent book is called *Whisper and Shout: Poems to Memorize*. Patrice began her residence at Del Rey Woods with a teacher inservice on the February 10 School-Based Coordinated Program Day. She also led a Family Poetry Night on February 13 in the school library. Students and teachers have learned a new way to open their minds and hearts through Patrice's weekly classroom presentations. At the end of her residence, Patrice will put together a compilation of student poetry which we will be happy to share.....Laura Caldwell, Principal