



MPUSD

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

REGULAR MEETING

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

March 17, 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.

1. Conference with Labor Negotiator
 - a. *Agency Negotiator: Robert Costa*
*Employee Organizations: Monterey Bay Teachers Association
California School Employees Association*
 - b. *Agency Negotiator: Daniel Callahan*
Unrepresented Employees: Robert Costa, John Lamb, Bob Riefe
2. Public Employee Performance Evaluation
Superintendent of Schools

⁺ 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.

- DLIFLC/POM/NPS Representative

*2. Report on Custodial Staffing Formulas JB

O. INFORMATION (8:00)

*1. Presentation About a Concept Proposal for Imagine College and America's Choice JL

*2. Review 9-12 Language Arts Adoption JL

*3. Review Program Management Contract Services JB

P. INFORMATION/POSSIBLE ACTION (8:30)

*1. Governance Standards DC

- The Individual Trustee
- The Board
- The Board's Jobs

*2. Discussion of the Governor's Plan to Transfer the Responsibility of Administering the Child Care and Development System to the County Department of Social Services as of July 1, 2003 BR/LD

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
 - February 3, 2003, Regular Board Meeting
 - February 17, 2003, Special Board Meeting
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders for February 1 through February 28, 2003
- *4. Ratify Warrant Register for February 1 through February 28, 2003
- 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
Anonymous	Monterey High School	\$3,832	For equipment for the photography program

- *6. Approve the Preparation and Submission of the Application to the William McCaskey Chapman and Adaline Dinsmore Chapman Foundation for a Summer Academy for King and Fitch Middle Schools, Health Services, NTE \$38,460
- *7. Approve 2003-04 and 2004-05 Adult School Calendars
- *8. Approve the Joint Use Cooperative Agreement Between the Monterey Peninsula Unified School District and the County of Monterey County Library for the New Marina Library
- *9. Approve the Joint Use Cooperative Agreement Between the Monterey Peninsula Unified School District and the County of Monterey County Library for the new Seaside Library



CELEBRATING SUCCESSSES

FITCH MIDDLE SCHOOL

Fitch Middle School staff and School Site Council have been planning this year to improve student achievement through providing dynamic interventions and motivation for students working below standards. We have been researching technology-based tutoring. We have selected a comprehensive software program called WIN 2000 which promises to support the individual and specific learning needs of our students in the areas of mathematics (3rd-8th), Pre-Algebra, Algebra I, reading, and vocabulary development. We will be taking baseline data to chart our students' progress. During the fourth quarter of this year, Fitch will be working with a small number of students and expect to fully implement the program next year.....Anne Bagby, Principal

CENTRAL COAST HIGH SCHOOL

Of special note for this month would be Dana Hall and Carol Fuessenich. Dana and Carol have been the co-chairs of our Model Technology Plan and currently are co-teaching a very successful Orientation program. The program is a teacher-designed three-week class that not only prepares students for success in an alternative high school, but also encourages time management, study skills, and graduation planning. The program facilitates academic assessment, computer technology, and skills such as word processing and internet searches. These skills are then transferred to the regular classroom at Central Coast to provide a platform for success in all academic areas.....Brian Morton, Principal

ORD TERRACE SCHOOL

Carla Wright, an outstanding third grade teacher, has been named the 2003 California Foundation for Agriculture in the Classroom Outstanding Educator. Carla has worked with the Foundation for years, and is instrumental in planning "Farm Day" at the fairgrounds each year. Carla was formally recognized at the March 3 Board meeting.....Mariphil Romanow-Cole, Principal

CRUMPTON SCHOOL

On Friday, February 28, J.C. Crumpton School celebrated Dr. Seuss' birthday by inviting community members to come to school and share their love of reading with the staff and students. Guest readers included Officer Michael Drain, Marina Public Safety; Elis Kahn, Marina Librarian; Marjorie Troutman, MPUSD Board President; Sheryl Almand, School Secretary; Teri Mitego, Marina Beautician; Phillip Tantillo, Supervisor, Marina Post Office; and Kenneth James, Marina Postmaster.....Yvonne Despard, Principal

OLSON SCHOOL

The Olson School PTA celebrated its 40th Founders' Day Celebration at the Annual February Potluck Dinner and Talent Show. Over 250 parents, students, and staff watched 15 different musical performances highlighting the creative talents of our students. Their entertaining acts ranged from singing and classical piano to dancing and Spanish guitar. Since 1963, the Olson PTA has honored staff, supporters, and volunteers of the school with the special Founders' Day Award. This year, Norma Voth, third grade teacher, was recognized for her many years of outstanding teaching. The members of the Marina Grange were honored for their yearly financial support for sending fifth grade students to outdoor education school. Kathy Panzetta, Olson School parent, was highlighted for her countless hours of working in the classrooms. Special people do make special schools!Bob Miller, Principal

LOS ARBOLES MIDDLE SCHOOL

On Saturday, March 9, Los Arboles Middle School sent 91 students to the University of California Santa Cruz Mathematics, Engineering, and Science Achievement (MESA) Program Day preliminaries which lead up to the statewide competition to be held the first week in April at University of California Santa Barbara. In this, our first year participating, we competed against 15 other schools. Out of 60 medals given, Los Arboles Middle School received 25. Sixteen of our students qualified for state finals.....Carol Weesner, Principal

SEASIDE HIGH SCHOOL

Seaside High School is proud to share that we instituted a special strategy program this fall to encourage more seniors to apply to college. Forty-five students applied to the University of California, 36 to California State University, and approximately 30 students to private and out-of-state colleges and universities. We also want to congratulate the following students for their outstanding representation of Seaside High School: Kiran Moorty and Sarah Jung in the All-State Honors Orchestra; Lakesha Nugent, Serena Saenz, and Rashauna Wilkins were selected to represent Seaside High School at the California All-State Honors Choir; and Youngnam Maeng and Brian Nakao placed first in the Zoology division of this year's Monterey County Science Fair. We also applaud Ms. Browning's students for using wireless laptops in their daily classroom activities.....Bettye Lusk, Principal