



MPUSD

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

REGULAR MEETING

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

April 7, 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: Daniel Callahan*
Unrepresented Employees Robert Costa, John Lamb, Bob Riefe
2. Public Employee Performance Evaluation
Superintendent of Schools

E. RECONVENE OPEN SESSION (7:00)

F. PLEDGE OF ALLEGIANCE

⁺ 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.

O. REPORTS (7:50)

1. Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from:
 - Superintendent
 - Celebrating Successes
 - Academic Performance Index (API)
 - No Child Left Behind (NCLB) Act
 - DLIFLC/POM/NPS Representative

P. INFORMATION/POSSIBLE ACTION (8:30)

- *1. Update on America's Choice JL
- *2. Approve 2003-2004 Budget Guidelines JB
3. Programmatic Responses to Current Year Budget Constraints DC
- *4. Review Language Arts Adoption Recommendation for Secondary English Language Development (ELD) Programs JL
- *5. Governance Standards DC
 - The Individual Trustee
 - The Board
 - The Board's Jobs
- *6. Review Middle School Course Outlines and Adoption Recommendation JL
- *7. Review Language Arts Instructional Resources Recommendations JL

Q. CONSENT AGENDA (9:30)

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 18, 2003, Regular Board Meeting
 - February 27, 2003, Special Board Meeting
- *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
Crumpton PTA	Crumpton School	\$3,999.23	For a laminator, school microphones, and for Outdoor School scholarships
Yellow Brick Road Benefit Shop	Crumpton School	\$2,000.00	For the after school reading program

- *4. Approve a Third Year of Funding for Immediate Intervention/Underperforming Schools Program (II/USP) Cohort 1 Schools
- *5. Approve the Receipt of Funds for Teaching as a Priority (TAP) Program (\$132,666)
- *6. Approve Language Arts Adoption Recommendation for High School Programs
- *7. Approve the Governor's Performance Award for Crumpton Elementary School (\$23,321)

*8. Approve NASA Explorer School Grant Application (\$10,000)

*9. Approval of Neighborhood Improvement Program Projects

Move:

Second:

Vote:

R. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD AND BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEM (9:45)

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

S. BOARD MEETING EVALUATION

T. 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.

U. ADJOURNMENT

RESOLVED that the meeting be adjourned in memory of Accounting Supervisor Jim Kern; Retired Maintenance and Operations Supervisor Joe Aiello, husband of Monterey High School Supervisor Rose Aiello and father of Del Rey Woods School Head Custodian Russ Aiello; Mark Healy, husband of Del Rey Woods School Teacher Lori Robinson; and Ken Cory, husband of Del Rey Woods School Teacher Doni Dooley.

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

Date	Type of Meeting	Closed Session	Open Session
April 7	Regular Meeting	5:30 p.m.	7:00 p.m.
April 14	Special Board Meeting	5:00 p.m.	7:00 p.m.
April 21	Regular Meeting	5:30 p.m.	7:00 p.m.
April 28	Special Board Meeting	-----	5:00 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.
June 30 (tentative)	Special Board Meeting	To be determined	To be determined
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.

DC:jif
*Board Attachment



CELEBRATING SUCCESES

MARSHALL SCHOOL

At Marshall School, we are proud to honor our teachers who have "gone the extra mile" to further the teaching profession. By working with student teachers from Chapman University and CSUMB, Mary Frances Dunn, Margaret Daugherty, Constance Constable, Stacey Farmer, Frances Malloway, Sue Ringler, Rick Ringler, and Ann Rudd have all shared their expertise. It is through efforts like these that we improve the profession for the future.....Steve Rosson, Principal

CRUMPTON SCHOOL

Through a partnership with the CSUMB World Theater and their Director, Ms. Dawn Gibson-Brehon, J.C. Crumpton School students and staff have been educated, enlightened and entertained by two very different, yet dynamic, performing arts experiences. In October of 2002, we experienced a four-person music ensemble dedicated to the advancement of the percussive arts in performance and education. Drums Around the World was a lecture/demonstration which taught students about the origin and history of authentic percussion instruments from around the world. It was perfectly suited to the students' interests and was enthusiastically received. In March of 2003, Ms. Brehon arranged for the Turtle Island String Quartet, an internationally renowned chamber music ensemble, to perform their mix of chamber music, jazz, rock, blue grass and folk art forms. Their school assembly utilized the model of a family to demonstrate to the students how a string quartet functions and thrives. This was another fabulous educational experience for our students. This partnership is a true example of community and school working together for the enhanced educational experience of our students.....Yvonne Despard, Principal

HIGHLAND SCHOOL

Highland School will be going on a field trip to the Pacific Grove Museum Condor Exhibit this Saturday, April 5, with 65 parents, students and teacher chaperones. This is part of our Intermediate Intervention/Underperforming Schools Program (II/USP) and High Priority Schools Grant (HPSG) plan. Students continue to make excellent progress in reading. According to test results, 75% of our first grade students are on or above grade level. This percentage continues to improve. In addition, we are ordering a new play structure for our upper and lower playgrounds. We will also be ordering new desks and chairs for our school. Student attendance is up, tardiness and suspensions are down, and student behavior is better than ever.....Ricardo Balderas, Principal

CENTRAL COAST HIGH SCHOOL

All students at Monterey Peninsula Unified School District schools were invited to participate in a contest to determine how the Seaside County Library could better serve them in a much larger, more centrally located building. The City of Seaside has applied for funds to build a new library at the corner of Broadway, adjacent to the Seaside Post Office. During the Saturday, March 22, Awards Presentation, the Administration accepted awards for the following Ano Nuevo School (Independent Study Center) students:

Fourth Grade (co-winner)	Garrett Cry
Sixth Grade	Kameko Washburn
Ninth Grade (co-winner)	Sylvia Romero
Eleventh Grade	Jeydriana Tamiano
Twelve Grade	Amanda Krebs

Our Ano Nuevo School students were presented with a certificate and a cash award by Seaside Mayor Jerry Smith and Seaside Principal Librarian Leslie Payne. Many thank yous to the students for their participation in the contest, and the quality and variety of entries, which included poetry, graphics, essays, and letters to the State of California.....Brian Morton, Principal

MONTE VISTA SCHOOL

In an effort to further develop the third grade Native Peoples curriculum, the third grade teachers at Monte Vista School are working together to implement a native plant garden at Monte Vista School. It is through the planting, growing, and studying of native plants that the students will learn more about the lives of the native peoples of the Monterey Peninsula. In addition, their involvement in establishing and caring for the native plants will facilitate an understanding of the habitats and ecosystems of our region, facilitate a greater understanding about stewardship and restoration, and expand their awareness of bio-diversity. In November 2002, the third grade teachers attended a Return of the Natives (RON) Teacher Training Workshop. During the following months, the teachers have met with RON staff who have consulted on planning and implementation process of a native plant garden. A CSUMB Service Learning student has recently been placed at Monte Vista School to help with the third grade class lessons about native plants as well as with the actual planting. On April 2 & 3 the Native Plants were delivered and our third grade students, teachers, and the Service Learning student planted our native garden. This project continues with Linda Yamane, a descendent of the Ohlone Indians. She is a local historian, basket weaver, story teller, and author who will be teaching the children customs, practices, games, and plant uses of our Native Americans. We are proud of the two parents, Naomi Pollack and Alicera Vaesworn, who put this wonderful project together for our school. Please stop by and see the gardens and talk to the students about them.