



MPUSD

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

Instructional Materials Center
540 Canyon Del Rey, Monterey, CA

April 21, 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

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

DLIFLC, POM & NPS Representative⁺

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. 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
2. Conference with Labor Negotiator
 - a. Agency Negotiator: Robert Costa
Employee Organization: Monterey Bay Teachers Association
 - b. Agency Negotiator: Daniel Callahan
Employee Organizations: Unrepresented Employees - Psychologists
3. 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.

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. CERTIFICATES/RECOGNITIONS/PRESENTATIONS

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

Seaside High School Beautification Project JL/BL

K. CORRESPONDENCE (7:15)

Correspondence from individuals and/or organizations regarding district programs and services.

L. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD (7:20)

M. SUGGESTIONS AND COMMENTS FROM VISITORS - NON-AGENDA MATTERS (7:25)

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.

N. ACTION ITEMS (7:35)

*1. Approve Resolution 2002/2003-7: Authorizing Membership in the Monterey County Educational Delinquent Tax Finance Authority JB

RESOLVED that Resolution 2002/2003-7: Authorizing Membership in the Monterey County Educational Delinquent Tax finance Authority be approved.

Move: Second: Vote:

*2. Designate May 14, 2003, as Day of the Teacher DC

RESOLVED that May 14, 2003, be designated as Day of the Teacher; and

BE IT FURTHER RESOLVED that a copy of the resolution be sent to all schools and sites and that appropriate activities be held in recognition of all certificated employees in the District.

Move: Second: Vote:

- *3. Designate May 18-24, 2003, as Classified School Employee Week DC

RESOLVED that the May 18-24, 2003, be designated as Classified School Employee Week; and

BE IT FURTHER RESOLVED that a copy of the resolution be sent to all schools and sites and that appropriate activities be held in recognition of all classified employees in the District.

Move: Second: Vote:

O. REPORTS (7:50)

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

P. INFORMATION/POSSIBLE ACTION (8:00)

- *1. Approve General Fund Budget Revision #3 JB
- *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
8. Peninsula Governance Collaborative DC

Q. CONSENT AGENDA (9:00)

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
 - March 3, 2003, Regular Board Meeting
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders for March 1 through March 31, 2003
- *4. Ratify Warrant Register for March 1 through March 31, 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
Monte Vista School PTA	Monte Vista School	\$1,851	For outdoor benches
Philanthropic Ventures Foundation Grants	Monte Vista School	\$300	For multicultural workshop
Kiwanis Club of Monterey	Monterey High School	\$500	For the boys basketball program
Mary Wolf Rolfing Bogue Foundation, Inc.	Monterey High School	\$1,000	For the band program
Community Foundation for Monterey County	Monterey High School	\$1,300	For the Galleon Newspaper
AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School	\$1,500	For the baseball program
AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School	\$1,300	For the Galleon newspaper
AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School	\$2,200	For the tennis program
AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School	\$3,000	For the football program
AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School	\$3,500	For the aquatics club
Target	Seaside High School	\$1,057.56	For instructional supplies
Jostens	Seaside High School	\$500	For instructional supplies

- *6. Accept Award of \$75,535 for the Enhancing Education Through Technology (EETT) Grant
- *7. Approve 2003-2004 Joint Powers Agreement - Regional Occupational Center (ROP)
- *8. Approve Notification of Intent to participate in the Community-Based English Tutoring (CBET) Program, Fiscal Year 2003-2004
- *9. Approve the Preparation and Submission of a California William F. Goodling Event Start Family Literacy Program Grants (\$105,000 - \$300,000)
- *10. Approve the Preparation and Submission of Enhancing Education Through Technology (EETT) Grant for 2003-2004
- *11. Approve the Preparation and Submission of 2003-2004 Federal Funding Under Section 225/231 and English Literacy/Civics Education of the Adult Education and Family Literacy Act (P.L. 105-220)
- *12. Approve the Preparation and Submission for 2003-2004 Workforce Investment Act, Title 1, Youth Program Services Grant

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 (9:15)

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

S. BOARD MEETING EVALUATION

T. CLOSED SESSION

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.

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U. ADJOURNMENT

RESOLVED that the meeting be adjourned in memory of Monterey High School graduates Dalal "Didi" Hanalla (1995) and Iman "Mimi" Hanalla (1996), and Seaside High School graduate Simone Botros (1998) who were involved in a traffic accident while en route to a retreat.

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 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 SUCCESSSES

CATEGORICAL PROGRAMS

Migrant Education and the English Learner Intensive Language Program (ELILP) shared a very successful Intersession School during the MPUSD Spring Break. By combining resources, we were able to offer nine classes with a maximum of twenty students in each class taught by very creative teachers. In addition, each class received an additional teacher for one hour of English Language Development (ELD) and science. After lunch, children had a variety of experiences including clay sculpture, computer class, story telling, art-related activities, and game strategies. These afternoon activities continued our emphasis on language acquisition. We are already looking at ways to make a joint summer school program even more effective..... Kathryn Knauf, Coordinator

FOOTHILL SCHOOL

One goal of our school this year is to increase the fluency and comprehension of our students at Foothill School. With this in mind, the PTA paid for six staff members to go to a workshop at the Monterey County Office of Education to look at a program called Read Naturally to help at-risk readers. The staff came back excited about the program and gave a presentation at a staff meeting. After having success with students using the demo CD's, the PTA then went out and bought the school a network version plus five stand-alone versions. At this time, we have 20 students from grades 2nd through 5th on the program. In the Read Naturally program, students are timed in their fluency and then answer comprehension questions. Student records are kept and students are moved up to different levels when their fluency and comprehension has increased. Staff is very excited about this program and has seen students increase their fluency and comprehension by leaps and bounds. We, as a school, are celebrating our student successes and "*Flying High with Falcon Pride*".....Hal Nelson, Principal

MARINA VISTA SCHOOL

Marina Vista has 18 volunteers (10 from America Reads and 8 from service learning) who provide a total of 49.5 tutorial hours a week. Several of these volunteers return to help in our after school program. The volunteer program is coordinated by our resource teacher Suna Price, who also provides additional reading and math support for our intermediate students. Suna is a major reason our volunteer program has been so effective this year..... Gayle Paul

MARSHALL SCHOOL

At Marshall 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

KING MIDDLE SCHOOL

Juanita Denson, Lulu Taylor, Alfreda Cross, and John McKenzie are all to be celebrated for their commitment to excellence, celebrating diversity, and support for students and staff for their work on the Black History Month Celebration. The celebration was conducted throughout February and included a daily trivia contest centered around African-American accomplishments, guest speakers who spoke of the struggles of African-Americans, the inherent potential in all to succeed, and a culminating music assembly that was attended by local dignitaries including Seaside Mayor Jerry Smith and Superintendent Dr. Daniel Callahan. The event was given very positive coverage by KSBW TV during the evening news. The entire month was a great success.....John McKenzie, Assistant Principal

MONTEREY HIGH SCHOOL

We are proud to announce that two of Monterey High School's seniors, Harsha Tummala and Alex Buell received National Merit Scholarships. Katie Buettner won the AT&T 3M Scholarship Contest and was presented with a \$2,000 scholarship and \$5,000 was presented to Monterey High School. On February 22, two student teams set a Monterey High School record and received second and seventh place at the National Ocean Science Bowl (NOSB). The event is a competition where teams are tested in their knowledge of all sciences, as well as topics on the contributions of the oceans, national and international economics, history and culture. On April 9th, many students at Monterey High participated in a Day of Silence, a national youth movement protesting the silence faced by all minorities and their allies. On the athletic front, our softball team is currently 14 wins and 1 loss, behind the strong pitching performance of Kelly Albert, slugger Lindsey Wilson, and superb defense of Cory Usher. Our softball team is currently on its way to winning the league championship. We would like to congratulate all of the juniors who passed the California High School Exit Exam in the November testing and anticipate even more to pass after spring testing. These are just some of the success stories that have happened early this spring. As our students strive to meet our expectations, we will continue to raise the bar so that students experience even greater success in their academic, co-curricular, and extracurricular activities.....Dan Albert, Principal

CRUMPTON SCHOOL

Through a partnership with the California State University Monterey Bay (CSUMB) World Theater and their Director 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 that 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. Gibson-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