



MPUSD

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

REGULAR MEETING

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

June 2, 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

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. Public Employee Performance Evaluation
Superintendent of Schools
2. Conference with and/or Receive Advice from Legal Counsel – Existing Litigation
Sterling Garrett, Case # M 50742 vs. Monterey Peninsula Unified School District
2. Public Employee Appointment
Director of Food Services
4. Public Employee Discipline/Dismissal/Release

⁺ 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.

- *5. Approve Resolution No. 2002/2003-10: Approve Labor Compliance Program JB

RESOLVED that Resolution No. 2002/2003-10: Approve Labor Compliance Program be approved.

Move: Second: Vote:

M. 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

- *2. Update on the K-5 Science Standards Project JL
3. Update on Final Allocation for Hardship Renovation Grant JB

N. INFORMATION (8:20)

- *1. Review Local Educational Agency Plan (LEAP) BR
2. Principal Selection Process RC
- *3. Review Strategic Plan: Beliefs, Mission, Objectives, Strategies, Parameters, and Action Plan Implementation Schedule DC

O. CONSENT AGENDA (9:30)

The Consent Agenda is for items of routine business or items previously discussed by the Board (+). Any item may be discussed at Board member request.

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
 - May 21, 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
Bay View School PTA	Bay View School	\$453.80	For the science camp program
AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School	\$6,000.00	For the scholarship program
Lisa A. Baron	Monterey High School	\$300.00	For the Dylan Reynolds Memorial Scholarship Fund
Frank Christie	Monterey High School	\$300.00	For the Dylan Reynolds Memorial Scholarship Fund

- *4. + Approve 2003-2004 Elementary and Secondary School Hour Schedules

- *5. Approve 2003-2004 Gifted and Talented Education (GATE) Budget
- *6. Accept a William McCaskey Chapman and Adaline Dinsmore Chapman Foundation Grant for Bay View School (\$6,000)
- *7. + Accept the Healthy Start Operational Grant for Del Rey Woods School (NTE \$400,000)
- *8. Approve the Preparation and Submission of the 2003-2004 Consolidated Application for Funding Consolidated Categorical Programs
- *9. Approve the Preparation and Submission of a Facilities Renovation and Repair Grant for Seaside and Marina Children's Centers and Cabrillo, Manzanita, Marina del Mar, Marina Vista and Crumpton Head Start/Preschools (\$75,000)
- *10. Approve the Preparation and Submission of a William McCaskey Chapman and Adaline Dinsmore Chapman Foundation Grant for Bay View School (\$10,000)
- *11. + Approve Out-of-State Field Trip to Costa Rica, July 13-21, 2004, Seaside High School Spanish and Science Students
- *12. + Approve Courses of Study for the 2003-2004 School year
 - Japanese I
 - Developmental English-Reading
 - Exit Exam Proficiency Course in English
- *13. Ratify the Appointment of Representatives to the California Interscholastic Federation (CIF) from Monterey High School (Dan Albert) and Seaside High School (Bettye Lusk) for 2003-2004
- *14. + Approve Board Policy
 - Board Policy and Administrative Regulations 4111 - Certificated Personnel
- 15. + Approve Extending Chief Business Officer Contract from .90 Full-Time Equivalent (FTE) to .95 FTE, effective July 1, 2003
- 16. Ratify Appointment of Director of Food Services
- 17. Cancel Special Board Meeting of June 3, 2003
- *18. + Approve 2002-2003 Management Salary Schedule

Move:

Second:

Vote:

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

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

Q. BOARD MEETING EVALUATION

R. CLOSED SESSION

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S. ADJOURNMENT

RESOLVED that the meeting be adjourned in memory of retired custodian Holland McCain, husband of Manzanita School teacher Willie McCain; and Alfred Krecklow, father of Crumpton School Cafeteria Manager Janet Kasper.

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
June 2	Regular Meeting	5:30 p.m.	7:00 p.m.
June 9	Special Board Meeting (Peninsula Governance Collaborative)	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.
July 21	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 8	Special Board Meeting (Peninsula Governance Collaborative) Location to be Determined	To Be Determined	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

MARINA VISTA SCHOOL

Marina Vista School was selected as one of five schools in the county to receive a free safe schools assembly. The assembly, sponsored by the Monterey County Safe Kids Coalition, provided information on bike safety and actually provided a demonstration on what it would be like to be loaded in the ambulance and transported to the hospital, should a serious accident happen. Students were also informed about gun safety and took home important information on fire prevention and other emergency situations. The school was given 100 helmets and knee pads to be provided to the students who most needed them. Our students also had the pleasure of a full day of multicultural experiences on May 23rd. All students were treated to six workshops and five music assemblies incorporating historical and artistic aspects of our many cultures. Workshops included Hawaiian lei making, the Chinese Tea Ceremony, African Art, Japanese Taiko Drumming, and interesting aspects of the Finnish, Turkish, and Filipino Cultures. Musical performances included Hawaiian Hula Dancers, a Chinese Lion Dance, Filipino Tinikling, African Dances, and Native American Rituals. Students, staff and community members applauded this wonderful celebration of the diversity of our school community.....Gayle Paul, Principal

CRUMPTON SCHOOL

Through the tenacity, hard work, and commitment to serve the needs of all MPUSD students, Linda Pinkham, Director of Health Services, has applied for and received the After School Education and Safety Program grant for three MPUSD schools, including J.C. Crumpton Elementary in Marina. What this means is that Crumpton's very successful and dynamic after school program, Under The Big Top, can continue to serve 84 students in an academically supporting and enriching program. Under the direction of Yinka Osborne, the three-year old program has blossomed into a true extension and collaboration of the school day. Students not only receive help with homework, but they also work closely with CSUMB Service Learners and other community agencies and adults to experience learning in a variety of settings. We invite all interested parties to visit our exemplary program as we "*celebrate our success*".....Yvonne Despard, Principal

MARSHALL SCHOOL

At Marshall Elementary, we are particularly proud of four of our colleagues. During the school year, Joan Wood, Heidi Parks, Loretta Stewart, and Cathleen Main have worked to design and pilot teach "hands on" science lessons for elementary students. They have created standards-based lessons that are engaging, exciting, and memorable for all of our students. For their hard work we thank them.....Steve Rossen, Principal

HIGHLAND SCHOOL

Our school nurse, Nancy Skager, has been selected by the California School Nurses Association as the Nurse of the Year for the Bay Coast Section. This section of California is comprised of the ten county areas from Marin south to and including San Luis Obispo. This qualifies her for the State level competition. Nancy will be formally honored at the October meeting. I hope you will join us in honoring Nancy Skager as the Bay Coast's School Nurse of the Year. We love nurse Nancy!

Highland has been selected to receive the Under the Big Top after school funding for the next five years! This grant will be coordinated by Martha Froke at Cabrillo. We are very excited to have more after school activities for our students. This will help keep our students safe, help them get their homework completed and give them an additional boost academically to help us achieve our goals. Thanks to all who participated in helping us secure these needed funds. We are already in the process of planning for the upcoming year.....Ricardo Balderas, Principal

MIDDLE SCHOOL SOCCER TOURNAMENT

On Thursday, May 8, the middle schools participated in a soccer tournament at Fitch Middle School. Over 200 boys and girls, representing four middle schools played for the championship. The boys A Division was won by Colton Middle School; the boys B Division winner was Fitch Middle School, and the girls A Division was won by Los Arboles Middle School. King Middle School Assistant Principal John McKenzie and Colton Middle School parent Rene Burgess took the leadership and organized the league. This entire soccer program did not cost the District any money and was accomplished by volunteers and through other funding sources. It was a wonderful day in spite of the rain and clouds, and the soccer players and proud parents were joyful and appreciate for having this activity for the students.....Jeff Uchida, Assistant Principal, Colton Middle School