



MPUSD

"People of goodwill working for the common good, always making good choices."

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

REGULAR MEETING

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

June 16, 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 Discipline/Dismissal/Release
2. Public Employee Appointment - 2003/04
Elementary School Principal
3. Conference with and/or Receive Advice from Legal Counsel – Existing Litigation
Monterey Bay Teachers Association vs. Monterey Peninsula Unified School District
4. Public Employee Performance Evaluation
Superintendent of Schools
5. Conference with Labor Negotiator
 - a. *Agency Negotiator: Marjorie Troutman*
Employee Organizations: Unrepresented Employees - 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. CERTIFICATES/RECOGNITIONS/PRESENTATIONS (7:05)

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

*1. Monterey High School NJROTC Unit Achievement Award DC

J. CORRESPONDENCE (7:15)

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

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

L. SUGGESTIONS AND COMMENTS FROM VISITORS - NON-AGENDA MATTERS (7:30)

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. ACTION ITEMS (7:40)

*1. Accept Strategic Plan: Beliefs, Mission, Objectives, Strategies, and Parameters, DC

RESOLVED that the Strategic Plan -- Beliefs, Mission, Objectives, Strategies, and Parameters be approved.

Move: Second: Vote:

*2. Approve Strategic Action Plan Implementation Schedule DC

RESOLVED that the Strategic Action Plan Implementation Schedule be approved.

Move: Second: Vote:

3. Approve Implementation of America's Choice at King Middle School and Manzanita Elementary School DC

RESOLVED that King Middle School and Manzanita Elementary School be designated pilot schools for the implementation of the America's Choice curriculum design for the 2003-2004 school year; and

BE IT FURTHER RESOLVED that an assessment of student achievement be completed before any agreement for further implementation of the program be grant for the next school year.

Move: Second: Vote:

4. Approve Administrative Appointment - Elementary School Principal RC
- RESOLVED** that the following administrative appointment be approved for the 2003-2004 school year, effective July 1, 2003:
- | <u>Name</u> | <u>School</u> |
|-------------|------------------------------------|
| Move: | Second: Vote: |
5. Approve Extension of Superintendent's Contract RC
- RESOLVED** that the Superintendent's contract be extended through June 30, 2005; and
- BE IT FURTHER RESOLVED** that the Board President be authorized to sign the contract on behalf of the Board of Education.
- | | |
|-------|------------------------------------|
| Move: | Second: Vote: |
|-------|------------------------------------|
6. Schedule June 30, 2003, Special Board Meeting for 2003-2004 Budget Approval DC
- RESOLVED** that June 30, 2003, 6:00 p.m., Instructional Materials Center, 540 Canyon Del Rey, Monterey, be set for a special Board meeting for 2003-2004 budget approval.
- | | |
|-------|------------------------------------|
| Move: | Second: Vote: |
|-------|------------------------------------|
- *7. Approve Local Educational Agency Plan (LEAP) BR
- RESOLVED** that the Local Education Agency Plan be approved.
- | | |
|-------|------------------------------------|
| Move: | Second: Vote: |
|-------|------------------------------------|
- *8. Award Bid for Re-Roofing Projects (Modernization) at Various Sites (Bid Package 3) JB
- RESOLVED** that the administration be authorized to award the bid for re-roofing at Fitch Middle School, Bay View and Foothill Elementary Schools to ALCAL.
- | | |
|-------|------------------------------------|
| Move: | Second: Vote: |
|-------|------------------------------------|
- *9. Award Bid for Re-Roofing Projects (Modernization) at Various Sites (Bid Package 4) JB
- RESOLVED** that the administration be authorized to award the bid for re-roofing at Del Rey Woods, Ord Terrace, and Marina del Mar Elementary Schools to IMR.
- | | |
|-------|------------------------------------|
| Move: | Second: Vote: |
|-------|------------------------------------|
- *10. Approve General Fund Budget Revision #5 JB
- RESOLVED** that General Fund Budget Revision #5 be approved.
- | | |
|-------|------------------------------------|
| Move: | Second: Vote: |
|-------|------------------------------------|



CELEBRATING SUCCESSSES

FOOTHILL SCHOOL

Foothill had a very successful morning Olympics a couple of weeks ago. It started out with all classes assembled on the lawn and the Olympic torch brought in with great fanfare. The students in grades one through five then participate in six events. Ribbons were presented the next day at an awards assembly for 1st, 2nd and 3rd place in each classroom for both boys and girls. A BIG thanks to Josie Villapondo who coordinated the entire event.....Hal Nelson, Principal

BAY VIEW SCHOOL

After wading through miles of red tape, our fourth graders shot off the rockets they made in science class on the Presidio of Monterey. It was a marvelous display! Principal, Joe Bennett

MARINA VISTA SCHOOL

Thanks to the talents of an exceptional fifth grade staff, the Marina Vista production of *Really Rosie* was "really" exceptional! Kathy van der Maaten's artistic talents were evident based on the creative costuming and colorful props, as well as the dramatic presentation she elicited from the actors. Andrea Sayas's background in music was the key to an outstanding chorus, and Mrs. Schelb's filling in on last minute chores made for an outstanding performance. We are grateful to our wonderful PTA who raised the funds to provide new stage curtains, a new sound system, and appropriate lighting for performances. Move over Monte Vista! We're on our way to joining you as a performing arts school!..... Gayle Paul, Principal

SEASIDE HIGH SCHOOL

More than 200 of Seaside High School's academically gifted students gathered at the Embassy Suites on May 13th to celebrate their achievements at our annual Academic Excellence Banquet. On May 29, grants, scholarships and awards were given to over 100 students at our annual Scholarship and Awards Night.....Bettye Lusk, Principal

MARINA DEL MAR SCHOOL

One hundred sixty Marina del Mar Readers' Club members celebrated the end of the school year with an ice cream social. Membership was achieved by a minimum of 600 minutes of reading within a month. Twenty-eight students met their minimum every month. We are very proud of them all.Carol Gurule, Principal

DEL REY WOODS SCHOOL AND HEALTH SERVICES

Congratulations Del Rey Woods Elementary School and Health Services for being one of eight recipients of a Healthy Start Operational Grant Award. The competition was fierce. Grant reader comments included: "Incredible evidence of collaborative building and stakeholder participation—BRAVO!" "Well documented how Monterey (Peninsula Unified School District) went from assessment all the way to evaluation with each step clearly built on the previous step. One particular strength was the identification of short- and long-term outcomes/results." This three to five year \$400,000 award will bring Del Rey Woods a full-time nurse and family assistant, counseling services through Community Human Services, and dental services through the Appolonia Foundation. A special thanks goes to Ann Priebe and Leath Pitta, who wrote a stellar grant, the Healthy Start Collaborative for their input, and the staff and parents of Del Rey Woods School, who didn't lose site of their dream.....Linda Pinkham, Health Services Coordinator

MONTE VISTA SCHOOL

It is with great pleasure to announce that the Monterey County Office of Education selected Carol Pinsky, of Monte Vista Elementary School, as the SELPA Educator of the Year. She is helping all students achieve and exceed the standards. She trains our teachers in the interventions needed for all students. She truly is the expert we count on with our program interventions. In light of the District's Strategic Action Plans, Carol has been instrumental in early identification of specific learning needs of children and directs their learning based on the identified needs.....Carol Lenters, Principal

ORD TERRACE SCHOOL

Ord Terrace Elementary is proud to announce that Kathleen Yrigollen has been named the KWAV teacher of the month. This is a public recognition of the fine work that Ms. "Y" has done throughout the year with her students. Student Jennifer Miller and her parents wrote to KWAV to nominate Kathleen. In their nomination letter, they cited one example of Ms. "Y" going above and beyond the call of duty. Two of Jennifer's baby teeth fell out in school in one day. By the end of the day Jennifer had lost one of them. Jennifer didn't seem to be too upset about it, nor were her mom and Dad. Ms. "Y" was. She and her daughter stayed at school until 6:00 until they found the tooth. Mrs. Miller was touched by the effort Kathleen had made on her behalf. Ord Terrace is fortunate to have such dedicated faculty on staff.....Mariphil Romanow-Cole, Principal