

**Monterey Peninsula Unified School District
Minutes
Regular Board Meeting**

June 16, 2003

The Board of Education of the Monterey Peninsula Unified School District met in regular session at 5:56 p.m., on the above date at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, California.

The meeting was called to order by President Troutman.

Board Members Present: Robert Eggers
 Regena Lauterbach
 Shanda LeBoeuf (arrived at 7:07 p.m.)
 Carlos E. Noriega
 Marjorie Troutman

Board Members Absent: Resa Foss
 Daniel Villa

Staff Members Present: Jim Burnis
 Daniel Callahan
 Robert Costa
 John Lamb
 Bob Riefe

DLIFLC & POM Representative Present: Ron Graddy

The President declared that a quorum was present and the Board proceeded with the order of business.

No public comments were made at this time.

The Board adjourned to closed session at 5:58 p.m. and reconvened at 7:49 p.m. to take the following action:

President Troutman acknowledged Monterey County Board Trustee Harvey Kuffner in the audience.

The Pledge of Allegiance to the Flag of the United States of America was led by President Troutman.

No reportable actions were taken in closed session.

No additional items were added to the agenda.

PRESENTATION OF CERTIFICATES/AWARDS/RECOGNITION

Monterey High School NJROTC Unit Achievement Award

Cadet/Commanding Officer Shristi Nand and Chief Petty Officer Jason Ortega were presented with the NJROTC Achievement award certificate and flag stream. Naval science instructors Commander Allan Tulloch and Master Chief Boatswain Mate Wade Willingham were commended for their work with the cadets and the unit was acknowledged for receiving the award for their second consecutive year.

CORRESPONDENCE

President Troutman acknowledged correspondence from Seaside High School counselor Patty Deal, grandparent Ron Graddy, and Ruthie Norton from Martinez.

SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD

Mr. Noriega said he accepted an invitation from the California National Guard to tour a nuclear submarine later in the week.

SUGGESTIONS AND COMMENTS FROM VISITORS - NON-AGENDA MATTERS

Ewalker James, Citizens League for Progress (CLFP) President thanked Dr. Callahan and Associate Superintendent John Lamb for inviting him to be a participant in the Citizen and the Constitution Summer Institute hosted by the Center for Civic Education and the Panetta Institute. He expressed his appreciation to those teachers who took the time to participate and said he will be taking the information to the Seaside community and make sure it is widely disseminated.

ACTION ITEMS

MSC* Eggers, Noriega

Accept Strategic Plan: Beliefs, Mission, Objectives, Strategies, and Parameters

President Troutman read aloud a letter from the League of Woman Voters regarding strategic planning. Dr. Callahan provided an overview of the process and Board members commented on the plan.

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

AYES: 5

MSC Lauterbach, LeBoeuf

Approve Strategic Action Plan Implementation Schedule

RESOLVED that the Strategic Action Plan Implementation Schedule be approved.

AYES: 5

MSC Eggers, LeBoeuf

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

Comments were received from community member Terry Debono, and Board members expressed their support, non-support, and/or concerns regarding the America's Choice program.

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.

AYES: 4

NOES: 1 (Lauterbach)

MSC Lauterbach, LeBoeuf

Approve Administrative Appointment - Elementary School Principal

Highland School staff members Carol Saxton and Kelly Rager expressed support for the recommended appointment.

RESOLVED that the following administrative appointment be approved for the 2003-2004 school year, effective July 1, 2003:

<u>Name</u>	<u>School</u>
Donna Kiernan	Highland School

AYES: 5

Ms. Kiernan was acknowledged in the audience.

MSC Noriega, Eggers

Approve Extension of Superintendent's Contract

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.

AYES: 5

MSC Eggers, Lauterbach

Schedule June 30, 2003, Special Board Meeting for 2003-2004 Budget Approval

It was the consensus that a closed session be held following the special meeting.

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 the 2003-2004 budget approval.

AYES: 5

MSC Eggers, LeBoeuf

Approve Local Educational Agency Plan (LEAP)

RESOLVED that the Local Education Agency Plan be approved.

AYES: 5

MSC Eggers, Noriega

Award Bid for Re-Roofing Projects (Modernization) at Various Sites (Bid Package 3)

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.

AYES: 5

MSC Eggers, Noriega

Award Bid for Re-Roofing Projects (Modernization) at Various Sites (Bid Package 4)

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.

AYES: 5

MSC LeBoeuf, Eggers

Approve General Fund Budget Revision #5

RESOLVED that General Fund Budget Revision #5 be approved.

AYES: 5

MSC Noriega, Lauterbach

Approve Resolution 2002/2003-12: Resolution Supporting the Passage of the California State Budget by June 30

RESOLVED that the Board approve Resolution #12: Supporting the Passage of California State Budget by June 30.

AYES: 5

REPORTS

Superintendent - Associate Superintendent John Lamb reported on the Citizen and the Constitution Summer Institute hosted by the Center for Civic Education and the Panetta Institute, and commended the teachers for participating in the four-day program to support their ability to teach students the relevancy of the Constitution. Dr. Callahan referred to the upcoming election and candidate forums and asked if the Board might want to give consideration at a future meeting to give direction on interactions with the League of Woman Voters and other entities to use as a framework to have candidates address the school district. Dr. Callahan asked the Board to give consideration to having Board meetings at the schools.

DLIFLC/POM/NPS Representative - Mr. Graddy commended Marshall School Principal Steve Rossen, teachers, and staff for all that they've done to support the military families who have moved in and out of the Marshall School attendance boundary.

Update on the History of the "D" Policy

At the request of the Board, Mr. Lamb provided an update on the history of the "D" policy and rationale as to why it was approved effective the 2000-2001 school year. Parents Jane Mitchel and Carol Saxton expressed concern about the "D" policy and requested that it be reviewed. Monterey High School teachers Nancy Harray and Wayne Cruzan provide rationale as to why Monterey High School opposes the "D" policy. A copy of their comments was distributed to Board members.

INFORMATION

Discuss the Recording/Reporting of Board Minutes

Dr. Callahan said the recording/reporting of Board minutes has been raised due to the cost of doing nonverbatim transcription. He referred to sample sets of minutes from other school districts and said this item is being brought to the Board for discussion on how to expend the time and resources on personnel to complete the Board minutes.

After input from Board members, it was the consensus for abbreviated minutes and that the tapes of meetings be made available upon request; and that the item be agendaized for further discussion at the June 30 special Board meeting.

Review New Classified Job Descriptions

- Special Education
 - Speech-Language Pathology Assistant

Personnel Services Director Robert Costa reviewed the Speech-Language Pathology Assistant job description and clarified questions from Board members.

CONSENT AGENDA

MSC Eggers, Noriega

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
 - June 2, 2003, Regular Board Meeting
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders for May 1, through ~~June~~ May 31, 2003
- *4. Ratify Warrant Register for May 1 through May 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
Colton Middle School PTSA	Colton Middle School	\$473.45	For instructional supplies
Monterey Peninsula Colleges - Friends of Monterey Academy of Oceanographic Science (MAOS)	Monterey High School	\$1,000.00	For field trips for the MAOS program
AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School	\$1,000.00	For the 3M scholarship program
Gregory C. Harmon, Trustee for the 2000 Sly Harmon Revocable Trust	Monterey High School	\$10,000.00	For the Jean Harmon Memorial Scholarship Fund
Seaside High School Sober Grad Committee and Parents	Seaside High School	\$2,200.00	For the Academic Excellence Banquet

- *6. Approve Change in School Hours for La Mesa School and Monterey High School

AYES: 5

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

After a brief discussion, it was the consensus of the Board to agendaize further discussion of the "D" policy at the August 18 regular Board meeting.

BOARD MEETING EVALUATION (none)

ADJOURNMENT

The meeting was adjourned at 9:40 p.m. in memory of retired coach, teacher, and guidance counselor William "Bill" Martin.

Respectfully submitted,

Daniel Callahan
Executive Secretary

DC:jif
*MSC-Motion/Second/Carried