

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

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**June 30, 2003**

The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:07 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  
    Resa Foss  
    Regena Lauterbach  
    Carlos E. Noriega  
    Marjorie Troutman  
    Daniel Villa

Board Member Absent:                    Shanda LeBoeuf

Staff Members Present:                    Jim Burnis  
    Daniel Callahan  
    Robert Costa

DLIFLC/POM/NPS Representative Present:    Ron Graddy

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

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

It was the consensus of the Board to add the following item after Action Item #3: Award Bid for Re-Roofing Projects (Modernization) at Various Sites (Bid Package 2).

**SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD**

Mr. Eggers reported on Marina HEARS (Health, Education, Arts, Recreation, and Safety), a Marina-based service organization that networks community resources and provides developmental tools for Marina children to become happy, healthy, productive adults. He provided an information sheet for distribution to the Board and said the organization is looking for funding to help provide an instrumental music program at Marina Vista School.

Dr. Callahan distributed an article in the June 29 Monterey County Herald regarding a District roofing contract. He and Chief Business Officer Jim Burnis provided brief background information, clarified questions from Board members, and said the item will be agendaized at the July 21 Board meeting.

**SUGGESTIONS AND COMMENTS FROM VISITORS - NON-AGENDA MATTERS**

Maria Buell, League of United Latin American Citizens (LULAC) President, reported on the LULAC Annual Scholarship Luncheon, thanked Board members who attended, and encouraged the other Board members to attend the celebration and support the event. Ms. Buell said \$30,000 was awarded to 30 students.

Mr. Noriega commended the "Monterrey" LULAC chapter and said it is the largest nonprofit organization in the county for scholarship funds.

## ACTION ITEMS

MSC\* Eggers, Noriega

### **Approve Resolution 2002/2003-13: Authorization to Establish Special Reserve Fund for Capital Outlay Projects**

**RESOLVED** that the Board approve Resolution 2002/2003-13: Authorization to Establish Special Reserve Fund for Capital Outlay Projects.

AYES: 6

MSC Eggers, Foss

### **Approve Budget Revision #6**

**RESOLVED** that Budget Revision #6 be approved as presented.

AYES: 6

MSC Villa, Lauterbach

### **Approve 2003-2004 Adopted Budgets for All Funds**

Mr. Burnis reviewed the 2003-2004 budget for all funds and clarified questions from Board members.

The Board adjourned to closed session at 8:00 p.m. to discuss public employee performance evaluation and public employee discipline/dismissal/release, conference with labor negotiator, and conference with and/or receive advice from legal counsel (existing litigation); and reconvened at 8:56 p.m. to take the following action:

(Mr. Eggers and Mr. Noriega left the meeting at 8:56 p.m.)

No reportable actions were taken in closed session.

Mr. Burnis continued the review of the 2003-2004 budget for all funds and clarified questions from Board members.

Board members requested an update on staffing at the Instructional Materials Center.

**RESOLVED** that the 2003-2004 adopted budgets for all funds be approved.

AYES: 4

MSC Villa, Foss

### **Award Bid for Re-Roofing Projects (Modernization) at Various Sites (Bid Package 2)**

**RESOLVED** that the award bid for re-roofing projects (modernization) at various sites (bid package 2) be approved.

AYES: 4

## CONSENT AGENDA

MSC Villa, Troutman

**RESOLVED** that the Consent Agenda be approved as submitted.

- \*1. Approve Minutes
  - March 17, 2003, Regular Board Meeting
  - April 7, 2003, Regular Board Meeting
  - June 16, 2003, Regular Board Meeting
- \*2. Award Bid for Milk and Juice for 2003-2004

AYES: 4

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

In response to President Troutman's question regarding the July 14-17 America's Choice Literacy Institute, Dr. Callahan said Board members were welcome to observe.

## BOARD MEETING EVALUATION (none)

The Board adjourned to closed session at 9:50 p.m. and reconvened at 10:19 p.m. to take the following action:

No reportable actions were taken in closed session.

## ADJOURNMENT

The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Daniel Callahan  
Executive Secretary

DC:jif  
\*MSC-Motion/Second/Carried