



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**

July 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

DLIFLC, POM & NPS Representative⁺

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

Ron Graddy

AMENDED (#2)

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
Principal
Assistant Principal
Director, Support Services
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. **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 Information Technologies DC/MK
 - Fiber Project at La Mesa School

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. Approve Administrative Appointments 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>
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Move:	Second:	Vote:
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- *2. Approve Budget Revision #1 JB

RESOLVED that Budget Revision #1 be approved as presented.

Move:	Second:	Vote:
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- *3. Approve Larkin Lease Extension with City of Monterey JB

RESOLVED that the District approve the Joint Use Agreement with the City of Monterey for use of portions of Larkin Elementary School, retroactive to July 15, 2003, be approved.

Move:	Second:	Vote:
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N. 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

O. INFORMATION

(8:10)

- | | |
|---|----|
| *1. Review Adult Education Construction Technology Course Outline | JL |
| 2. Board and Superintendent's Budgets | DC |
| 3. Recording/Reporting of Board Minutes | DC |
| 4. Sole-Source Roofing | JB |

P. CONSENT AGENDA

(9:00)

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
 - June 30, 2003, Special Board Meeting
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders for June 1, through June 30, 2003
- *4. Ratify Warrant Register for June 1 through June 30, 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
Lifetouch National School Studios	Bay View School	\$460.00	For instructional supplies
Lifetouch National School Studios	Crumpton School	925.00	For instructional supplies
Lifetouch National School Studios	Del Rey Woods School	700.00	For instructional supplies
Lifetouch National School Studios	Foothill School	765.00	For instructional supplies
Big Sur International Marathon	Foothill School	750.00	For instructional supplies
Lifetouch National School Studios	Highland School	940.00	For instructional supplies
Lifetouch National School Studios	La Mesa School	780.00	For instructional supplies
Lifetouch National School Studios	Manzanita School	370.00	For instructional supplies
Lifetouch National School Studios	Marina Del Mar School	640.00	For instructional supplies
Lifetouch National School Studios	Marina Vista School	825.00	For instructional supplies
Lifetouch National School Studios	Marshall School	925.00	For instructional supplies
Lifetouch National School Studios	Olson School	1,020.00	For instructional supplies
Lifetouch National School Studios	Ord Terrace School	435.00	For instructional supplies
Lifetouch National School Studios	Colton Middle School	750.00	For instructional supplies
Monterey Bay Blues Festival	Colton Middle School	500.00	For instructional supplies
Monterey Peninsula Avenue of Flags	King Middle School	300.00	For the music program
Macy's West, Inc.	King Middle School	517.79	For instructional supplies
Lifetouch National School Studios	Fitch Middle School	46.00	For instructional supplies
Lifetouch National School Studios	Los Arboles Middle School	680.00	For instructional supplies
Monterey Peninsula Sunrise Rotary Club	Monterey High School	750.00	For the Galleon Newspaper
Monterey Peninsula Foundation	Monterey High School	25,000.00	For field renovation
Sunburst Farms	Seaside High School	1,370.00	For the scholarship program
McGraw-Hill Companies	Seaside High School	625.00	Forth Newcomer Center

- *6. Approve Proposed 2003-2004 Adult Education Program



CELEBRATING SUCCESSSES

MONTEREY ADULT SCHOOL

At the end of the 2000-2001 school year, the Monterey Adult School had generated 805 units of average daily attendance (ADA), and the benchmark figure representing levels of improvement in English language development and successful completion of the General Education Development (GED) program was 169. At that time, the Adult Education services were located at the Hayes Education Center and Central Coast High School.

At the completion of the current school year (2002-2003), and subsequent to our moving our programs from these locations to our current sites (Del Monte and Cabrillo), the Adult Education program generated 1,048 units of ADA. This represents an improvement of 243 units of ADA in a two-year span and is the highest level of ADA generated by Adult School attendance. Based on past information, the highest level of ADA generated before the closure of Fort Ord was 976. Further, the benchmark improvement, subsequent to the change of locations, has increased from 169 to 383.

DEL REY WOODS SCHOOL

Many of the students at Del Rey Woods School come from homes where a language other than English is spoken, such as Spanish, Vietnamese, Thai and Tongan. In order to best meet their needs, the teachers are specially credentialed. Specially Designed Academic Instruction in English (SDAIE) teachers use sheltered English, hands on learning, visual aids, and other techniques to enhance learning of the core academic subjects. Bilingual teachers draw on the child's knowledge of Spanish to teach the core subjects and provide daily English as a Second Language lessons. This combination of programs is working! Of the children who entered school as English Learners, a record 47% exited fifth grade this year redesignated as Fluent English Proficient, meaning they compete academically with their English-speaking peers on grade level. What an accomplishment for these youngsters! The staff at Del Rey Woods wishes them every success as they enter middle school.