



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**

August 4, 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. Conference with and/or Receive Advice from Legal Counsel – Existing Litigation
Sterling Garrett vs. Monterey Peninsula Unified School District
2. Conference with and/or Receive Advice from Legal Council - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
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.

- *5. Approve Job Description DC
• Director II, Support Services

RESOLVED that the job description for Director Support Services 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
 - Strategic Plan Annotations for Board Agenda Items
 - Back-to-School Nights
 - DLIFLC/POM/NPS Representative

N. INFORMATION (8:10)

- *1. Review Board Policy 2405, Administration, Conflict of Interest Restrictions DC
- *2. Review Board Policy 4111, Certificated Personnel Recruitment and Selection DC
- *3. Review Board Policy 3301, Business and Noninstructional Operations, Criteria for Approval of School Sites JB
- *4. Review Classified Job Descriptions RC
• LAN & Hardware Support Technician I
• LAN & Hardware Support Technician II
• LAN & Hardware Support Technician III
LAN-Local Area Network
- *5. Discuss Participation in Co-Funding a School Resource Officer with the City of Seaside DC
6. Discuss Board Meeting Attendance DC

O. 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
• July 21, 2003, Regular 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 PTA	Bay View School	\$1,615.15	For field trips
Crumpton PTA	Crumpton School	6,000.00	For TV mounts in classrooms and benches on campus
Monte Vista PTA	Monte Vista School	140.00	For field trips
The Rotary Foundation of the Rotary Club	Monte Vista School	70.00	For field trips
Science Camp Booster Club	Monte Vista School	388.70	For the science camp program
Olson PTA	Olson School	429.00	For field trips
Marina Coast Water District	Olson School	800.00	For the art program
The McGraw-Hill Companies	Olson School	295.00	For instructional supplies
The Olson Social Fund	Olson School	10,836.29	For the 5 th grade outdoor school program
Colton PTA	Colton PTA	778.03	For instructional supplies
Lifetouch National School Studios	Colton Middle School	750.00	For instructional supplies
The Monterey Bay Blues Festival	Fitch Middle School	250.00	For the music department
American Legion Auxiliary #591	King Middle School	100.00	For instructional supplies
Albertson's	King Middle School	21.17	For instructional supplies
The Monterey Bay Blues Festival	King Middle School	600.00	For instructional supplies
McGraw-Hill Companies	Los Arboles Middle School	1,100.00	For instructional supplies
Albertsons	Los Arboles Middle School	1,786.37	For the librarian's salary

- *4. Approve Adult Education Construction Technology Course Outline
- *5. Approve Classified Job Description
- Speech-Language Pathology Assistant
- *6. Approve Change in 2003-2004 Elementary School Hour Schedules for Crumpton School, La Mesa School, and Monte Vista School
- *7. Accept the 2003-2004 Adult Education and Family Literacy Act, PL 105-220 English Literacy and Civics Education Grant Award (\$61,742)
- *8. Accept the McKinney-Vento Homeless Assistance Act Grant Proposal, Health Services (NTE \$100,000)
- *9. Accept the Recertification of the After School Education and Safety Program Grants for Del Rey Woods School, Marina Vista School, and King Middle School, Health Services (NTE \$351,250)
- *10. Accept the After School Education and Safety (ASES) Grant for Fitch Middle School, Highland School, and Crumpton School, Health Services (NTE \$525,000)
- *11. Accept Grant from Community Hospital of the Monterey Peninsula (CHOMP) for the Funding of a Three-Quarters Time Nurse to Serve Two Seaside and One Marina School (\$45,000)
- *12. Approve the Preparation and Submission of the English Language Acquisition Program (ELAP) Application for Funding, 2003-2004

Move:

Second:

Vote:

P. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD AND BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEM (9:15)

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 food services manager Doris Johnson.

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
August 4	Regular Meeting	5:30 p.m.	7:00 p.m.
August 11	Special Board Meeting Single District Training District Office Board Room 700 Pacific Street, Monterey	---	5:30 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 9 22	Special Board Meeting (Peninsula Governance Collaborative) Los Arboles Middle School	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

CATEGORICAL PROGRAMS

The English Learner Intensive Language Program (ELILP) and Migrant Education shared a very successful Summer Intersession School from June 17to July 10. By combining resources, we were able to offer ten classes with a maximum of twenty students in each class, taught by extraordinarily creative teachers. In addition, each class received an extra teacher for one hour of English Language Development (ELD) and science. After lunch, children had a variety of experiences including computer class, story telling, art related activities, poetry writing, and game strategies. The afternoon activities again emphasized language acquisition. Each child kept a log of books she or he read during the summer, and all students created an original book which they read to their families at our standing-room-only Open House on the evening of July 9. Summer school was a tremendous success!.....Kathryn Knauf, Coordinator