



MPUSD

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

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

REGULAR MEETING

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

Tuesday, September 2 , 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

Student Board Members

Carmelo Tringali, Monterey High School
Valine Moreno, Seaside High School

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 Labor Negotiator
 - a. Agency Negotiator: Robert Costa
Employee Organization: Monterey Bay Teachers Association
 - b. Agency Negotiator: Daniel Callahan
Employee Organization: Unrepresented Employees
Associate Superintendent, Chief Business Officer,
Personnel Services Director. Support Services Director
2. Conference with and/or Receive Advice from Legal Counsel – Existing Litigation
Sterling Garrett vs. Monterey Peninsula Unified School District

⁺ 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.

Q. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD AND BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEM (9:40)

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

R. BOARD MEETING EVALUATION

S. CLOSED SESSION

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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.

T. ADJOURNMENT

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
September 2 (Tuesday)	Regular Meeting	5:30 p.m.	7:00 p.m.
September 15	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.
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

ORD TERRACE SCHOOL

The "First Day of School" Celebration at Ord Terrace was a huge success. Even without a PTA, our parents organized coffee, juice and muffins to greet the returning parents. At 8:15 am, grades 1 through 5 came together on the playground for our Pledge Ceremony. The children behaved as if we had been in school for months! We recited the Pledge of Allegiance, our Community of Caring "Otter Pledge" and sang "This Land is Your Land". The entire staff was introduced to our students, parents and visiting community members. While children returned to class, parents met for coffee and treats to celebrate the beginning of school. This marked the beginning of a great new year.....Mariphil Romanow-Cole, Principal

CABRILLO RESOURCE CENTER

On Saturday August 2nd the Cabrillo Family Resource Center hosted Mr. Jeremías Guzmán Barrera, the Mexican Consul and his staff. The Consul's goal for the day was to provide passport renewals, Mexican identification cards, and other services to local residents without them having to give up work for a day to drive to San Jose. This avoided the nuisance of parents removing their children from school for the day-long round trip to the Consulate's office. This event was sponsored by the Monterey Chapter of LULAC (League of United Latin American Citizens). (Strategy #2 - Building connections with other agencies) By the end of the day, approximately 600 IDs and 100 passports had been applied for, photographed, and delivered. All told, about 1,000 people, including the applicants and their children, spent time taking advantage of this valuable collaboration and becoming more familiar with Cabrillo Family Resource Center, its staff, and services. (Strategy #1 - Building Trust).....Leslie Dye, Coordinator, Early Childhood Education

FOOTHILL SCHOOL

Check out the new and improved PTA web site at www.foothillfalcons.com. In the near future you will be able to access it on the MPUSD web site. BIG thanks to Carole Etchemendy (resource teacher) Kip Larkin, Judy Luckert, and Linda Figlock who assessed all K-5 students with Curriculum Based Measurement (CBM), grades 2-5, and our new DIBELS testing for K-1 students. With this information students will be put into small group instruction or our Read Naturally computer program.....Hal Nelson, Principal

MARINA DEL MAR SCHOOL

Through a combination of our Technology Grant and Title I funds, Marina del Mar School has expanded technology to include at least 5-8 computers per class. All staff are now connected through our GroupWise messaging and collaboration system. Technology is one focus for this

year's staff development and Network Administrator Mary Kipinger has provided the first three training sessions during the first three weeks of school. Fourth and fifth graders will be learning how to do PowerPoint presentations using new equipment. As soon as the electrical wiring is updated, we will have no more than four students per computer.....Carol Gurule, Principal

KING MIDDLE SCHOOL

Ten Staff members from King Middle School volunteered part of their summer vacation to embark on a new, student-centered program - the America's Choice School Design. These individuals --- representing language arts, math, science, and history --- along with school administration are re-creating the school culture and establishing a school that will develop students ready, willing, and able to meet district, state, national, and above all, individual challenges. These ten staff members are part of the Leadership Team that will coach, inform, and motivate staff to fulfill the goals and potential of the America's Choice School Design.....John McKenzie, Assistant Principal

OLSON SCHOOL

On Saturday, August 23, over 35 Olson School families came together for School Pride Work Day. Painting and landscaping projects were completed with students working side by side with their friends and parents. Workers had so much fun they wanted to have a second day in the spring. They only stopped to have a picnic lunch or to ask what else needed to be done. The campus grounds look like new with weeds pulled, edges, trees, and bushes trimmed, new plants and flowers planted, and groundcover mulch now covers all the flower beds. Others painted doors, exterior walls and trim, cafeteria walls, picnic tables, railings, and playground markers. Sidewalks were washed, cobwebs removed, and at one point everyone seemed to be sweeping every square inch. With the wonderful job the custodian did this summer cleaning the inside of the classrooms, Olson is ready for the new school year.....Bob Miller, Principal