



**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**

**September 15, 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**

<u>Board of Education</u>	<u>DLIFLC, POM &amp; NPS Representative<sup>+</sup></u>
Robert Eggers	Ron Graddy
Resa Foss	
Regena Lauterbach	
Shanda LeBoeuf	<u>Student Board Members</u>
Carlos E. Noriega	
Marjorie Troutman	Carmelo Tringali, Monterey High School
Daniel Villa	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. Public Employee Discipline/Dismissal/Release
2. Conference with Labor Negotiator
  - a. *Agency Negotiator: Robert Costa*  
*Employee Organization: Monterey Bay Teachers Association*
  - b. *Agency Negotiator: Daniel Callahan*  
*Employee Organization: Unrepresented Employees - Support Services Director*
3. Student Issues  
*Consider Readmission: Case #01/02-9*

<sup>+</sup> 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.



- \*2. Call for Nominations - CSBA Directors-at-Large, American Indian and Black DC

**RESOLVED** that the Board consider nominations to the California School Boards Association Directors-at-Large, American Indian and Black.

Move: Second: Vote:

3. Approve Contract for Director Support Services DC

**RESOLVED** that the contract for Director Support Services be approved 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.

Move: Second: Vote:

- \*4. Approve District's 2002-2003 Unaudited Actuals/Budget Revision #2 JB

**RESOLVED** that the District's 2002-2003 Unaudited Actuals and 2003-2004 Budget Revision #2 be approved and submitted to the Monterey County Superintendent of Schools.

Move: Second: Vote:

**P. REPORTS (8:15)**

1. Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from:

- Superintendent  
- Celebrating Successes
- DLIFLC/POM/NPS Representative

2. Report on Before and After School Program Offerings SG

**Q. INFORMATION (8:30)**

1. Response to the Monterey Bay Teachers Association's Request for Information DC
- \*2. Partners in Education Program SG
3. Discuss Board Study Session Regarding Strategic Planning with Howard Fedemma DC
- \*4. Review Board Policy 1320 - Board Development Inservice DC
- \*5. Review Board Policy 1420 - Conduct of Meetings DC
- \*6. Discuss Policy Subcommittee Protocol DC



**V. ADJOURNMENT**

**RESOLVED** that the meeting be adjourned in memory of retired teacher James "Jim" Blassingame; and Isabelle Romanow, mother of Ord Terrace School Principal Mariphil Romanow-Cole; and Evelyn Dundas, mother of Crumpton School teacher John Dundas.

**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

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
September 15	Regular Meeting	5:30 p.m.	7:00 p.m.
September <del>9</del> <b>22</b>	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

## LA MESA SCHOOL

La Mesa School supplied 67 volunteers to the August 15 Concorso Italiano that was held at Bayonet/Black Horse golf courses. For their efforts, these volunteers generated over \$10,000 for the La Mesa School PTA. This money will be used to shore up our safety net for our Title 1 students. The PTA will assist in providing after-school tutoring to identified students. La Mesa School will also provide volunteers for the Monterey Peninsula Golf Classic held in October. These volunteer efforts help us to close the achievement gap for our at-risk students for whom we receive limited funding.....Roger Dahl, Principal

## KING MIDDLE SCHOOL

King Middle School is very proud to announce that our math program is definitely on the rise. Advanced Algebra sections have increased two-fold from one small section to two sections totaling over 80 students. This is a testament to the math department, helmed by Felix Dilger, which has succeeded in spite of a constant turnover of teachers. Felix, Julie Snell, and Mike Lubbes (a returning teacher) have worked diligently to prepare our students for high school and success beyond school.....John McKenzie, Assistant Principal

## MONTE VISTA SCHOOL

As a schoolwide undertaking, the Monte Vista School staff is translating the content standards in the areas of Reading, Math, and Writing into student-friendly language. We are meeting in grade level teams to plan ways to use these "I can..." statements to give students the ability to describe their learning and setting goals. Students will have the personal knowledge to accept responsibility for their own learning and celebrate their successes.....Annette Le Tourneau, Principal

## MARSHALL SCHOOL

In an effort to form partnerships within and beyond our diverse coastal community (Strategy 2), we were fortunate to be given the opportunity to work with the Pebble Beach Company by providing parents, teachers, and other military volunteers to help with food service at the Concorso Italiano. Our efforts were directed by one of our parents, Pam Carls. We received rave reviews for our outstanding workers and made money to support our hands-on science program.....Steve Rosson, Principal