



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**

October 6, 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 & NPS Representative⁺</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. Public Employee Appointment - 2003/04
Health Services Coordinator
3. 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, Director Personnel Services

⁺ 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.

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
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.
November 24	Special Board Meeting (Peninsula Governance Collaborative) Sand City Council Chambers 1 Sylvan Park, Sand City	---	7:00 p.m.

DC:jif
*Board Attachment



CELEBRATING SUCCESSSES

MONTE VISTA SCHOOL

The staff, students, and families at Monte Vista School are extremely excited about our upcoming adventures in technology that will allow us to "passionately seek the challenges of the future." We are in the process of networking all of our classrooms and have purchased software so each student can access current information in all areas addressed by the content standards. Our learners will also have the ability to provide evidence of their learning through performance-based presentations! The last, but certainly not least, exciting news is that we will soon have telephones in all our classrooms to enhance communication, along with teachers' ability to send and receive e-mail. Our thanks to the Director of Technology and the Maintenance Department for their support!.....Annette Le Tourneau, Principal

ORD TERRACE SCHOOL

Have you seen the front of Ord Terrace School? How about the courtyard? If not, please take a close look. On Saturday, September 20, Felipe Morales, Ines Santos Barragan, Carla Wright, Kevin Wight, Natasha Loper, Laura Diaz Mendez, Guillermo Diaz, Jessica Diaz, Dale Daubs, and Dule Urgate joined me for our Campus Beautification Day. Everyone worked very hard to improve the gardens for the enjoyment of our community members. Local merchants were very generous in their contribution of plants to Ord Terrace. The Drought Resistant Nursery donated about \$500.00 in plants, shrubs and trees. The Monterey Cypress in the front of the School is a beautiful example of their generosity. Kmart donated \$100.00 in flowers. Orchard Supply Hardware donated \$75.00 in plants, and has offered paint for future projects. If you visit one of these businesses, please thank them for what they have given to our school.....Mariphil Romanow-Cole, Principal

LOS ARBOLES MIDDLE SCHOOL

Saturday, September 27th, was designated "Los Arboles Campus Beautification Day". It was a true community effort where service and volunteerism was the order of the day. (Strategic Plans 2.1, 2.6, 3.13, 4.4) More than 80 students, parents, staff, community members, UCSC and CSUMB representatives, along with one MPUSD board member, showed up to lend a hand. The effort was coordinated by Los Arboles staff in tandem with our Student Council, PTSA, Recycling Club, Builder's Club, UCSC MESA Program, and CSUMB's Return of the Natives. They enthusiastically contributed several hours weeding, trimming, watering, painting and picking up trash to make an outstanding and noticeable difference in our campus environment. Refreshments were provided by the library, the Student Council, and by local businesses. The day was such a huge success for the entire Los Arboles School community that we plan to schedule three more this school year!.....Carol Weesner, Principal

HIGHLAND SCHOOL

On September 26, approximately 300 or more families participated in an International Dinner and bring their favorite dish. Children's artwork was hanging in the cafeteria for all to see. This event aligns with the Strategic Plan and my Mutual Commitment to increase parent partnerships and support of the educational program with families. Through informal gatherings, the goal is to help families feel welcome and comfortable being at school.....Donna Kiernan, Principal

MARINA VISTA SCHOOL

On Friday, October 3, Gayle Paul, Principal at Marina Vista School, is going to be "creamed". During the PTA Membership Drive, she told her students they could whip cream her if the PTA enrolled at least 200 members. The school went well beyond this number raising our membership by over 60%. A creative grandparent, Jeanette Sutton, has designed a strawberry costume for Mrs. Paul's whip cream debut. The festivities will begin at 1:45, a fun way to end our first quarter of school.....Gayle Paul, Principal

FOOTHILL SCHOOL

After two days of Strategic Planning, our Planning Team, consisting of seven parents, six teachers, one classified person, and the principal came up with the following Mission Statement for Foothill School:

In an ever-changing community, Foothill Elementary School has a vision that ensures a safe, nurturing, and flexible environment in which each student can attain academic and social success through the collaboration and commitment of our students, teachers, parents, and community.

We are now moving on to address the three tactics identified by the Planning team. More to come!!
.....Hal Nelson, Principal