



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 27, 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. Student Issues
Consider Expulsion Cases #03/04-2, #03/04-3, #03/04-7, and #03/04-8
2. Public Employee Discipline/Dismissal/Release
3. Conference with Labor Negotiator
 - a. Agency Negotiator: Robert Costa
Employee Organization: Monterey Bay Teachers Association
California Schools Employees Association
 - b. Agency Negotiator: Daniel Callahan
Employee Organization: Monterey Bay School Administrators Association

⁺ 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. STUDENT BOARD MEMBER REPORTS (7:05)

J. CORRESPONDENCE (7:10)

Correspondence from individuals and/or organizations regarding district programs and services.

K. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD (7:15)

L. SUGGESTIONS AND COMMENTS FROM VISITORS - NON-AGENDA MATTERS (7:20)

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. STUDENT ISSUES (7:30)

*1. Consider Expulsion Case #03/04-2 BR-2

RESOLVED that the student in Expulsion Case #03/04-2 be _____
from schools in the Monterey Peninsula Unified School District.

Move: Second: Vote:

*2. Consider Expulsion Case #03/04-3 BR-2

RESOLVED that the student in Expulsion Case #03/04-3 be _____
from schools in the Monterey Peninsula Unified School District.

Move: Second: Vote:

*3. Consider Expulsion Case #03/04-7 BR-2

RESOLVED that the student in Expulsion Case #03/04-7 be _____
from schools in the Monterey Peninsula Unified School District.

Move: Second: Vote:

*4. Consider Expulsion Case #03/04-8 BR-2

RESOLVED that the student in Expulsion Case #03/04-8 be _____
from schools in the Monterey Peninsula Unified School District.

Move: Second: Vote:

N. ACTION ITEMS

1. Approve Administrative Appointments RC

RESOLVED that the following administrative appointment be approved for the 2003-2004 school year, effective _____, 2003:

<u>Name</u>	<u>Site</u>
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Move:	Second:	Vote:
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O. REPORTS (7:35)

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

- Superintendent
 - Celebrating Successes
 - Marshall School Enrollment/Staffing
- DLIFLC/POM/NPS Representative

2. Report on Single Plan for Student Achievement SG
 • Crumpton School
3. Grant Status - Districtwide SG
4. Restricted Carryover Balances and Flexibility Transfers JB

P. INFORMATION (8:00)

1. Discuss Board Study Session Regarding Strategic Planning with Howard Fedemma - Friday, January 23, 2004 DC
- *2. Continue Discussion on Student Achievement and Its Relation to District Busing Policies DC
- *3. Review Board Policy 1420 - Conduct of Meetings DC
- *4. Discuss Policy Subcommittee Protocol DC
5. Long-Term Comparable Compensation Committee Update JB
- *6. Review Adult Education Position Descriptions RC
 • Adult Education & ROP Operations Officer Supervisor
 • Adult Education & ROP Accountability Coordinator
 • Adult Education & ROP Operations Assistant
 • Adult Education & ROP Office Specialist
 • Adult Education & ROP Admissions/Programs Specialist
7. Action Plan Update DC
8. Status Report on Financial Recommendations by Fiscal Advisory JB

S. CLOSED SESSION

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T. ADJOURNMENT

RESOLVED that the meeting be adjourned in memory of Carlos Carbon, father of Adult Education/ROP School Office Supervisor Cris Perry.

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 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

BAY VIEW SCHOOL

Bay View School is proud to have met all of our growth targets this year under the "No Child Left Behind" legislation. After making such outstanding growth on the Academic Performance Index (API) the previous year, we did not expect to meet all our targets. It speaks highly of our outstanding intervention model as well as to the commitment to excellence by our entire team (Strategy #4). Bay View's enrollment is full this year. We have hired several new highly qualified teaches to replace retirees and to staff four new all-day kindergartens (Strategy #5). We continue to build our after school programs and provide parents with healthy choices from 7:45 a.m. to 6:00 p.m. for their children. We currently provide an after school YMCA program, art classes through the Lyceum, chorus, martial arts, Homework Pals, Good News club, scouting, theater, and will soon begin an after school intervention program, as well as a computer club (Strategy #3). We are very proud of our students at Bay View School.....Joe Bennett, Principal

ORD TERRACE SCHOOL

Our School Site council and English Language Advisory Council have formed a partnership to provide seven parent workshops to teach parents how to support their children's academics at home. This will not only help our parents help their little darlings, it will also bring two of our parent groups into closer contact, building a stronger foundation for our Ord Terrace family. This community/parent/.student/staff collaborative supports the MPUSD Strategic Implementation Action Plan 2.1, "Identify and evaluate existing and untapped community resources and formal and informal partnerships benefiting youth and families in the community.".....Mariphil Romanow-Cole, Principal

HIGHLAND SCHOOL

Quarterly awards ceremonies were held for student excellence for the first quarter. Three assemblies were held: K-1, 2-3, and 4-5. Parents were personally invited to attend and see their children receive the Principal's Awards. Two to three children from each classroom were selected by their teachers. The 5th grade students sang "Proud to be an American" for the audience. These assemblies align with the Strategic Plan to help all children to be recognized for achievement; to move them to the next level towards reaching grade level Standards; and to help them to be successful so that they "passionately seek the challenges of the future."Donna Kiernan, Principal