

November 3, 2003

**CALL TO ORDER**

The Board of Education of the Monterey Peninsula Unified School District met in regular session at 5:43 p.m. on the above date at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, California.

The meeting was called to order by President Troutman.

**ROLL CALL –  
ESTABLISHMENT OF  
QUORUM**

Board Members Present: Robert Eggers  
Resa Foss  
Regena Lauterbach  
Shanda LeBoeuf (arrived at 5:55 p.m.)  
Marjorie Troutman  
Daniel Villa

Board Member Absent: Carlos Noriega

Staff Members Present: Jim Burnis  
Daniel Callahan  
Robert Costa  
Shelby Garrison  
John Lamb

DLI/POM/NPS Representative Present: Ron Graddy

Student Board Member Present: Michael Leonard, Monterey HS

Student Board Member Absent: Valine Moreno, Seaside HS

The President declared that a quorum was present and the Board proceeded with the order of business.

**PUBLIC COMMENTS**

No public comments were made at this time.

**CLOSED SESSION**

The Board adjourned to closed session at 5:44 p.m. to discuss the following:

- Student Issues  
*Consider Expulsion Case #03/04-4*
- Public Employee Discipline/Dismissal/Release
- Conference with Labor Negotiator
  - a. *Agency Negotiator: Robert Costa*  
*Employee Organization: California School Employees Association*

**RECONVENE OPEN SESSION**

The Board reconvened at 7:00 p.m. to take the following action:

(Mrs. LeBoeuf left the meeting at 6:15 p.m.)

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Lauterbach.

**REPORT ACTION TAKEN IN  
CLOSED SESSION, if any**

No reportable actions were taken in closed session.

**TAKE ACTION TO ITEMS  
THAT AROSE SINCE  
POSTING OF THE AGENDA**

No additional items were added to the agenda.

**STUDENT BOARD MEMBER REPORTS**

Michael Leonard, Associated Student Body Vice-President, reported on activities at Monterey High School including fall sports, homecoming week activities, holiday canned food drive, a blood drive, and denim day.

**CORRESPONDENCE**

Mr. Eggers acknowledged correspondence from the California State Board of Education and Congresswoman Barbara Boxer regarding federal impact aid.

**SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD**

President Troutman shared an article from the Monterey County Herald regarding legislation to create federal nutrition guidelines and address childhood obesity.

**SUGGESTIONS AND COMMENTS FROM VISITORS – NON-AGENDA MATTERS**

Carol Saxton, representing Highland School, announced that the school was one of six schools in the District to receive a \$1,000 grant award from Wells Fargo Bank at a community partners gifting ceremony earlier in the day.

Helen Rucker, representing the Coalition of Minority Organizations (COMO), provided background information regarding COMO, announced she was the official education representative, and that the group is doing what they can to get information to the community about the fine work being done in the District.

**STUDENT ISSUES**

Consider Expulsion Case #03/04-4

**RESOLVED** that the student in Expulsion Case #03/04-4 be expelled from schools in the Monterey Peninsula Unified School District through June 30, 2004; and

**BE IT FURTHER RESOLVED** that the student may be considered for readmission upon completion of the stipulations set forth by the Board of Education.

MSC\* Eggers, Villa  
AYES: 4  
NOES: 1 (Foss)

**ACTION ITEMS**

Establish Annual Organizational Meeting

**RESOLVED** that the Board of Education establish Monday, December 1, 2003, as its annual organizational meeting date.

MSC Lauterbach, Foss  
AYES: 5

Approve a Third Performance Indicator for Central Coast High School

Central Coast High School Principal Brian Morton provided an overview and clarified questions from Board members and the audience. In response to a question regarding the name of the assessment instrument to be used, Mr. Morton said it is the Academy of Reading and that he would provide information to the Board.

**RESOLVED** that the Board approve the third indicator of Reading Achievement for the Alternative School Accountability Model for Central Coast High School.

MSC Lauterbach, Eggers  
AYES: 5

Approve Ratification of Change Orders 13-21 for Modernization Phase 1A General Construction

Chief Business Officer Jim Burnis reviewed Change Orders 13-21 and clarified questions from Board members. Russ Gatschet, Project Manager for 3D/International, updated the Board on the progress of Phase 1B of the modernization project and clarified questions from Board members and the public. Mr. Gatschet said, in response to local contractors' request, Phase 1B was broken into smaller packages so Peninsula contractors could also participate in the bid process.

Dr. Callahan referred to the uncovering of dry rot in the walkway at La Mesa School and said the modernization schedule was rearranged to address the issue. Funds for the project will come from developer fees under emergencies for health and safety, and that the fund will be replenished when the next State Bond passes. He reported that he met with the Executive Director of the Office of Public School Construction, in Sacramento, regarding developer fees and the District's hardship status. Dr. Callahan said the executive director was also supportive of the District going back to the architects and engineers to address the omission of some smoke detectors in the plan.

**RESOLVED** that the ratification of Change Orders 13-21 for Modernization Phase 1A General Construction be approved.

MSC Villa, Eggers  
AYES: 5

(Michael Leonard left the meeting at 8:40 p.m.)

## REPORTS

### Superintendent's Report

Support Services Director Shelby Garrison introduced newly hired Health Services Coordinator Tonya Nelson to the Board.

Dr. Callahan reported on his meeting with Assemblyman John Laird who indicated he could present his view of the State of the Budget at a study session and dialogue with the Board and public. Dr. Callahan also reported on his meeting with city managers in preparation for the November 24 Peninsula Governance Collaborative, and said he will be meeting with them two weeks prior to each collaborative. Dr. Callahan highlighted successes at Highland School, Foothill School, and Marina Vista School; and he reported on the Marina Planning Commission meeting and their recommendation to leave the high school site in its original configuration. Dr. Callahan said none of the sites originally identified for the elementary site were deemed appropriate.

### DLIFLC/POM/NPS Representative

Mr. Graddy reported that he and liaison Cindy Rothstein will be meeting with Naval Postgraduate School representatives on the Partners in Education program. He referred to the article shared by President Troutman on childhood obesity and said the Army is working in partnership with Success by Six on infant obesity.

## RECESS

A recess was taken at 7:50 p.m. and the meeting reconvened at 8:02 p.m. to take the following action:

Beth Costanza, California School Employees Association (CSEA) President, invited everyone to a District Holiday Party on December 4, 4:00 - 7:00 p.m., at the Moose Lodge. She said a head count is required and urged everyone to submit their RSVPs no later than November 15.

Richard Grahman, President of the Education Foundation for MPUSD, invited everyone to a mixer on November 12, 5:00 - 6:30 p.m., at Montrie's Bistro, and said other events will be held throughout the year.

## INFORMATION

### Review Single Plans for Student Achievement

- Bay View School
- Marina del Mar School
- Marina Vista School
- King Middle School

Principals from Bay View, Marina del Mar, and Marina Vista elementary schools and King Middle School reviewed their Single Plans for Student Achievement at this time, and clarified questions from Board members. Areas highlighted included a review of their school goals; and plan of actions to be taken to raise the academic performance of students and improve the school's education program. Mission statements, school profiles, and key components of their plans were also shared. Copies of the respective single plans were provided for review, and the item agendaed for the next meeting under Consent.

Status Report on Financial Recommendations by Fiscal Advisor

In response to a request from Board members regarding a status report on the financial recommendations made by the Fiscal Advisor in January 2003, Chief Business Officer Jim Burnis referred to a three-page summary regarding the 31 individual recommendations. He highlighted sections of the response to the recommendations; clarified questions from Board members; and said of the 31 recommendations, 17 were completed and the other 14 are ongoing items.

Review Proposed Classified Job Descriptions and Reclassification/Reallocation Request for School Office Secretaries

- School Office Supervisor I
- School Office Supervisor II
- School Office Supervisor III

Personnel Services Director Robert Costa and Classified Personnel Officer Mary Keiser reviewed the proposed classified job descriptions and reclassification/reallocation request for school secretaries, and clarified questions from Board members. Mr. Costa said the job titles and the job descriptions have been changed at each level. The salary increase is only for a few elementary school secretaries (School Office Supervisor I) and will be funded by general fund resources if approved by the Board.

Monterey Bay Teachers Association (MBTA) President Francine Stewart asked if the reclassification/reallocation affects the settlement in terms of compensation.

Carol Saxton, Highland School, said one important issue besides an increase in pay is the title change and the recognition that school secretaries aren't just secretaries anymore. She said the increase would only affect 5-6 secretaries and that it is long overdue.

Review Proposed Schedule of Board of Education Meetings

Dr. Callahan reviewed three proposed schedules of Board of Education meetings dates that was provided to Board members, as well as a fourth option to begin the open session at 6:00 p.m. and closed session at 9:00 p.m. or earlier.

Ms. Foss referred to options for Thursday evening meetings and said it is difficult to change the day of the meetings on short notice, since many of the schools have probably scheduled activities on Thursday evenings and left Monday evenings for Board meetings. Ms. Foss said if the day is to be changed, it should be done in August so schools can schedule their activities accordingly.

Debra Gramespacher, Trustee Area 2 candidate, noted Seaside City Council meetings are held on Thursday evenings and expressed an interest in attending the meetings.

**CONSENT AGENDA**

Approval of Consent Agenda

**RESOLVED** that the Consent Agenda be approved as submitted.

1. Approve Minutes

May 19, 2003, Regular Board Meeting  
October 27, 2003, Regular Board Meeting

2. Approve/Ratify Personnel Items

3. Approve Gifts to the District

From	To/Purpose	Amount
Foothill School PTA	Foothill School For the reading intervention program and art supplies	\$11,000
Monterey County Benevolent Foundation	King Middle School For instructional supplies	\$2,000
Concorso Italiano, Inc.	King Middle School For instructional supplies	\$3,400
Community Foundation for Monterey County	Monterey High School For the Nancy Parker Benham Scholarship Fund	\$10,134
AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School For the football uniforms	\$5,000

AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School For the boys' volleyball program	\$2,000
Big Sur International Marathon	Seaside High School For the Health Professions Academy scholarship fund	\$1,000

4. Approve Adult Education Job Position Descriptions
  - 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
5. Approve Crumpton School Single Plan for Student Achievement to Operate a Title I Schoolwide Program
6. Approve Application for the Carl D. Perkins Vocational & Applied Technology Grant for 2003-2004 (\$82,684)
7. Extend Amendment #1 to Agreement for the Improvement and Use of a Portion of the Los Arboles Middle School Campus
8. Accept the William F. Goodling Even Start Family Literacy Program Grant (\$310,500)

MSC                      Villa, Eggers  
AYES:                    5

**SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD AND BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS**

Ms. Foss requested a line item budget and a printout of the discretionary budgets of each school.

Mr. Eggers wished all the Board candidates good luck on the election.

President Troutman requested a report on the nutritional values of MPUSD school lunches to include caloric count and other pertinent information.

After a brief discussion on the complexity to prepare the report, it was the consensus to agendaize President Troutman's request for the last meeting in February with an initial report on nutrition in the schools.

**ADJOURNMENT**

The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.  
Executive Secretary

DC/jif  
\*MSC-Motion/Second/Carried