



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**

December 15, 2003

5:30 p.m. – Closed Session
6:30 p.m. – Open Session

A G E N D A

A. CALL TO ORDER

(5:30)

• ROLL CALL - ESTABLISHMENT OF QUORUM

Board of Education

DLIFLC, POM & NPS Representative⁺

Terri DeBono

Ron Graddy

Robert Eggers

Resa Foss

Regena Lauterbach

Shanda LeBoeuf

Carlos E. Noriega

Marjorie Troutman

Student Board Members

Carmelo Tringali, Monterey High School

Valine Moreno, Seaside High School

**Please
note
change in
time**

• 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.

• 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 - 6:30 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 Case #03/04-09

2. Public Employee Discipline/Dismissal/Release

3. Conference with Labor Negotiator

a. *Agency Negotiator: Robert Costa*

Employee Organization: Monterey Bay Teachers 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.

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| 4. | Review Proposal to Hire a Teacher on Special Assignment for Assessment
<i>Strategy 5: We will develop means to recruit, hire, and retain high quality staff and develop a coherent approach for ongoing staff learning to best achieve our objectives and mission.</i> | RC |
| 5. | Identify Fall 2009 as Tentative Date for Opening a New Marina High School
<i>Strategy 6: We will develop and implement means to ensure that our facilities meet our students' needs.</i> | DC |
| 6. | Blue Ribbon Committee Response
<i>Strategy 1: We will develop means to build trust, internally and with our community, to achieve our mission and to act in a manner consistent with our beliefs.</i> | JB |
| 7. | Discuss Board Meetings <ul style="list-style-type: none"> • Parliamentary • Starting Time <i>Strategy 1: We will develop means to build trust, internally and with our community, to achieve our mission and to act in a manner consistent with our beliefs.</i> | DC |
| 8. | Status of Monterey Peninsula College Current Partnerships
<i>Strategy 2: We will form and strengthen partnerships within and beyond our diverse coastal community to achieve our objectives and mission.</i> | SG |

**P. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS (10:00)
OF THE BOARD AND BOARD MEMBER REQUEST(S) FOR INFORMATION
AND/OR POSSIBLE FUTURE AGENDA ITEM**

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

Q. CLOSED SESSION

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R. ADJOURNMENT

RESOLVED that the meeting be adjourned.

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, 2004. 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
December 1, 2003	Annual Organizational Meeting & Regular Board Meeting	5:30 p.m.	6:30 p.m.
December 15	Regular Board Meeting	5:30 p.m.	6:30 p.m.
January 12, 2004	Regular Board Meeting	5:30 p.m.	6:30 p.m.
January 26	Regular Board Meeting	5:30 p.m.	6:30 p.m.
February 2	Regular Board Meeting	5:30 p.m.	6:30 p.m.
February 17 (Tuesday)	Regular Board Meeting	5:30 p.m.	6:30 p.m.
March 1	Regular Board Meeting	5:30 p.m.	6:30 p.m.
March 15	Regular Board Meeting	5:30 p.m.	6:30 p.m.
April 5	Regular Board Meeting	5:30 p.m.	6:30 p.m.
April 19	Regular Board Meeting	5:30 p.m.	6:30 p.m.
May 3	Regular Board Meeting	5:30 p.m.	6:30 p.m.
May 17	Regular Board Meeting	5:30 p.m.	6:30 p.m.
June 7	Regular Board Meeting	5:30 p.m.	6:30 p.m.
June 21	Regular Board Meeting	5:30 p.m.	6:30 p.m.
July 19	Regular Board Meeting	5:30 p.m.	6:30 p.m.
August 2	Regular Board Meeting	5:30 p.m.	6:30 p.m.
August 16	Regular Board Meeting	5:30 p.m.	6:30 p.m.
September 7 (Tuesday)	Regular Board Meeting	5:30 p.m.	6:30 p.m.
September 20	Regular Board Meeting	5:30 p.m.	6:30 p.m.
October 4	Regular Board Meeting	5:30 p.m.	6:30 p.m.
October 25	Regular Board Meeting	5:30 p.m.	6:30 p.m.
November 1	Regular Board Meeting	5:30 p.m.	6:30 p.m.
November 15	Regular Board Meeting	5:30 p.m.	6:30 p.m.

DC:jif
*Board Attachment



CELEBRATING SUCCESSSES

LA MESA SCHOOL

On November 26, we received notification that La Mesa Elementary was selected by the National PTA to receive the "Parent Involvement Schools of Excellence Certification." This recognition is based on the National PTA's Standards for Parent/Family Involvement.....Roger Dahl, Principal

OLSON SCHOOL

In the spirit of Strategy 3 of our District Strategic Plan (*We will develop and implement learning options to ensure that all students: demonstrate responsibility to home, school, and community; and meet and exceed the essential academic goals for success at the next level*), Olson School decided to demonstrate its responsibility to the community by helping the victims of the largest fire in California history. "Coins for Caring" was launched and in the last three weeks, over \$1,000 in coins were collected for the Disaster Relief Fund. The Monterey County Chapter of the American Red Cross will accept the donation at our Holiday Sing-A-Long Event on December 18th. This was accomplished even though we just finished two of our own fundraisers: the annual PTA Fall Sale and the Outdoor School fundraiser held by our fifth grade students. This is the second time Olson School has collected coins for a community cause. Previously, students, staff, and parents collected over \$1,500 for disaster relief after the New York 9/11 tragedy. Olson Elementary is a "Community of Caring" school, where students are taught not only the academics, but also about their own power to affect change on their community.....Bob Miller, Principal

HIGHLAND SCHOOL

Students in two classrooms -- Ms. Murphy's 3rd grade class and Ms. Kelly Tagamono's (Rager) 5th grade class -- have written heartwarming letters to the troops in Iraq. As a Community of Caring school, we are working to teach students that the community extends beyond the school, community, and to those around the world. Ms. Murphy's class will also be adopting a family for the holidays.....Donna Kiernan, Principal

ORD TERRACE SCHOOL

Happy Holidays from the Ord Terrace Family! On December 8th, we hosted our second annual Ord Terrace Family Holiday Dinner. Over 200 people attended this year. We came together as a caring community to celebrate our little darlings. Our families sat together, shared tales of school and home, laughed at funny holiday stories and enjoyed watching the little ones get frosting all over their faces. This holiday dinner represented a time to get to know one another better, and deepen our sense of purpose. We are all here to serve the children. The love demonstrated between parent and child last night was beautiful to see. The affection between teachers and pupils was shining through. This evening was truly a celebration of family, friends and community.