



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**

January 12, 2004

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
Robert Eggers
Resa Foss
Regena Lauterbach
Shanda LeBoeuf
Carlos E. Noriega
Marjorie Troutman

Ron Graddy

Student Board Members
Michael Leonard, Monterey High School
Andrew Mahone, Seaside High School

**Please
note 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. Conference with Labor Negotiator
 - a. *Agency Negotiator: Robert Costa*
*Employee Organization: Monterey Bay Teachers Association
California School Employees Association*
2. Public Employee Discipline/Dismissal/Release
3. Conference with Real Property Negotiator
Property: 190 Seeno Street, Monterey, CA
Negotiating Parties: Daniel Callahan
Under Negotiation: Terms and Conditions

⁺ 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. Times for individual items are estimates, only.

- **RECONVENE OPEN SESSION** (6:30)

B. PLEDGE OF ALLEGIANCE

C. REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY

D. TAKE ACTION TO ADD ITEMS (if any) THAT AROSE SINCE POSTING OF AGENDA AND APPROVE AGENDA AS PRESENTED (2/3 VOTE REQUIRED IF ANY ITEM IS ADDED TO AGENDA)

Move: Second: Vote:

E. PUBLIC HEARING (6:32)

Public Hearing Regarding Sufficient Textbooks or Instructional Materials, or Both, for Each Pupil in MPUSD

- Strategy 3: We will develop and implement learning options to ensure that all students:*
- demonstrate responsibility to home, school, and community
 - meet and exceed the essential academic goals for success at the next level

A public hearing will be held and a determination be made through a resolution, as to whether each pupil in each school district has, or will have prior to the end of that fiscal year, sufficient textbooks or instructional materials, or both.

F. ACTION ITEMS (6:35)

- *1. **Appoint New Student Board Members** JL

- Strategy 3: We will develop and implement learning options to ensure that all students:*
- demonstrate responsibility to home, school, and community
 - meet and exceed the essential academic goals for success at the next level

RESOLVED that Andrew Mahone be appointed as the Student Board Member for Seaside High School and Michael Leonard for Monterey High School for the second semester of the 2003-2004 school year.

Move: Second: Vote:

G. STUDENT BOARD MEMBER REPORTS (6:40)

H. CERTIFICATES/RECOGNITIONS/PRESENTATIONS (6:45)

- 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.*

At this time the Board of Education will honor students, employees and others for their significant service or contributions to the District.

- *1. National Board Certification from the National Board for Professional Teaching Standards - Deborah Landon, Bay View School JL
2. Commend and Recognize Pete Krasa for his Initiation of the Del Monte School Soundproofing Program JB
3. Acknowledge Outgoing California School Employees Association (CSEA) President Beth Costanza and Introduce Incoming CSEA President Anna Macaluso DC

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.

**P. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS (9:20)
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 |
|-----------------------|---|-----------------------|---------------------|
| January 12, 2004 | Regular Board Meeting | 5:30 p.m. | 6:30 p.m. |
| January 15 (Thursday) | Budget Study Session | To be determined | 5:00 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. |
| February 23 | Special Board Meeting Peninsula Governance Collaborative | ---- | 7:00 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

ORD TERRACE SCHOOL

Strategy 2: We will form and strengthen partnerships within and beyond our diverse coastal community to achieve our objectives and mission.

Ord Terrace School does not have a PTA this year, but we do have a dedicated group of parents and staff members who are determined to take their place. We held our Food faire in November and it was a huge success. Even though tickets were only fifty cents or a dollar, we raised over \$725 by selling egg rolls, pozoles, hot dogs, fruit salad and tamales. The Morale family donated the use of a bounce house and a cotton candy machine that added to the festivities. We are very fortunate to have such dedicated people supporting our little Otters.....Mariphil Romanow-Cole, Principal

MARINA DEL MAR SCHOOL

"...ensures each student attains intellectual, social, and personal knowledge..."

"Holiday Zoobilee" starred fully costumed student actors backed by all Marina del Mar School students. The daytime performance was videotaped and was shown on Access Monterey Peninsula TV. A big thanks to Al Huelga from the Adult Education program for videotaping the performance. Our foster grandparent, Chuck Scardina, designed and painted the sets, and parents Kerry Connor and Kate McEldowney directed the standing-room only annual event.....Carol Gurule, Principal

MARSHALL SCHOOL

Strategy 3: We will develop and implement learning options to ensure that all students:

- demonstrate responsibility to home, school, and community
- meet and exceed the essential academic goals for success at the next level

In an effort to demonstrate responsibility to our community, the students and staff at Marshall School have again held a successful food collection drive for the Monterey County Food Bank. For the second consecutive year, over 600 pounds of non-perishable food was collected for those in our community. Sharing our good fortune shows strength in our individual and collective character.....Steve Rosson, Principal

CATEGORICAL PROGRAMS

Strategy 2: We will form and strengthen partnerships within and beyond our diverse coastal community to achieve our objectives and mission.

Strategy 3: We will develop and implement learning options to ensure that all students:

- demonstrate responsibility to home, school, and community
- meet and exceed the essential academic goals for success at the next level

During the winter recess, the Categorical Programs office offered a very successful Intersession program for students who have arrived in MPUSD since the beginning of August. Using a combination of funding sources, this "Wintersession" was able to provide valuable Language Arts

and Math instruction at the Cabrillo Family Resource Center three hours per day, for six days. (Strategy 3 - Implement Learning Options) Participating students included 22 Newcomers from Seaside High School, 17 Newcomers from King Middle School, and 20 recent arrivals from Del Rey Woods, Manzanita, Ord Terrace and Highland Elementary Schools. The "Wintersession" was organized by Richard Dye, English Language Resource Teacher, and teachers from several schools collaborated to make this a positive experience. We are grateful to the Monterey Bay Aquarium for making special arrangements to allow our students to visit on the morning of December 31st. (Strategy 2 - Partnerships)