



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 26, 2004

5:00 p.m. – Closed Session
6:30 p.m. – Open Session

A G E N D A

A. CALL TO ORDER

(5:00)

• 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

(5:01)

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

(5:02)

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 5:00 - 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 and/or Receive Advice from Legal Council - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

⁺ 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.

4. Conference with Real Property Negotiator
*Property: 190 Seeno Street, Monterey, CA
 222 Casa Verde Street, Monterey, CA
 1295 LaSalle Avenue, Seaside, CA
 225 Normandy Road, Seaside, CA
 Negotiating Parties: Daniel Callahan
 Under Negotiation: Terms and Conditions*

• **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. STUDENT BOARD MEMBER REPORTS (6:32)

F. CERTIFICATES/RECOGNITIONS/PRESENTATIONS (6:35)

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

1. Lani and Roger Fremier and Friends - Los Arboles Middle School DC
*Strategy 2: We will form and strengthen partnerships within and beyond our diverse coastal community to achieve our objectives and mission.
 Strategy 4: We will develop clear means through which students will identify and achieve their personal and academic goals*

Through a rich collection of caring community members, 40 Los Arboles Middle School students were provided the opportunity to "purchase" gifts for themselves and their families.

G. CORRESPONDENCE (6:40)

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

H. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD (6:45)

I. SUGGESTIONS AND COMMENTS FROM VISITORS - NON-AGENDA MATTERS (6:55)

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.

J. ACTION ITEMS (7:10)

- *1. Approve Board Policy 1420 - Internal Board Policy, Conduct of Meetings 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.

RESOLVED that Board Policy 1420 - Internal Board Policy, Conduct of Meetings, be approved.

Move: Second: Vote:

- M. INFORMATION** (7:55)
1. Discuss Policy Revision Process 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.
 - *2. Review School Assistance and Intervention Team (SAIT) Plan for Del Rey Woods School 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
 - *3. Review Single Plan for Student Achievement SG
 - Highland School
 - Foothill 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
 - *4. Mid-Year Action Plan Update DC
"...ensure that each student attains the intellectual, social, and personal knowledge..."
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.
 - *5. Review Spring Open House Schedule DC
 - *6. Review Board Policy 1500 - Internal Board Policies, District Membership in Associations 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.
 - *7. Review Board Policy 1600 - Internal Board Policies, Board Policy Maintenance 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.

N. SUGGESTIONS AND COMMENTS FROM MEMBERS AND OFFICERS OF THE BOARD AND BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEM (9:20)

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

O. CLOSED SESSION

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 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.

P. 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 26	Regular Board Meeting	5:00 p.m.	6:30 p.m.
February 5	Special Board Meeting - Closed Session District Office Board Room 700 Pacific Street, Monterey Superintendent's Evaluation	5:00 p.m.	-----
February 2 9	Regular Board Meeting	5:00 p.m.	6:30 p.m.
February 17 (Tuesday)	Regular Board Meeting	5:00 p.m.	6:30 p.m.
February 23	Special Board Meeting Peninsula Governance Collaborative	----	7:00 p.m.
March 1	Regular Board Meeting	5:00 p.m.	6:30 p.m.
March 15	Regular Board Meeting	5:00 p.m.	6:30 p.m.
April 5	Regular Board Meeting	5:00 p.m.	6:30 p.m.
April 19	Regular Board Meeting	5:00 p.m.	6:30 p.m.
May 3	Regular Board Meeting	5:00 p.m.	6:30 p.m.
May 17	Regular Board Meeting	5:00 p.m.	6:30 p.m.
June 7	Regular Board Meeting	5:00 p.m.	6:30 p.m.
June 21	Regular Board Meeting	5:00 p.m.	6:30 p.m.
July 19	Regular Board Meeting	5:00 p.m.	6:30 p.m.
August 2	Regular Board Meeting	5:00 p.m.	6:30 p.m.
August 16	Regular Board Meeting	5:00 p.m.	6:30 p.m.
September 7 (Tuesday)	Regular Board Meeting	5:00 p.m.	6:30 p.m.
September 20	Regular Board Meeting	5:00 p.m.	6:30 p.m.
October 4	Regular Board Meeting	5:00 p.m.	6:30 p.m.
October 25	Regular Board Meeting	5:00 p.m.	6:30 p.m.
November 1	Regular Board Meeting	5:00 p.m.	6:30 p.m.
November 15	Regular Board Meeting	5:00 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.

The Ord Terrace School Parent Workshops, sponsored by the School Site Council and the English Language Advisory Committee, have been very well attended. We are offering a series of seven workshops this year on topics ranging from general homework tips to Mathematics and Reading Instruction. The parents help us determine the topic for each workshop. Our faculty provide the instruction in English and Spanish so that our entire population is serviced equally. Our November 24 workshop drew a crowd of 55 parents! We would like to thank all of the members of our community who make this community outreach program possible.....Mariphil Romanow-Cole, Principal

HIGHLAND SCHOOL

On our second round of the Lyceum Spelling Bee, we had 29 of our 40 students score higher than 40, and 11 scored 50 or better. There were 53 words on the test.....Donna Kiernan, Principal