



**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**

**Tuesday, February 17, 2004**

5:30 p.m. – Closed Session

7:00 p.m. – Open Session

**A G E N D A**

**Call to Order**

5:30

**A. Roll Call - Establishment of Quorum**

Board of Education:

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

DLI/POM/NPS^ Representative:

Ron Graddy

Student Board Members Present:

Michael Leonard, Monterey HS  
Andrew Mahone, Seaside HS

**B. Public Comments**

*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.*

5:31

**C. 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 will meet in closed session from 5:30 - 7:00 p.m.*

5:33

*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. Public Employee Performance Evaluation  
*Superintendent of Schools*

**D. Reconvene Open Session**

7:00

**E. Pledge of Allegiance**

**F. Report Action Taken in Closed Session, if any**

**G. Take Action to Add Items that Arose Since Posting of the Agenda and Approve Agenda as Presented (2/3 Vote Required if Any Item is Added to the Agenda**

**RESOLVED** that the agenda be approved.

MSC+	
AYES:	
NOES:	

H. Student Board Member Reports 7:05

I. Correspondence 7:10  
*Correspondence from individuals and/or organizations regarding District programs and services.*

J. Suggestions and Comments from Members and Officers of the Board 7:15

K. 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).*

L. Action Items 7:45

\*1. Approve Asset Capitalization Policy 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. JB

**RESOLVED** that the Board approve the Asset Capitalization Policy as presented.

MSC	
AYES:	
NOES:	

\*2. Accept Annual Audit - Fiscal Year 2002-2003 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. JB

**RESOLVED** that the annual audit, as conducted by the firm of Perry-Smith, for fiscal year July 1, 2002, to June 30, 2003, be accepted and forwarded to the County Office and State.

MSC	
AYES:	
NOES:	

\*3. Cast Vote for California School Boards Association (CSBA) Delegate Assembly Representative, Subregion 9-B 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. DC

**RESOLVED** that the Board cast its vote to fill the vacancy on the CSBA Delegate Assembly, Subregion 9-B

MSC	
AYES:	
NOES:	

\*4. Approve Resolution #2003/04-05: Resolution Supporting the Passage of Propositions 57 & 58 - The California Recovery Plan 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. DC

**RESOLVED** that Resolution #2003/04-05: Supporting the Passage of Propositions 57 & 58 - The California Recovery Plan be approved.

MSC	
AYES:	
NOES:	

- \*5. Approve Resolution #2003/04-6: Resolution Acknowledging Circumstances for Re-Roofing Bid Package R06 (Modernization) Exceeding Ten Percent Over Bid is in Favor of the Public Interest

Strategy 6: We will develop and implement means to ensure that our facilities meet our students' needs.

JB

**RESOLVED** that Resolution 2003/04-6: Acknowledging Circumstances for Re-Roofing Bid Package R06 (Modernization) Exceeding Ten Percent (10%) Over Bid is in Favor of the Public Interest be approved.

MSC	
AYES:	
NOES:	

- \*6. Approve Resolution 2003/04-7: Resolution Acknowledging Circumstances for General Construction Abatement Package (Modernization Phase 1A) Exceeding Ten Percent (10%0 over Bids is in Favor of the Public Interest

Strategy 6: We will develop and implement means to ensure that our facilities meet our students' needs.

JB

**RESOLVED** that Resolution 2003/04-7: Resolution Acknowledging Circumstances for General Construction Abatement (Modernization Phase 1A) Exceeding Ten Percent (10%) Over Bid is in Favor of the Public Interest be approved.

MSC	
AYES:	
NOES:	

- \*7. Approve Ratification of Change Orders 39-47 for Modernization Phase 1A General Construction

Strategy 6: We will develop and implement means to ensure that our facilities meet our students' needs.

JB

**RESOLVED** that the ratification of Change Orders 39-47 for Modernization Phase 1A General Construction increasing the contract amount from \$6,606,545 to \$6,961,098 be approved.

MSC	
AYES:	
NOES:	

- \*8. Approve Ratification of Change Orders 1-2 for Modernization Phase 1B (Bid Package 1) General Construction

Strategy 6: We will develop and implement means to ensure that our facilities meet our students' needs.

JB

**RESOLVED** that the ratification of Change Orders 1-2 for Modernization Phase 1B (Bid Package 1) General Construction increasing the contract amount from \$2,405,259 to \$2,408,017 be approved.

MSC	
AYES:	
NOES:	

- \*9. Approve Ratification of Change Orders 2-5 for Re-Roofing Project (Modernization) at Olson School, Colton Middle School, and Seaside High School for Bid Package R01

Strategy 6: We will develop and implement means to ensure that our facilities meet our students' needs.

JB

**RESOLVED** that the ratification of Change Orders 2-5 for Re-Roofing Modernization Bid Package R01 to increase Waterproofing Associates' contract amount from \$956,642 to \$977,362.85 be approved.

MSC	
AYES:	
NOES:	

- \*10. Approve Ratification of Change Order 1-3 for Re-Roofing Project (Modernization) at Fitch, Bay View, and Foothill Schools for Bid Package R03
- Strategy 6: We will develop and implement means to ensure that our facilities meet our students' needs.*
- RESOLVED** that the ratification of Change Order 1-3 for Re-Roofing Modernization Bid Package R03 to ALCAL Roofing & Insulation increasing the contract amount from \$1,293,774 to \$1,353,945.38 be approved.

MSC	
AYES:	
NOES:	

- \*11. Approve Ratification of Change Orders 1-5 for Re-Roofing Bid Package R06 (Modernization) at Highland and Marina Vista Elementary Schools
- Strategy 6: We will develop and implement means to ensure that our facilities meet our students' needs.*
- RESOLVED** that the ratification of Change Orders 1-5 for Re-Roofing Modernization Bid Package R06 increasing the contract amount from \$924,512 to \$1,046,335.75 be approved.

MSC	
AYES:	
NOES:	

- \*12. Approve Ratification of Change Orders 5-9 for General Construction Abatement (Modernization Phase 1A) at Various Schools
- Strategy 6: We will develop and implement means to ensure that our facilities meet our students' needs.*
- RESOLVED** that the ratification of Change Orders 5-9 for General Construction Abatement Phase 1A increasing the contract amount from \$179,404 to \$201,369 be approved.

MSC	
AYES:	
NOES:	

- \*13. Approve Expenditure for Superintendent's Office for Office Supplies
- 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 the Palace Art & Office Supply open blanket order for \$1,000 for Board and office supplies be approved.

MSC	
AYES:	
NOES:	

- \*14. Approve the Submission and Implementation of a Hewlett Packard Technology for Teaching Grant Initiative for Highland Elementary School and Los Arboles Middle School (\$60,000)
- 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 the submission and implementation of a Hewlett Packard Technology for Teaching Grant Initiative for Highland Elementary School and Los Arboles Middle School be approved.

MSC	
AYES:	
NOES:	

\*15. Approve the Submission and Implementation of a School Community Policing Partnership Grant for Seaside Schools (\$325,000)

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

SG

**RESOLVED** that the submission and implementation of a School Community Policing Partnership Grant for Seaside Schools be approved.

MSC	
AYES:	
NOES:	

**M. Consent Agenda**

*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.*

8:30

Approval of Consent Agenda

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

DC

\*1. Approve Minutes

February 9, 2004, Regular Board Meeting

\*2. Approve/Ratify Personnel Items

\*3. Ratify Purchase Orders for January 1 through January 31, 2004

\*4. Ratify Warrant Register for January 1 through January 31, 2004

5. Approve Gifts to the District

*(Board Policy requires that all gifts to the District in excess of \$250 of value be officially accepted by the Board of Education.)*

From	To/Purpose	Amount
Colton Middle School PTA	Colton Middle School Instructional supplies & library program	\$5,500.00
The Bakewell Company	Fitch Middle School 8 <sup>th</sup> grade dance & graduation	\$1,000.00
Fitch Middle School PTSA	Fitch Middle School Musical instruments for music program	\$1,620.00
Wells Fargo Foundation	King Middle School Instructional supplies	\$1,000.00
Macy's	King Middle School Instructional supplies	\$458.81
AT&T Pebble Beach National Pro-Am Youth Fund	Seaside High School Field trips	\$5,000.00

\*6. Approve Single Plan for Student Achievement

- Colton Middle School

\*7. Approve the Submission and Implementation of the California 21<sup>st</sup> Century Community Learning Centers Program Grant for Los Arboles Middle School and Ord Terrace Elementary School, Health Services (NTE \$215,000 per year - 5 one-year grant awards)

MSC	
AYES:	

**N. Reports**

*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.*

8:40

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

1. Committees/Conferences

- 2. Superintendent's Report DC  
 - Celebrating Successes  
 "We need to celebrate successes."
- 3. DLIFLC/POM/NPS Representative RG
- \*4. Progress Report on the Implementation of America's Choice Curriculum Design 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

**O. Information**

9:00

- \*1. Receive Single Plan for Student Achievement SG
  - Manzanita School
  - Fitch Middle 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
- \*2. Review Submission and Implementation of the Comprehensive School Reform Demonstration Grant by King Middle School (\$134,000) SG  
*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. Discuss Agenda Format re: Strategic Plan Strategies  
*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 of the Board and Board Member Request(s) for Information and/or Possible Future Agenda Items**

*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.*

9:45

**Q. 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.*

**R. Adjournment**

**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.

**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

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
February 17 (Tuesday)	Regular Board Meeting	5:30 p.m.	7:00 p.m.
February 23	Special Board Meeting Peninsula Governance Collaborative Monterey City Council Chambers	----	7:00 p.m.
March 1	Regular Board Meeting	5:30 p.m.	7:00 p.m.
March 15	Regular Board Meeting	5:30 p.m.	7:00 p.m.
April 5	Regular Board Meeting	5:30 p.m.	7:00 p.m.
April 19	Regular Board Meeting	5:30 p.m.	7:00 p.m.
May 3	Regular Board Meeting	5:30 p.m.	7:00 p.m.
May 17	Regular Board Meeting	5:30 p.m.	7:00 p.m.
June 7	Regular Board Meeting	5:30 p.m.	7:00 p.m.
June 21	Regular Board Meeting	5:30 p.m.	7:00 p.m.
July 19	Regular Board Meeting	5:30 p.m.	7:00 p.m.
August 2	Regular Board Meeting	5:30 p.m.	7:00 p.m.
August 16	Regular Board Meeting	5:30 p.m.	7:00 p.m.
September 7 (Tuesday)	Regular Board Meeting	5:30 p.m.	7:00 p.m.
September 20	Regular Board Meeting	5:30 p.m.	7:00 p.m.
October 4	Regular Board Meeting	5:30 p.m.	7:00 p.m.
October 25	Regular Board Meeting	5:30 p.m.	7:00 p.m.
November 1	Regular Board Meeting	5:30 p.m.	7:00 p.m.
November 15	Regular Board Meeting	5:30 p.m.	7:00 p.m.

DC:jif

\*Board Attachment

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School

+Motion/Second/Carried



# CELEBRATING SUCCESSSES

## HIGHLAND 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

Forest Gassman, a 5th grade student at Highland School, was the winner of the 20<sup>th</sup> Annual Lyceum Spelling Bee that was held this past Saturday at San Benancio Middle School! Schools from throughout Monterey County participated. We are very proud of him. Fiscal Services Director Bruce Colby's son, Bryce Vaeworn, a student at Monte Vista School placed second; and Tiffany Thisner, a Crumpton School student placed fourth. Yea for MPUSD schools!.....Donna Kiernan, Principal

## OLSON SCHOOL

*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

Olson School held its annual evening talent show on February 10th. Over 400 parents and family members came to watch 250 children perform a wide variety of songs and music. The event kicks off Olson's "Music is for Everyone" campaign to bring back the school's vocal music program for the next school year. The Olson PTA and faculty are committed to having each child receive instruction from a music specialist each week. A challenge grant is underway, the PTA has raised funds, other grants are being written, and donations and pledges are now being solicited. Students, staff, and parents are excited that music is making a come back at Olson.....Bob Miller, Principal

## BAY VIEW SCHOOL

*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

Our schoolwide after school intervention program has begun and will run through the end of the school year. Over 30 at-risk students are being served in partnership with our local military. After school Spanish classes and art classes will shortly begin at Bay View to enrich our students and develop some of their untapped potential.....Joe Bennett, Principal