



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**

March 1, 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 Discipline/Dismissal/Release
2. Conference with Labor Negotiator
 - a. Agency Negotiator: Robert Costa
Employee Organization: Monterey Bay Teachers Association
California School Employees Association
3. 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 (2/3 Vote Required if Any Item is Added to the Agenda)**
- H. Student Board Member Reports** 7:05
- I. Certificates/ Presentations/ Recognitions** *1. Business Advisory Committee Recommendations for Budget Actions to Address July 1, 2004, Deficit - *Strategy 5* JB
- J. Correspondence** *Correspondence from individuals and/or organizations regarding District programs and services.* 8:00
- K. Suggestions and Comments from Members and Officers of the Board** 8:10
- L. Suggestions and Comments From Visitors - Non-Agenda Matters** *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.* 8:15
- M. Action Items** 8:30
- *1. Approve Board Policy 1420 - Internal Board Policy, Conduct of Meetings - *Strategy 1* **RESOLVED** that Board Policy 1420 - Internal Board Policy, Conduct of Meetings, be approved. DC
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
- *2. Approve Expenditure for Superintendent's Office for Laser Printer - *Strategy 1* **RESOLVED** that the request to purchase a drum kit for a HP C4195A laser printer at \$102 be approved. DC
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
- *3. Approve Request for Board Member Attendance at Annual School Boards Meeting - *Strategy 2* **RESOLVED** that Board member attendance at \$25 per person to the annual meeting of the Monterey and San Benito County school boards be approved. DC
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
- *4. Approve District Membership Renewal with Seaside/Sand City Chamber of Commerce - *Strategy 2* **RESOLVED** that the request to renew the 2004 annual membership dues of \$50 with the Seaside/Sand City Chamber of Commerce be approved. DC
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
- *5. Approve Benchmark Dates for Fund Raising Deposits to Provide a Transition for School Closures - *Strategy 1* **RESOLVED** that the following benchmark dates for fund raising deposits to provide a transition for school closures be approved. DC
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |

*6. Designate March 7-13, 2004, as Week of the School Administrator - *Strategy 5*

RESOLVED that the Board approve the resolution designating March 7-13, 2004, as Week of the School Administrator.

DC

MSC	
AYES:	
NOES:	

7. Approve the Placement of Change Orders from Action to Consent - *Strategy 1*

RESOLVED that the placement of Change Orders on the agenda from the Action section to Consent be approved.

DC

MSC	
AYES:	
NOES:	

*8. Approve Ratification of Change Order 6 for Re-Roofing Project (Modernization) at Colton Middle School for Bid Package R01 - *Strategy 6*

RESOLVED that the ratification of Change Order 6 for Re-Roofing Modernization Bid Package 1 to increase Waterproofing Associates' contract amount from \$977,362.85 to \$1,008,743.00 be ratified.

JB

MSC	
AYES:	
NOES:	

*9. Approve Ratification of Change Orders 48 to 53 Related to Modernization Phase 1A General Construction - *Strategy 6*

RESOLVED that the ratification of Change Orders 48-53 for Modernization Phase 1A General Construction increasing the construction contract amount from \$6,961,098 to \$7,007,087 be ratified.

JB

MSC	
AYES:	
NOES:	

N. Consent Agenda

9:00

Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

DC

*1. Approve Minutes

February 17, 2004, Regular Board Meeting
February 23, 2004, Special Board Meeting

*2. Approve/Ratify Personnel Items

3. 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
Bay View School PTA	Bay View School Field trips	\$292.30
Waste Management Service Center	Olson School 5 th grade Outdoor Science program	\$300.00
Granite Construction Company	Olson School 5 th grade Outdoor Science program	\$500.00
Monterey Peninsula Avenue of Flags	Olson School 5 th grade Outdoor Science program	\$900.00
Gregory Harmon	Monterey High School Jean Harmon Scholarship Fund	\$2,100.00

*4. Approve Preparation, Submission, and Acceptance of a Cal-SAFE Program Continued funding Grant, 2004-2005 (\$120,000)

*5. Approve the Submission and Implementation of the William McCaskey Chapman & Adaline Dinsmore Chapman Foundation Education Grant for Bay View School (\$10,000)

- *6. Approve Single Plan for Student Achievement for Manzanita Elementary School and Fitch Middle School
- *7. Approve Submission and Implementation of the Comprehensive School Reform Demonstration Grant by King Middle School (\$134,000)

MSC	
AYES:	

O. Reports 9:05
Strategy 1 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

P. Information 9:10

- *1. Review Revised Board Policies - *Strategy 3* SG
 - BP 6810 - Adult Education
 - BP 6830 - Graduation from Adult School
- *2. Consider Facilities Utilization Recommendations for School Closures - *Strategy 6* DC

Q. Suggestions and Comments from Members and Officers of the Board and Board Member Request(s) for Information and/or Possible Future Agenda Items 9:55
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.

R. Closed Session
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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.

S. 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.

Each Student Fully Literate*

Our Visionary Purpose

Through dynamic, engaging learning experiences and collaborative partnerships within our diverse coastal community, the Monterey Peninsula Unified School District ensures that each student will attain the intellectual, social, and personal knowledge to passionately seek the challenges of the future.

- 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.
- 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.
- Strategy 4 We will develop clear means through which students will identify and achieve their personal and academic goals.
- 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.
- Strategy 6 We will develop and implement means to ensure that our facilities meet our needs.

DC:jif

*Board Attachment

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

+Motion/Second/Carried



CELEBRATING SUCCESSSES

HIGHLAND SCHOOL

Strategy 5

Two key pieces of Highland School's Single School Site Plan are health and parental support of children's education. Both affect school attendance and achievement. School nurse Nancy Skager works tirelessly on both issues. She works countless hours with students and families to help ensure that each student is at school ready to learn. She makes numerous home visits, dealing with issues that influence the at-risk factors of student learning beyond school. Nancy has also reinstated parent education at Highland. Each week, about 14-15 families have been attending. Topics include discipline, family communication, self-esteem, and problems with drugs and alcohol. Nancy deserves a commendation for her efforts for the success of each child at Highland School.....Donna Kiernan, Principal

FOOTHILL SCHOOL

Strategies 2 & 4

In January, **Foothill** students were again "*Flying High with Falcon Pride*" by helping to raise over \$3,800 for the American Heart Association with their Jump for Heart. All students from grade one through five participated under the guidance of Josie Villalpando, our City Recreation aide. On February 2, our annual Read-a-thon began and will end on March 2, with a HUGE Foothill School Birthday Party celebrating Dr. Seuss's 100th Birthday and National Education Association's Read Across America. It is also our annual Community Read In, where community members can come and read to our children. Please come and join us in this great endeavor.....Hal Nelson, Principal

MARSHALL SCHOOL

Strategy 5

We are proud to recognize our colleague Marie Gieselmann with a Monterey County Reading Association "Lighthouse for Literacy" award. Marie is completing her thirty-second year of teaching. Each of those years has been a unique treat for students fortunate enough to have been in her class. Marie was one of the first teachers in the District to teach literacy skills in the context of social science and science. As the District mentor teacher for fifth grade teachers, Marie shared her methods and materials willingly. She has been a model teacher and one we are delighted to have as a colleague.....Steve Rosson, Principal

SEASIDE HIGH SCHOOL

Strategy 2 & 4

Seaside High School celebrated our first ever Week of Respect, February 17-24. A committee of students representing each grade level organized activities that included mini-diversity workshops presented by the National Coalition Building Institute (NCBI) that focused on issues of respect related to our many different identities. Twenty student leaders, supported by faculty advisor Elena Loomis, and several community NCBI leaders gave students an opportunity to tell one another how each of their groups would like to be treated. Students also organized a dance and a poetry/song contest. The week culminated with presentations by Car Weiss Wilson, author of *Love, Otto; Dear Cara, Letters from Otto Frank, Chicken Soup for the Single Soul; and Chicken Soup for the Woman's Soul II*. Using the backdrop of Anne Frank's moving story, as well as that of Cara's long-time relationship with the young Anne's father years after her death, Cara's presentation wove their legacies into a talk about hope and respect that break all barriers of hatred and intolerance.....Bettye Lusk, Principal

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
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.
February 25	Special Board Meeting	5:30 p.m.	7:00 pm.
March 1	Regular Board Meeting	5:30 p.m.	7:00 p.m.
March 3	Special Board Meeting	To be announced	To be announced
March 4	Special Board Meeting	To be announced	To be announced
March 8	Special Board Meeting	To be announced	To be announced
March 10	Special Board Meeting	To be announced	To be announced
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.