



MPUSD

"People of goodwill working for the common good, always make good choices."

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL MEETING

**Instructional Materials Center
540 Canyon Del Rey, Monterey, CA**

Wednesday, March 10, 2004

6:00 p.m. - Closed Session
7:00 p.m. - Study Session

A G E N D A

A. Call to Order 6:00

B. 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: Michael Leonard, Monterey HS
Andrew Mahone, Seaside HS

C. Public Comments *This is an opportunity for visitors to make comments regarding any closed session items 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.*

D. 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.*

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

E. Reconvene Open Session 7:00

F. Pledge of Allegiance

G. Certificates/ Presentations/ Recognitions

1. Responses to Communication from "Foothill Elementary Parent and Teacher Consortium and Concerned Monte Vista Parents and Teachers" - *Strategy 1* DC

H. 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.*

I. Action

1. Consider Alternative Recommendations for the 2004-2005 Budget Reductions - *Strategy 1*

RESOLVED that the Board of Education consider alternative recommendations for the 2004-2005 budget reductions as discussed.

DC

MSC+	
AYES:	
NOES:	

2. Consider Business Advisory Recommendations - *Strategy 1*

RESOLVED that the Board of Education approve the following 2004-2005 budget reductions:

JB

Budget Category Program Savings

MSC+	
AYES:	
NOES:	

3. Consider Facilities Utilization Committee Recommendations - *Strategy 6*

RESOLVED that the Board of Education approve the following 2004-2005 budget reductions:

DC

Budget Category Program Savings

MSC+	
AYES:	
NOES:	

J. Adjournment

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.

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
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.
	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.
	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.
	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.

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 times are estimates only.

DC:jif

*Board Attachment

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

+Motion/Second/Carried