



**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 15, 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:

Cindy Rothstein

Student Board Members Present:

Michael Leonard, Monterey HS  
Andrew Mahone, Seaside HS

**B. Public Comments on Closed Session Items**

*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.*

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 to the Flag**

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

<b>G. Take Action to Add Items (if any) that Arose Since Posting of the Agenda and Approve Agenda as Presented (2/3 Vote Required if Any Item is Added to the Agenda)</b>								
<b>H. Student Board Member Reports</b>		7:05						
<b>I. Certificates/ Presentations/ Recognitions</b>	*1. Sample Implementation Related to Scenario 3 - <i>Strategy 6</i>	DC						
<b>J. Communications</b>	<i>Correspondence from individuals and/or organizations regarding District programs and services.</i>							
<b>K. Suggestions and Comments from Members and Officers of the Board</b>		7:25						
<b>L. Suggestions and Comments From Visitors - Non-Agenda Matters</b>	<i>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>	7:35						
<b>M. Action Items</b>		8:00						
*1. Approve Certification of Second Interim Report - <i>Strategy 1</i>	<b>RESOLVED</b> that the certification of the Second Interim Report be approved.	JB						
	<table border="1"> <tr><td>MSC</td><td></td></tr> <tr><td>AYES:</td><td></td></tr> <tr><td>NOES:</td><td></td></tr> </table>	MSC		AYES:		NOES:		
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NOES:								
*2. Approve Resolution 2003/2004-9: Declaring of Emergency Demolition of Roof at La Mesa Elementary School and Related Repairs - <i>Strategy 6</i>	<b>RESOLVED</b> that Resolution 2003/2004-9: Declaring of Emergency Demolition of Roof at La Mesa Elementary School and Related Repairs be approved and authorizes the employment of Valhalla Builders for the demolition work.	JB						
	<table border="1"> <tr><td>MSC</td><td></td></tr> <tr><td>AYES:</td><td></td></tr> <tr><td>NOES:</td><td></td></tr> </table>	MSC		AYES:		NOES:		
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*3. Approve Expenditure for Mileage for Superintendent's Attendance at 2004 Colloquium on Professional Standards and Descriptions of Practice, Oakland, CA, March 26, 2004 - <i>Strategy 5</i>	<b>RESOLVED</b> that the expenditure for mileage for the Superintendent's attendance at the 2004 Colloquium on Professional Standards and Descriptions of Practice, March 26, 2004, Oakland, CA, be approved.	DC						
	<table border="1"> <tr><td>MSC</td><td></td></tr> <tr><td>AYES:</td><td></td></tr> <tr><td>NOES:</td><td></td></tr> </table>	MSC		AYES:		NOES:		
MSC								
AYES:								
NOES:								
*4. Ratify Overtime for Superintendent's Office - Administrative Assistant - <i>Strategy 1</i>	<b>RESOLVED</b> that the Board of Education ratify 81 hours in overtime during the period of February 16 - March 15, 2004, for the Superintendent's Office Administrative Assistant, as a result of Board meeting attendance and preparation/follow-up of Board meetings, and Board-directed action taken at school board meetings to address the \$2.2 million budget deficit.	DC						
	<table border="1"> <tr><td>MSC+</td><td></td></tr> <tr><td>AYES:</td><td></td></tr> <tr><td>NOES:</td><td></td></tr> </table>	MSC+		AYES:		NOES:		
MSC+								
AYES:								
NOES:								

5. 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:	

6. 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:	

**N. Consent Agenda**

9:30

Approval of Consent Agenda - Strategy 1

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

DC

- \*1. Approve/Ratify Personnel Items
- \*2. Ratify Purchase Orders for February 1 through February 29, 2004
- \*3. Ratify Warrant Register for February 1 through February 29, 2004
- 4. 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
Monte Vista School PTA	Monte Vista school Classroom supplies and field trips	\$408.70

- \*5. Approve Revised Board Policies
  - BP 6810 - Adult Education
  - BP 6830 - Graduation from Adult School
- \*6. Accept Funding to Create a First 5 School Readiness Center at the Cabrillo Family Resource Center (\$360,458 over four years)
- \*7. Accept the Carl D. Perkins Vocational & Applied Technology Grant for 2003-2004 (\$82,684)
- \*8. Approve School Assistance and Intervention Team (SAIT) Plan for Ord Terrace School
- \*9. Approve Ratification of Change Order 6 for Re-Roofing Bid Package R-6 (Modernization) at Marina Vista Elementary School (from \$1,046,335.75 to \$1,051,435.75)
- \*10. Approve Ratification of Change Orders 3-8 for Modernization Phase 1B (Bid Package 1) General Construction (from \$2,408,017 to \$2,458,564.66)
- \*11. Designate March 31, 2004, as Cesar Chavez Day of Service and

Learning

\*12. Ratify Expenditure for November 2003 Election for Trustee Areas Two and Three

\*13. Approve Expenditure for Superintendent's Office - Typewriter Repair

MSC	
AYES:	

**O. Reports**  
*Strategy 1*

Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from: 9:40

1. Committees/Conferences
2. Superintendent's Report DC  
- *Celebrating Successes*  
- *"We need to celebrate successes."*
3. DLIFLC/POM/NPS Representative

**P. Information**

9:50

- \*1. Review Board Policy Subcommittee Protocol - *Strategy 1* DC
- \*2. Review Memorandum of Understanding Between the Monterey Peninsula Unified School District and the Business and Education Alliance of the Monterey Peninsula (BEAM) - *Strategy 2* SG

**Q. 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.* 9:55

**R. Board Self-Evaluation, as Applicable**

**S. 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.*

**T. 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.

DC:jif  
\*Board Attachment  
^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School  
+Motion/Second/Carried

## 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
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.



# CELEBRATING SUCCESSSES

## **CXCRUMPTON SCHOOL**

*Strategy 2 & 3*

On March 2nd, the Crumpton School Community celebrated Dr. Seuss' 100th birthday in style! Community members were invited to share their love of reading with groups of students in our library throughout the day. Guest readers included: Linda Shingu, Speech and Language Therapist; Ann Malokas, community volunteer; Ila Mettee-McCutcheon, Mayor of Marina; Donna Bessant, Monterey County Office of Education; Daniel Callahan, Superintendent; and Yvonne Despard, Principal. It was a special community event that everyone enjoyed. It was organized by teachers, facilitated by students, and enjoyed by all. It was a special day!.....Yvonne Despard, Principal

## **LOS ARBOLES MIDDLE SCHOOL**

On February 27<sup>th</sup>, Los Arboles Middle School hosted over thirty black professionals who visited our campus as guest speakers in each of our classrooms in celebration of Black History month. This annual event has come to be a favorite of the students and staff as it provides an opportunity for all of us to make a connection with our community in a way that is personal and meaningful. Our guests included several Naval Officers from the Naval Postgraduate School, Dr. Valeau - President of Hartnell College, Mr. Fred Anderson - minister and college professor, Lance McClair - former mayor of Seaside, and a host of others. Presentations focused on the importance of making good choices and the value of education. Mary Owens, long time MPUSD counselor, is responsible for coordinating this event. A reception for the speakers, staff, and the Los Arboles students who serve as escorts, was held in our school library following the classroom presentations. .... Carol Weesner, Principal

## **SEASIDE HIGH SCHOOL/MONTEREY HIGH SCHOOL JOB SHADOWING**

During the first week of March, seventy students job shadowed a variety of City of Monterey employees. This year was even more successful due to the fact both Seaside and Monterey High School students participated together. The reports back from city employees indicate this was the best group of students they have ever had. The Fire Department is also interested in working with our students and said slots in the fire academy will be held for students who have completed the Emergency Medical Technician (EMT) Program through our Regional Occupational Program (ROP). It was an awesome job shadow and the kids learned a lot. Thanks to adult mentors who took the time to care about our kids!!!..... Patty Deal, Seaside High School ROP career counselor