



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

April 19, 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:

- 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 Performance Evaluation (Gov. Code section 54957)
Superintendent of Schools
2. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
3. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. *Agency Negotiator: Robert Costa*
Employee Organization: Monterey Bay Teachers Association
California School Employees Association

D. Reconvene Open Session

7:00

E. Pledge of Allegiance to the Flag

F. Report Action Taken in Closed Session, if any

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)

RESOLVED that the agenda be approved as presented.

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|-------|--|
| MSC+ | |
| AYES: | |
| NOES: | |

H. Public Hearing

1. Central Coast High School High Priority Grant Program - *Strategy 3* JL
- This is an opportunity for the public to comment on the request from Central Coast High School, a High Priority School Grant recipient, to modify their Action Plan per Education Codes 52054.3 and 52055.615. The development and modification of the existing Action Plan requires the participation of the school site council or action planning team, participation of the exclusive representative of the local bargaining agent, and requires that a public hearing be held.*

I. Certificates/ Presentations/ Recognitions

- *1. Commend and Recognize Cindy Canepa for Her Thirty Years of Service as a School Bus Driver in the Monterey Peninsula Unified School District JB

J. Student Board Member Reports 7:10

K. Communications

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

L. Suggestions and Comments from Members and Officers of the Board

- M. 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.*

N. Action Items 7:30

- *1. Designate April 27, 2004, as School Bus Driver Day - *Strategy 5* JB
- RESOLVED** that the Board adopt the resolution designating April 27, 2004, as School Bus Driver Day with appropriate activities that recognize their outstanding contribution.

| | |
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| MSC | |
| AYES: | |
| NOES: | |

2. Consider Budget Reductions - *Strategy 1* JB
- RESOLVED** that the Board of Education approve the following 2004-2005 budget reductions:

Budget Category Program Savings

| | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |

3. Consider School Closures - *Strategy 1* DC
- RESOLVED** that the Board of Education take action on school closures.

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| MSC | |
| AYES: | |
| NOES: | |

- November 17, 2003, Regular Board Meeting
- February 25, 2004, Special Board Meeting
- March 8, 2004, Special Board Meeting
- March 10, 2004, Special Board Meeting
- March 15, 2004, Regular Board Meeting

| | |
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| MSC | |
| AYES: | |
| NOES: | |

O. Consent Agenda

(No Consent Items)

P. Reports

(No Reports)

Q. Information

- *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
- *3. Review Monterey Peninsula Chamber of Commerce Education Committee First Day Celebration and Supply Drive - *Strategy 2* SG

R. 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.

S. Board Self-Evaluation, as Applicable

T. 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.

U. 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. 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

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 20 | Special 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. |