



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**

Tuesday, April 20, 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.

MSC+	
AYES:	
NOES:	

H. Certificates/ Presentations/ Recognitions

- *1. Presentation on Coordinated Compliance Review SG
- 2. Reconfiguration Implications for Colton as a K-8 School DC

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

J. Action Items 7:40

- *1. Approve Resolution 2003/2004 - 10: Authorization for MPUSD to Consider and Apply for Membership in the Monterey County Schools Insurance Group (MCSIG) - *Strategy 1*

RESOLVED that the Board approve the resolution authorizing application for membership in the Monterey County Schools Insurance Group (MCSIG).

MSC	
AYES:	
NOES:	

- *2. Designate the Week of May 17 - 21, 2004, as Classified School Employee Week - *Strategy 5*

RESOLVED that the week of May 17-21, 2004, be designated as Classified School Employee Week, and that the resolution be distributed to all schools/sites and be encouraged to conduct appropriate activities to acknowledge the achievements and contributions of classified school employees in our system of public education.

DC

MSC	
AYES:	
NOES:	

- *3. Designate May 12, 2004, as California Day of the Teacher - *Strategy 5*

RESOLVED that May 12, 2004, be designated as California Day of the Teacher and that the resolution be distributed to all schools and appropriate activities be held in honor and recognition of their outstanding contributions and caring concern for their students.

DC

MSC	
AYES:	
NOES:	

- *4. Approve Meal Price Increases for Fiscal Year 2004-2005 - *Strategy 1*

RESOLVED that the meal price increases for fiscal year 2004-2005 be approved.

JB

MSC	
AYES:	
NOES:	

K. Consent Agenda 7:50

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 March 1 through March 31, 2004
- *3. Ratify Warrant Register for March 1 through March 31, 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
Target	Foothill School Instructional supplies	\$470.34
Marina Coast Water District	Olson School Employee water workshop	\$2,150.00

- *5. Approve Agreement for the Joint Use for a Portion of the Hayes Parking Lot
- *6. Approve Notification of Intent to Participate in the Community-Based English Tutoring (CBET) Program, Fiscal Year 2004-2005
- *7. Approve Ratification of Change Order 7 for Re-Roofing Project (Modernization) at Seaside High School for Bid Package R01 (from \$1,008,743.00 to \$1,029,532.96)
- *8. Approve Ratification of Change Orders 12-19 for Modernization Phase 1B (Bid Package 1) General Construction (from \$2,469,190.56 to \$2,552,756.94)
- *9. Approve Ratification of Change Orders 54-61 Related to Modernization Phase 1A General Construction (from \$7,007,087 to \$7,143,841)
- *10. Approve Budget Revision 3
- *11. Approve Foreign Language Course Outline Revisions for Middle School and High School
 - French I
 - French II
 - French III
 - Italian I
 - Italian II
 - Exploratory Spanish
 - Spanish Language AP
 - Spanish Literacy
 - Spanish for Spanish Speakers I, CP
 - Spanish for Spanish Speakers II, CP
 - Spanish I
 - Spanish IA
 - Spanish IB
 - Spanish II
 - Spanish III
 - Spanish IV
 - Spanish V
- *12. Approve Monterey High School Out-of-State Trip to the Reno Jazz Festival, April 22-25, 2004
- *13. Approve 2004-2005 Joint Powers Agreement - Regional Occupational Program
- *14. Approve Submission and Implementation of the National Oceanographic Atmospheric Administration (NOAA) B-Wet Grant for Highland School) \$49,000)

MSC	
AYES:	

L. Reports <i>Strategy 1</i>	Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from:	8:00
	1. Committees/Conferences	
	2. Superintendent's Report - <i>Celebrating Successes</i> - <i>"We need to celebrate successes."</i> - <i>Unified District</i>	DC
	3. DLIFLC/POM/NPS Representative	
M. Information		8:15
	1. Discuss the Renaming of the Monte Vista School Library- <i>Strategy 1</i>	DC
	*2. Review Board Policy Subcommittee Protocol - <i>Strategy 1</i>	DC
	*3. Review Single Plan for Student Achievement for Los Arboles Middle School and Central Coast High School - <i>Strategy 3</i>	SG
	*4. Review Modified Action Plan and Proposed Budget - Central Coast High School - <i>Strategy 3</i>	JL
	*5. Review Petition by Monterey Bay Charter School - <i>Strategy 1</i>	JL
	*6. Review Memorandum of Understanding Between the Monterey Peninsula Unified School District and the Business and Education Alliance of the Monterey Peninsula (BEAM) - <i>Strategy 2</i>	SG
	*7. Review Monterey Peninsula Chamber of Commerce Education Committee First Day Celebration and Supply Drive - <i>Strategy 2</i>	SG
N. Board Member Request(s) for Information and/or Possible Future Agenda Items	<i>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.</i>	
O. Board Self-Evaluation, as Applicable		
P. Closed Session	<i>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.</i> <i>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.</i>	
Q. 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.

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
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.



CELEBRATING SUCCESSSES

LA MESA SCHOOL

Strategy 2

La Mesa School volunteers were invited to assist with the Sea Otter Classic on Saturday, April 17, and the Big Sur Marathon on Sunday, April 25. This is in addition to the AT&T/Pebble Beach Golf Tournament and the Concorso. We anticipate supporting the Champions' Tour event over the Labor Day weekend, as well. Over 100 volunteers can be summoned for an event by our fantastic PTA!.....Roger Dahl, Principal

FOOTHILL SCHOOL

Strategy 2

A "high five" to art instructor Kip Larkin and ten of her students whose pictures will be displayed on the Fisherman's fiesta poster to be held on June 5 at the custom House plaza. Special thanks to the Hyundai Sea Otter Classic for putting on a bike safety assembly and a demonstration by world famous "No Way Ray." Our open house was quite successful with over 85% of our parents showing up to view their child's work. Our Parent's Night Out movie night will be held this month by the PTA with all proceeds going toward the Education Foundation for MPUSD to keep schools open. The PTA also had a very successful book faire. State testing began the week of April 12.....Hal Nelson, Principal

CENTRAL COAST HIGH SCHOOL

Strategy 4

Central Coast High School participated in the 2004 Coastal Art and Poetry Contest. The contest is open to California students in kindergarten through 12th grade. Students are encouraged to submit art or poetry with a coastal theme. The deadline for entries was January 31, 2004. Winners from Central Coast High School for their poetry were Andy Hess (11th grade) and Andrew Edwards (9th grade).....Brian Morton, Principal

DC:jif

*Board Attachment

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

+Motion/Second/Carried