



**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**

**Monday, April 26, 2004**

6:30 p.m. - Open Session

**A G E N D A**

**A. Call to Order**

6:30

**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. Pledge of Allegiance**

**D. Opportunity for Public Comments on Agenda Items**

*The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that you limit your comments to three (3) minutes so that as many as possible may be heard. (Education Code 35145.5, Government Code 54954.3)*

**E. Action**

- 1. Consider Closing Marshall School with Consolidation at Fitch as a K-8 School - *Strategy 1*

**RESOLVED** that the closure of Marshall School with consolidation at Fitch as a K-8 school be approved.

DC

MSC+	
AYES:	
NOES:	

- 2. Consider Budget Reduction Items Not Previously Discussed - *Strategy 1*

**RESOLVED** that \_\_\_\_\_

JB

MSC+	
AYES:	
NOES:	

- 3. Approve Configuration Options for Colton as a K-8 School - *Strategy 1*

**RESOLVED** that \_\_\_\_\_

DC

MSC+	
AYES:	
NOES:	

**F. 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 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

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
May 3	Regular Board Meeting	5:30 p.m.	7:00 p.m.
May 10	Special Board Meeting Peninsula Governance Collaborative Location to be Confirmed	---	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.