

May 3, 2004

A. Call to Order

The Board of Education of the Monterey Peninsula Unified School District met in regular session at 5:43 p.m. on the above date by teleconference at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, California, and at the Hale Kai, 3691 Lower Honoapilani Road, #104, Lahaina, Maui, Hawaii.

The meeting was called to order by President Lauterbach.

B. Roll Call - Establishment of Quorum

Board Members Present: Terri DeBono
Robert Eggers
Resa Foss
Regena Lauterbach
Shanda LeBoeuf
Marjorie Troutman

Board Member Absent: Carlos E. Noriega

Staff Members Present: Jim Burnis
Daniel Callahan
Robert Costa
Shelby Garrison
John Lamb

DLI/POM/NPS Representative Present: Ron Graddy

Student Board Members Present: Michael Leonard, Monterey HS
Andrew Mahone, Seaside HS

The President declared that a quorum was present and the Board proceeded with the order of business.

C. Public Comments on Closed Session Items

No public comments were made at this time.

D. Closed Session

The Board adjourned to closed session at 5:44 p.m. to discuss the following:

1. Public Employee Appointments - 2004/05 (Gov. Code section 54957)
High School Principal
2. Public Employee Performance Evaluation (Gov. Code section 54957)
Superintendent of Schools
3. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
4. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. *Agency Negotiator: Robert Costa*
Employee Organization: Monterey Bay Teachers Association
California School Employees Association
5. Conference with Real Property Negotiator (Gov. Code section 54956.8)
Property: • *2995 Rendova Road, Marina*
• *225 Normandy Road, Seaside*
• *190 Seeno Street, Monterey*
• *251 Soledad Drive, Monterey*
Negotiating Parties: Daniel Callahan
Under Negotiation: Terms and Conditions

E. Reconvene Open Session

The Board reconvened at 7:15 p.m. to take the following action:

- F. Pledge of Allegiance to the Flag** The Pledge of Allegiance to the Flag of the United States of America was led by President Lauterbach.
- President Lauterbach explained the procedure for teleconferencing.
- G. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session.
- H. 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)** No additional items were added since posting of the agenda. President Lauterbach tabled Item N-3.
- By consensus of the Board, Item J was moved up on the agenda.
- The agenda was approved with the exception of Item N-3.
- J. Student Board Member Reports** Student Board Member Andrew Mahone reported on activities at Seaside High School including testing, the JROTC competition against Monterey High School, MBL diving and swimming championships, the Annual Academic Excellence Banquet, MBL field trials, annual spring concert, prom, and the Annual Scholarships and Awards Program.
- Student Board Member Michael Leonard reported on activities at Monterey High School including the senior picnic, noon time activities, AP testing, and senior trip to Disneyland/Magic Mountain. He expressed concern regarding an agenda item relating to the athletic programs. Michael announced that he has been accepted at St. Mary's College in Moraga.
- I. Certificates/ Presentations/ Recognitions**
- *1. Recognitions by Citizens League for Progress - *Strategy 5* Ewalker James, on behalf of the 4th Supervisory District and the Citizens League for Progress, recognized the following District employees for their hard work and presented them with certificates and plaques of recognition.
- John Lamb, Associate Superintendent
 - Tad Kumagai, Director, Adult School
 - Bettye Lusk, Principal, Seaside High School
- Dr. Lusk thanked Mr. James and the 4th Supervisory District for their recognition.
- Mr. James spoke about transition and encouraged people to not let the current crisis dissuade them from attending Board meetings.
- President Lauterbach thanked Mr. James for making the presentations and for his attendance at Board meetings.
- *2 Report by Foundation Representatives on Fund Raising Efforts - *Strategy 2* Superintendent Callahan introduced Foundation members Richard Grahman, Charles Eldred, and Daniel Russell. Each spoke about the fund raising efforts. Mr. Grahman said that \$82,000 had been raised on behalf of the school district. Of that money raised, Mr. Grahman said that Mrs. Kimmy Kendall donated \$10,000. He said that the Foundation will continue to raise funds in the future.
- K. Communications** There were no communications.

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

Board Member DeBono said that she wanted to clarify that it was never her intent to close Del Rey Woods School. She said that she had a plan that she felt would excite the staff and parents. She explained that her plan would be to lower the class size in order to raise scores. Grades K-3 would be 15-1 and grades 4-5 would be 20-1. Board Member DeBono said that resources would be redistributed and the school would have three years to bring up their scores. Board Member DeBono requested that Item N-6-3 be tabled in order to discuss her new and dramatic change at Del Rey Woods School. She said that she would like to present her plan at a future meeting.

Discussion was held and action was taken on Item N-6-3 under Consider Budget Reductions.

- 3. Close Del Rey Woods School (Estimated savings: \$330,000)

RESOLVED that the Board table this item until a future meeting at which time a plan will be presented that will lower class size at Del Rey Woods School.

Roll Call Vote:

MSC	Eggers, Foss
DeBono	Yes
Eggers	Yes
Foss	Yes
Lauterbach	Yes
LeBoeuf	Yes
Troutman	Yes

Board Member DeBono was asked to place the item on the agenda for future discussion.

Board Member LeBoeuf thanked Board Member DeBono for clarification of her plan. She said that the Board has to make a decision soon, and perhaps the Board should go back and revisit the recommendations and re-evaluate their decisions.

Board Member Troutman thanked members for allowing her the opportunity to teleconference this Board meeting.

M. Suggestions and Comments From Visitors - Non-Agenda Matters

There was brief discussion to limit suggestions and comments from visitors on non-agenda matters to 20 minutes.

RESOLVED that suggestions and comments from visitors on non-agenda matters be limited to 20 minutes.

Roll Call Vote:

DeBono	Yes
Eggers	No
Foss	Yes
Lauterbach	Yes
LeBoeuf	Yes
Troutman	Yes

Laura Caldwell, Del Rey Woods School Principal, expressed her appreciation to parents and students. She spoke about the valuable programs at Del Rey Woods School.

Diane Creasey, parent, said it was disrespectful of the Board to not listen to the recommendations of the Superintendent and administrators. She said that MPUSD has a wonderful Superintendent and dedicated administrators that have worked hard to meet the needs of students and families. She said that she found it mind boggling that the Board would ask parents what they want and how individual Board members can come up with their own plans about how to save money for the District. Mrs. Creasey said that the Board should ask Superintendent Callahan what should be done instead of asking the community.

Roni Bursch, school nurse at Del Rey Woods School, spoke about the programs at the school and staff's dedication to the students.

Mary Alice Brockway, retired Del Rey Woods School teacher, spoke about the numerous programs available at Del Rey Woods School. She felt that Del Rey Woods School is providing quality education to students.

Roger Reed, co-chair of the School Site Council at Del Rey Woods School, thanked Board Member DeBono for her clarification of her proposal. He said that the School Site Council would like to see her written plan for discussion at the next SSC meeting.

Carlos Ramos, newly elected Vice President of the League of United Latin American Citizens (LULAC), Monterey Council #2895, read to the Board a resolution regarding school closures for the 2004-2005 year in the Monterey Peninsula Unified School District. The resolution stated that no school in Marina or Seaside be considered for closure and that the Board enacts the committee and staff recommendations. Mr. Ramos encouraged Board members to reach out and continue serious dialogue, and to trust together and not in isolation.

Mel Mason, NAACP President, said that a special meeting was held regarding the hiring for vacant positions in MPUSD. He said that NAACP has entered into a partnership with Superintendent Callahan in order to participate in outreach and recruitment with the idea of maintaining diversity. Mr. Mason said that he was informed that LULAC, Coalition of Minority Organizations (COMO), Citizens League for Progress, and an outreach of Black Caucus have been involved in recruitment. He said that NAACP supported LULAC in its resolution that no schools in Marina and Seaside be closed.

Gregorio Maldonado, parent, said that Del Rey Woods was a great school with great teachers. He asked that Del Rey Woods School not be considered for closure.

Although the time limit for suggestions and comments from visitors on non-agenda was up, it was the consensus of the Board to allow one last comment.

Lily Ventura spoke on behalf of her siblings who attend Del Rey Woods School. She thanked Mrs. Caldwell, the staff, and teachers for their work with students. She presented a signed petition of 1,000 signatures asking that Del Rey Woods not be closed.

N. Action Items

- *1. Approve Appointment of Seaside High School Principal - *Strategy 5* **RESOLVED** that the following administrative appointment be approved for the 2004-2005 school year, effective July 1, 2004:

<u>Name</u>	<u>School</u>
Sheila Keifetz	Seaside High School

Roll Call Vote:

MSC	Eggers, LeBoeuf
DeBono	Yes
Eggers	Yes
Foss	Yes
Lauterbach	Yes
LeBoeuf	Yes
Troutman	Yes

Board member Foss thanked Mel Mason for coming to the Board meeting and making sure that diversity is involved in hiring. She said that it was difficult to find administrators who are reflective of the diversity in the community.

President Lauterbach said that she was not happy with the process, particularly since the Board received a résumé of the selected candidate the night of decision. She thanked the selection committee for going to San Diego to conduct a site visit.

- *2. Approve Board Resolution 03/04-10: Elimination or Reduction of Hours for Classified Positions for the 2004-2005 School Year- *Strategy 1* Personnel Services Director Robert Costa explained that the resolution was needed so that classified employees could be noticed due to budget reductions. In response to questions, he said that some of the reductions were due to loss of categorical funding and that if funding became available again, employees would be notified. He said that reductions from the General Fund were the result of school closures.

Board Member DeBono left the meeting at 8:35 p.m. and returned at 8:40 p.m.

RESOLVED that Board Resolution 03/04-10: Elimination or Reduction of Hours for Classified Positions for the 2004-2005 School Year be approved.

Roll Call Vote:

MSC	Eggers, LeBoeuf
DeBono	Not present during the vote
Eggers	Yes
Foss	Yes
Lauterbach	Yes
LeBoeuf	Yes
Troutman	Yes

- *3. Consider Hearing Officer's Recommendation(s) - *Strategy 1* The item to consider the Hearing Officer's recommendations from the April 30, 2004, hearing was table pending the receipt of additional information.

- *4. Approve Allocation Amount Through End of Fiscal Year for Delegate Assembly Representative - *Strategy 1* Discussion was held regarding an allocation amount for a 12-month period. Board members asked if travel were eliminated how would the cost be paid?

Superintendent Callahan said the cost of \$1,200 was an estimate and would be dependent on what subcommittees Board Member Noriega would be on. He said if the item is not approved, then Board Member Noriega would have to pay for related expenses himself or not attend Delegate Assembly meetings.

Board Member Foss requested that a discussion be held with Board Member Noriega about a change in California School Board Association (CSBA) bylaws to make the Delegate Assembly representative position more accessible to all districts and for Delegate Assembly related expenses to come out of CSBA membership dues.

RESOLVED that \$1,200 be allocated through the end of the fiscal year for Carlos E. Noriega as California School Boards Association Delegate Assembly representative for Region 9B.

Roll Call Vote: 5-1

MSC	LeBoeuf, Eggers
DeBono	Yes
Eggers	Yes
Foss	Yes
Lauterbach	Yes
LeBoeuf	Yes
Troutman	No

- *5. Approve Community Human Services Joint Powers Authority Allocation Request for 2004-2005 (\$6,671) - *Strategy 2*

Discussion was held regarding the membership renewal with the Community Human Services Joint Powers Authority (JPA). Board Member Foss asked how many JPAs the District belonged to and how many students are impacted. She requested more information and asked that Board Member Noriega make a report to the Board.

Board Member Troutman also wanted to know the number of JPAs and the cost each year. She asked that the item be tabled until the next meeting when information is provided.

RESOLVED that the Community Human Services Joint Powers Authority Allocation request for \$6,671 for the 2004-2005 school year be approved.

Roll Call Vote:

MSC	Eggers, LeBoeuf
DeBono	Yes
Eggers	Yes
Foss	No
Lauterbach	Yes
LeBoeuf	Yes
Troutman	No

- *6. Consider Budget Reductions

Superintendent Callahan said staff brought two sets of recommendations that were forwarded from the Budget Advisory Committee and the Facilities Utilization Committee. He said over the last several months, community members and Board members have provided their input regarding budget reductions.

President Lauterbach asked that each item be discussed and voted on separately.

Board Member DeBono reviewed a proposal that she developed to reopen Monte Vista School and for the Board to agree to close three schools in the future. She shared her reasons for developing her proposal and asked for consensus to agendaize her proposal for May 17, 2004, meeting.

Board Member Eggers stated that the proposal should not have been discussed without prior notice and documentation for the public and Board members.

Board Member LeBoeuf said she appreciated the time and effort that Board Member DeBono put into her recommendation. She said that it was already proven that kids couldn't be squeezed into Seaside and Marina schools and that the Board can't go back to revisit ideas because that would be setting a precedent. She said the Board needs to listen to what the staff and the committee are recommending and to follow the criteria.

Board Member DeBono said that she understood, and was asking for discussion but not for the Board to make a decision. She said that she hasn't seen any other suggestion and felt that the "pain" should be spread with the least impact.

Board Member Eggers said that there was a plan that affected the least number of students and that was the closure of Foothill School.

Board Member Troutman said that it should be placed on the agenda at the end of the meeting when the topic for future agenda items is discussed.

Board Member Foss said she liked Board Member DeBono's plan for the future and that the Board should not dismiss it as a possibility. She said that the reduction of the reserve deserved consideration.

When asked how much more is needed to save, Chief Business Officer Burnis replied \$466,000.

1. Reclassify Associate Superintendent's Position to Director
(Savings: \$7,211)

Superintendent Callahan said the Associate Superintendent serves as the chief instructional officer of the District and that its salary is 10-15% below other comparable districts. He said to reduce this position would send two signals – (1) the salary would be lower and would not attract qualified people and (2) the instructional program is not important to the District.

Board Member Troutman asked what are the major responsibilities of the Associate Superintendent, so that Board members would be aware and have a full understanding of what is done and what this position entailed.

Associate Superintendent Lamb described some of his many responsibilities which included textbook adoptions, assessment, staff development, supervising seven administrators, special education, charter schools, the Gifted and Talented Education program, the music program, and revising the K-5 report card.

RESOLVED that the Associate Superintendent's position be reclassified to a Director position for a savings of \$7,211.

Roll Call Vote:

MSC	Troutman, Foss
DeBono	No
Eggers	No
Foss	No
Lauterbach	No
LeBoeuf	No
Troutman	No

By consensus of the Board, Item #6 was moved up on the agenda.

6. Reduce General Fund Contribution to Extra-Curricular and Co-Curricular Activities by \$335,000

At this time the floor was opened for comments from the public.

Geoff Coleman, Seaside High School Athletic Director, said that closing schools would be an inconvenience to parents and students, but students are resilient and will adapt to change. If sports were eliminated from the high school, the consequences would be permanent because 1,200 students would be put out in the streets, their grade point average could go down, morale would disappear, truancy would increase, the Associated Student Body would cease to exist, 140 years of tradition would be lost, students would transfer to other schools, and athletic scholarships would be lost.

Lindsey Wilson, Monterey High School senior, said there would be more dropouts and more gangs. She said many students depend on extra curricular activities, and that many depend on the athletic scholarships that would give students an opportunity to attend college. Miss Wilson said there are approximately 1,400 students who participate in extra curricular activities.

Carol Saxton, Highland School office supervisor, said the Business Advisory Committee did not recommend this item for consideration.

Mary Ester Ahern, Monterey High School student, said she plays sports at Monterey High School. She said sports are a component of Monterey High and gives students a sense of belonging, and provides scholarships and a sense of pride. She said that many futures would be sacrificed.

Ken Esaki, Monterey High School Athletic Director, said extra-curricular and co-curricular activities are an integral part in the educational process that allows students to be successful. If eliminated, it would leave a void in their lives. Mr. Esaki said these activities allow students to be successful and it teaches students about commitment, tolerance, and courage which can't be measured in dollars and cents. He said it would undo great strides in gender equity.

Pete Noble, Monterey High School football coach, reminded Board members about the positive press the athletic programs have received. Mr. Noble said most of the students go to the high schools for the sports.

Rory Elder, parent, said kids have learned from sports. He commended the students and said if it weren't for sports, the coaches, and the teachers, he would probably be in prison or out in the streets.

Robin McCall, Business Advisory Committee member, said the committee did not recommend eliminating the extra-curricular and co-curricular programs. She said that the Board is not listening to the recommendations.

Rena Tringali, a parent and former MPUSD student, said the Board needs to consider their decision because their decision might make families leave the District.

Seaside High School Principal Bettye Lusk said she had two sons who were successful today because they were involved in sports and were given the opportunity to attend college. She said every child needs that opportunity.

Roberto Dixon, Monterey High School wrestling coach, said kids are the future of our world and if it weren't for sports, many kids would end up in prison. He said sports give students a chance for higher education through athletic scholarships.

Board Member LeBoeuf said she believed that a child should be engaged in something and could not support this recommendation.

Board Member Troutman stated that she had an appreciation for the sports program and knew it is extremely important to students. She said that it isn't easy for anyone, but cuts had to be made and that communities will find a way to help students.

Board Member Eggers said enough damage had been done to sports by cutting transportation and stipends. He did not support the motion.

Student Board Member Michael Leonard spoke about well-rounded students. He said sports allow diversity and that the best way to teach teens is through athletics.

Board Member LeBoeuf said some communities can help with funding sports, but Seaside and Marina communities aren't able to help.

President Lauterbach acknowledged the importance of sports.

Board Member DeBono said extra-curricular sports are important to her because the arts and sports teach discipline. She asked the Board to be flexible in thinking and to be equitable.

RESOLVED that the General Fund contribution to extra-curricular and co-curricular activities be reduced by \$335,000.

Roll Call Vote:

MSC	Troutman, DeBono
DeBono	No
Eggers	No
Foss	No
Lauterbach	No
LeBoeuf	No
Troutman	Yes

A recess was taken at 10:00 p.m. and the meeting reconvened at 10:15 p.m. to take the following action:

There was brief discussion to extend the meeting past 10:30 p.m. in order to finish Budget Reduction items 2, 4, and 5; and call for a continuance of the meeting.

RESOLVED that the meeting be extended past 10:30 p.m. in order to finish budget reduction items #2, 4, and 5 and call for continuation of the meeting.

Roll Call Vote:

MSC	Troutman, DeBono
DeBono	Yes
Eggers	No
Foss	Yes
Lauterbach	Yes
LeBoeuf	No
Troutman	Yes

By consensus, the Board scheduled a continuation meeting for Saturday, May 8, 2004, 10:00 a.m.

2. Consolidate administration between King Middle School and _____ Elementary School; Fitch Middle School and _____ Elementary School; Los Arboles Middle School and _____ Elementary School.

Board Member Foss felt that this item should be tabled.

Board Member Troutman concurred with Board Member Foss.

Board Member Eggers said there was not enough information or any specifics and should not have been agendized.

Board Member Troutman motioned to consolidate the administration between Los Arboles Middle School and Marina del Mar Elementary School.

The motion died for lack of a second.

4. Eliminate all 2004-2005 travel and conference from General Fund (Savings: \$28,450)

Superintendent Callahan said this would impact recruiting and site visits.

Board Member Troutman asked what would be affected by the cut.

Superintendent Callahan replied that it would affect the district level offices.

Board Member Troutman asked what would be saved if Personnel were exempted from this motion.

Chief Business Office Burnis said that \$68,000 would be saved. He noted that for 2004-2005, all travel and conference from the General Fund had already been cut to \$28,000 which was more than a 50% cut.

Board Member LeBoeuf said this would hinder the District and the Board from doing what needed to be done if travel and conference were eliminated.

RESOLVED to eliminate all travel and conference from the General Fund with the exception of Personnel, for a savings of \$28,450.

Roll Call Vote:

MSC	Troutman, Lauterbach
DeBono	No
Eggers	No
Foss	No
Lauterbach	Yes
LeBoeuf	No
Troutman	No

5. Eliminate one (1) school-based program coordinated program (SBCP) day from 2004-2005 calendar (savings: \$200,000)

Superintendent Callahan said there would be no savings from the General Fund because the State pays for the training.

Board Member LeBoeuf motioned to eliminate one (1) school-based program coordinated program (SBCP) day from the 2004-2005 school calendar for a savings of \$200,000.

The motion died for lack of a second.

7. Furlough All Employees for One (1) Day (Estimated savings: \$242,000)

Superintendent Callahan said that this would be a one-time savings.

RESOLVED to furlough all employees for one (1) day.

Roll Call Vote: 0-6

MSC	Foss, Troutman
DeBono	No
Eggers	No
Foss	No
Lauterbach	No
LeBoeuf	No
Troutman	No

7. Consider Foundation Fund Raising Efforts to Accept Donations or Extend Deadline

Discussion was held about the possibility of tabling this item because the Board could not accept a donation that has not been offered. Because the amount required had not been met within the agreed timeline, it was the consensus of the Board to allow this motion to die.

RESOLVED that the Board accept donations and/or extend the deadline.

The motion died for lack of a second.

O. Consent Agenda

1. Approval of Consent Agenda - *Strategy 1*

President Lauterbach pulled Consent Agenda Item #4, Approve Board Policy Subcommittee Protocol, from the agenda.

RESOLVED that the Consent Agenda be approved with the exception of Item 4, Approve Board Policy Subcommittee Protocol

- *1. Approve/Ratify Personnel Items

2. 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
Chapman Foundation	Bay View School For reading intervention program	\$6,000.00
Crumpton School PTA	Crumpton School For field trips	\$2,000.00
Yellow Brick Road Benefit Shop	Highland School For instructional supplies	\$500.00
Target	Monte Vista School For instructional supplies	\$256.44
Target	Monterey High School For instructional supplies	\$870.62
Target	Seaside High School For instructional supplies	\$749.34
AT&T Pebble Beach National Pro-Am Youth Fund	Monterey High School For the 3M Scholarship Fund	\$5,000.00
ETS	Seaside High School For test materials	\$756.00
Parents of Students of Del Rey Woods School Under the Big Top Program	Health Services For instructional supplies	\$1,060.00

- *3. Approve Single Plan for Student Achievement - Los Arboles Middle School
- *5. Ratify Submission and Implementation of the Students as Scientists Grant for Seaside High School's Science Department (\$84,652)
- *6. Approve the Submission and Implementation of a Infant/Toddler Capacity Project Grant for the Cal-SAFE Program at Cabrillo Family Resource Center (\$3,982)

Roll Call Vote:

MSC	Eggers/Foss
DeBono	Yes
Eggers	Yes
Foss	Yes
Lauterbach	Yes
LeBoeuf	Yes
Troutman	Yes

President Lauterbach cancelled the upcoming Board Policy Subcommittee meeting.

Due to the lateness of the meeting, the Reports section was tabled.

P. Reports
Strategy 1

- 1. Committees/Conferences Tabled.
- 2. Superintendent's Report
 - Bunker Hill: Public Employee Housing/Child Development Center - Tabled
 - Celebrating Successes - Tabled
"We need to celebrate successes."
 - Unified District - Tabled
- 3. DLIFLC/POM/NPS Representative Tabled.

Q. Information

Due to the lateness of the meeting, the Information section was tabled.

- | | <u>Revised Courses</u> | <u>New Courses</u> |
|---|--|---|
| *1. Review Course Outlines for Middle School and High School - <i>Strategy 3</i> | <u>High School</u>
- Introduction to Computers
- Computers 2
- Creative Writing
- Leadership & Government

<u>Middle School</u>
- Algebra 1A
- Algebra 1B
- Environmental Science
- Student Activities Class | <u>High School</u>
- Introduction to Journalism
- Literature Appreciation
- Reading Booster
- Web Design/Publishing

<u>Middle School</u>
- English 1/Reading
- Internship (SPARC^ Academy)

^SPARC-Sports Professions & Recreation Careers Academy |
| *2. Review Petition by Monterey Bay Charter School - <i>Strategy 1</i> | Tabled. | |
| *3. Review Memorandum of Agreement with Military Child Education Coalition and the Monterey Peninsula Unified School District - <i>Strategy 2</i> | Tabled. | |
| *4. Review Single Plan for Student Achievement for Central Coast High School, Monterey High School, and Seaside High School - <i>Strategy 3</i> | Tabled. | |
| *5. Discuss Renaming of the Monte Vista School Library - <i>Strategy 1</i> | Tabled. | |
| *6. Discuss Renaming of the Monte Vista School Library - <i>Strategy 1</i> | Tabled. | |
| *7. Review Recommendation of the "D" Policy Committee - <i>Strategy 3</i> | Tabled. | |

- R. Board Member Request(s) for Information and/or Possible Future Agenda Items** Due to the lateness of the meeting, the Board Member Request(s) section was tabled.
- S. Board Self-Evaluation, as Applicable** Due to the lateness of the meeting, this section was tabled.
- T. Closed Session** There was no need for the Board to go back into Closed Session.
- U. Adjournment** A question was asked if teachers should attend the continued meeting scheduled for Saturday in order to present the Single Plans for Central Coast High School and Seaside High School. After further discussion, it was the consensus of the Board to continue the May 3, 2004, meeting to Wednesday, May 12, 2004, at the Instructional Materials Center, with closed session at 5:30 p.m. and the open session at 7:00 p.m.
- The meeting adjourned at 11:00 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary

DC/jif

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School
+Motion/Second/Carried