



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

May 17, 2004

5:30 p.m. - Closed Session
7:00 p.m. - Open Session

A G E N D A

- A. Call to Order** 5:30

- 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. Public Comments on Closed Session Items** 5:31

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.

- D. Closed Session** 5:33

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.

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. Student Issues (Gov. Code section 48918(c)
Consider Expulsion Case #03/04-21

 - 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

- E. Reconvene Open Session** 7:00

- F. Pledge of Allegiance to the Flag**

G. Report Action Taken in Closed Session, if any

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)

RESOLVED that the agenda be approved as presented.

MSC+	
AYES:	
NOES:	

I. Public Hearing

- *1. Adoption of Report Justifying Proposed Increase in Development Impact Fees

This is an opportunity for the public to comment on the adoption of a report justifying the proposed increase in development impact fees.

JB

J. Certificates/ Presentations/ Recognitions

- *1. Top Scholastic Students from Monterey and Seaside High Schools
- *2. Community Foundation for Monterey County Awards: Lou Flagg, Lori Flagg, and Allen Griffin Awards for Excellence in Teaching for Elementary, Middle, and High School Teachers
- 3. Presentation on Teacher Recruitment in the Philippines
- 4. Presentation on Colton K-8 Transitional Plan

JL

SG

RC

DC

K. Student Board Member Reports

L. Communications

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

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

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

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).

O. Student Issues

- *1. Consider Expulsion Case 03-04-21

RESOLVED that the student in Expulsion Case 03-04-21 be _____ from schools in the Monterey Peninsula Unified School District.

SG

MSC	
AYES:	
NOES:	

P. Action Items

8:00

- *1. Approve Resolution of Appreciation for Student Board Members

RESOLVED that the resolutions of appreciation for student Board members Andrew Mahone and Michael Leonard be approved.

JL

MSC	
AYES:	
NOES:	

- *2. Approve Recommendation of the "D" Policy Committee - *Strategy 3* **RESOLVED** that the Board approve that all high school students will be expected to meet the following criteria beginning with the 2004-2005 school year: JL
1. to graduate a student must have a minimum grade percentage average (GPA) of 2.0, earn 230 credits, and beginning in the 2005-2006 school year pass the high school exit exam;
 2. revert to the previous system prior to January 10, 2000, and award students a full semester credit of 5 credits for a grade of "A," "B," "C," and "D" in any course. Only a grade of "F" will earn 0 credits in any course. Require a grade of "C" as a prerequisite for course advancement in upper division science, foreign language, and mathematics courses.
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
3. Approve Placement of Monthly Budget Revision on Agenda - *Strategy 1* **RESOLVED** that the Board approve that monthly budget revisions be placed on the Action agenda. DC
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
4. Approve the Renaming of the Monte Vista School Library - *Strategy 1* **RESOLVED** that the Monte Vista School library be renamed the Ruth Vreeland Library. DC
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
- *5. Deny Petition by Monterey Bay Charter School - *Strategy 1* **RESOLVED** that the Board deny the petition by the Monterey Bay Charter School. JL
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
- *6. Approve Modified Action Plan and Proposed Budget - Central Coast High School - *Strategy 3* **RESOLVED** that the modified Action Plan and proposed budget for Central Coast High School be approved. JL
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
- *7. Approve Resolution #2003/2004-11: Increase of School Facility Fees - *Strategy 6* **RESOLVED** that Resolution #2003/2004-11: Increase of School Facility Fees be approved. JB
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |
- *8. Approve Resolution #2003/2004-12: Urgency Interim Fee Authorization - *Strategy 6* **RESOLVED** that Resolution #2003/2004-12: Urgency Interim Fee Authorization be approved. JB
- | | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |

- *9. Approve Resolution 2003/2004- 13: Resolution Supporting Fix the No Child Left Behind Act - *Strategy 3*

RESOLVED that Resolution 2003/2004-13: Resolution Supporting Fix the No Child Left Behind Act be approved.

DC

MSC	
AYES:	
NOES:	

- *10 Appoint Representative to Serve on Board Policy Subcommittee - *Strategy 1*

RESOLVED that _____ be appointed to serve on the Board Policy Subcommittee.

DC

MSC	
AYES:	
NOES:	

Q. Consent Agenda

8:30

- 1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

DC

- *1. Approve Minutes

February 5, 2004, Regular Board Meeting
 March 1, 2004, Regular Board Meeting

- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders for April 1 through April 30, 2004
- *4. Ratify Warrant Register for April 1 through April 30, 2004
- 5. 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
Olson Social Fund	Olson School For the Outdoor School program	\$12,023.08
Lisa Baron	Monterey High School For the Dylan Reynolds Memorial Scholarship Fund	\$1,550.00

- *6. Approve Course Outlines for Middle School and High School - *Strategy 3*

<u>Revised Courses</u>	<u>New Courses</u>
<u>High School</u> - Introduction to Computers - Computers 2 - Creative Writing - Leadership & Government	<u>High School</u> - Introduction to Journalism - Literature Appreciation - Reading Booster - Web Design/Publishing
<u>Middle School</u> - Algebra 1A - Algebra 1B - Environmental Science - Student Activities Class	<u>Middle School</u> - English 1/Reading - Internship (SPARC ^ Academy) ^ SPARC-Sports Professions & Recreation Careers Academy

- *7. Approve Memorandum of Agreement with Military Child Education Coalition and the Monterey Peninsula Unified School District - *Strategy 2*
- *8. Approve Single Plan for Student Achievement for Central Coast High School, Monterey High School, and Seaside High School - *Strategy 3*

- *9. Approve Ratification of Change Orders 62-68 Related to Modernization Phase 1A General Construction (from \$7,143,841 to \$7,183,908)
- *10. Approve Ratification of Change Orders 20-22 for Modernization Phase 1B (Bid Package 10 General Construction (from \$2,552,756.94 to \$2,573,573.91)
- *11. Approve Ratification of Agreement for Services of Construction Inspector
- *12. Approve Submission and Implementation of a Community Foundation of Monterey County Grant for Seaside High School (\$20,000)
- *13. Approve the Submission and Implementation of a Community Foundation of Monterey County Grant for Crumpton School (\$20,000)
- *14. Approve Monterey Peninsula Chamber of Commerce Education Committee First Day Celebration and Supply Drive
- *15. Approve Memorandum of Understanding Between the Monterey Peninsula Unified School District and the Business and Education Alliance of the Monterey Peninsula (BEAM)
- *16. Approve Submission and Implementation of Bridging the Digital Divide Grant from the Community Technology Foundation of California for Seaside High School (\$50,000)

MSC	
AYES:	

R. Reports
Strategy 1

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

- 1. Committees/Conferences
- 2. Superintendent's Report DC
 - *Student Body Election Process*
 - *Celebrating Successes*
 - *"We need to celebrate successes."*
 - *Unified School District*
- 3. DLIFLC/POM/NPS Representative 9:00

S. Information

- *1. Review Course Outlines for Fitch Middle School and Regional Occupational Program (ROP)/Adult Education - *Strategy 3* JL

Revised Courses

Fitch Middle School

- Wood Technology
- Beginning Crafts
- Crafts

ROP/Adult Education

- ROP Computer Graphic Design (Title Change)

New Courses

Fitch Middle School

- Basic Architectural Technology
- Media Technology
- General Technology
- Beginning Wood Technology

ROP/Adult Education

- Mill Cabinet/Construction Technology
- Emergency Medical Technician
- Therapeutic Services

- *2. Consider Budget Reductions - *Strategy 1*
- New Facilities Long-Term Plan

DC

T. 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.

U. Board Self-Evaluation, as Applicable

V. Closed Session

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W. 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.



CELEBRATING SUCCESSSES

MARINA VISTA SCHOOL

Strategy 3

In March, kindergarten and first grade students lauded their parents with a musical called "Harriet Tubman and the Freedom Train." Third grade students performed "A Tribute to Martin Luther King" on May 4. Fifth graders are busy rehearsing "Music Across the Ages" to be presented on May 26. Great things are happening at Marina Vista!.....Gayle Paul, Principal

FOOTHILL SCHOOL

Strategy 4

May 3rd was our Volunteer Tea. We greatly appreciated the many parents and grandparents who help in our classrooms each day. Foothill is also working with physical therapists in the area to put together a fitness program for our students. This program will encourage students to become more aware of good nutrition and exercise to keep fit. The group is also setting up a home fitness program.....Hal Nelson, Principal

COLTON MIDDLE SCHOOL

Strategy 4

"Into the Woods" was an outstanding, impressive drama production! We have such talented students and their performance was top-notch professional scale. Student performers and all guests were having a blast! Director Vickie Lucido and her support team were amazing. They provided sound, scenery, costumes, food, voice lessons, and more. It all happened behind the scenes and made the performance roll out without a flaw.....Brenda Alota, Principal

DC:jif

*Board Attachment

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

+Motion/Second/Carried

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 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.
August 23	Special Board Meeting Peninsula Governance Collaborative Location to be Confirmed	---	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.