



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

June 7, 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:
 - Cindy Rothstein

- 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. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - Agency Negotiator: Robert Costa*
 - Employee Organization: Monterey Bay Teachers Association*
 - California School Employees Association*

 - 2. Public Employee Performance Evaluation (Gov. Code section 54957)
 - Superintendent of Schools*

- 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. Certificates/ Presentations/ Recognitions

- | | |
|---|----|
| 1. Policies, Laws, and Norms | RL |
| 2. Special Education Presentation | DC |
| 3. Presentation on Governor's May Revise | JB |
| *4. Board Member DeBono's Budget Proposal | DC |
| *5. Board Member Troutman's Budget Proposal | DC |
| *6. Superintendent's Budget Proposal | DC |
| 7. Colton K-8 Update Including Classroom Usage and Inter- & Intra-District Transfer Policy and Practice | DC |
| 8. Sixth Grade Program at La Mesa, Bay View, and Foothill Schools | DC |

J. Communications

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

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

L. 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).

COMMUNITY INPUT: This is an opportunity for the public to address the Board. Depending upon the nature of the presentation, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter.

However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, consistent with Board Policy, three or more members of the Board may direct the Superintendent to schedule an item for a future Board agenda.

When addressing the Board, please state your name and address for the record, if you wish.

M. Action Items

8:30

1. Consider Budget Reductions as Components of Board Member DeBono, Board Member Troutman, and Superintendent's Proposals - Strategy 1

RESOLVED that _____

DC

MSC	
AYES:	
NOES:	

N. Consent Agenda

1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

DC

- *1. Approve Minutes

March 3, 2004, Continued Meeting of March 1, 2004
 March 29, 2004, Special Board Meeting

- *2. Approve/Ratify Personnel Items

3. 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
Bay View School PTA	Bay View School For field trips	\$378.50
Big Sur International Marathon	Foothill School For physical education supplies	\$750.00
Friends of MAOS	Monterey High School For the Monterey Academy of Oceanographic Science (MAOS) program	\$25,000.00
Embassy Suites on Monterey Bay	Seaside High School For the photography program	\$400.00

- *4. Approve 2004-2005 Proposed Salary Schedule for Adult Education Teachers
- *5. Approve 2004-2005 Memorandum of Understanding Between the University of Phoenix and the Monterey Peninsula Unified School District
- *6. Approve Course Outlines for Fitch Middle School and Regional Occupational Program (ROP)/Adult Education

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

- *7. Approve the Submission and Implementation of the 2004-2005 Consolidated Application (ConApp) for Funding Consolidated Categorical Programs
- *8. Ratify the Appointment of Representatives to the California Interscholastic Federation for Monterey High School (Dan Albert) and Seaside High School (Sheila Keifetz) for 2004-2005
- *9. Accept Funding from Monterey County Office of Education to Operate a Head Start Delegate Program (\$386,247)

- *10. Approve Ratification of Change Orders 69 to 73 Related to Modernization Phase 1A General Construction (from \$7,183,908 to \$7,253,659)
- *11. Approve Ratification of Change Orders 11 and 23 for Modernization Phase 1B (Bid Package 1) General Construction (from \$2,573,573.91 to \$2,593,282.47)
- *12. Approve Ratification of Change Orders 10-15 for General Construction Abatement Phase 1A (from \$201,369 to \$206,949)
- *13. Approve Award Bid for General Construction Contract for Phase 1B.2
- *14. Award Bid for Carpet and Flooring Replacement for 67 Rooms at 17 Sites During Summer 2004
- *15. Award Bid for Milk and Juice Products for 2004-2005

MSC	
AYES:	

O. Reports
Strategy 1

Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended, and recent developments from: 8:45

- 1. Committees/Conferences
- 2. Superintendent's Report DC
- *Celebrating Successes*
- *"We need to celebrate successes."*
- 3. DLIFLC/POM/NPS Representative

P. Information

- *1. Review Notice of Intent to File a Categorical Exemption in Compliance with California Environmental Quality Act (CEQA) for the Reconfiguration of Walter Colton from a Middle School to a K-8 School JB
- *2. Review First Reading of Proposed Board Policy 3250: Home-to-School Transportation Fees JB
- *3. Review Board Policy 7345, Uniform Complaint Process RC
- 4. Review Administrative Hiring Practices RC
- 5. Consider Renaming of the Monte Vista School Upper Playground/ City Park in Honor of Former MPUSD Teacher and Monterey City Councilwoman Ruth Vreeland DC

Q. 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.

R. Board Self-Evaluation, as Applicable

S. Closed Session

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T. Adjournment

RESOLVED that the meeting adjourn in memory of Joyce Mitchell, King Middle School and Del Rey Woods Elementary School Speech and Language Therapist.

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

FOOTHILL SCHOOL

Strategy 2, and "...intellectual, social, and personal knowledge to passionately seek the challenges of the future."

Over the past several months, recreation aide Josie Villalpando and I have been meeting with Bill Rothschild (Monterey Sports Center), Ken Peyton/Steve Pavlet (Carmel Orthopedic and Sports Therapy in Monterey), Gerald Issvoran (local family physician with Family Care Monterey) to discuss a collaboration to make children and parents aware of good nutrition and to give parents information and help in increasing their child's physical activity. This collaboration came about because of the national concern about the fitness of our children. The collaboration is reviewing the skills required for each activity in our physical education program and looking at exercises that students can do at home for extra credit to encourage parent support and fitness. Mr. Rothschild is also looking at setting up classes at the Monterey Sports Center to promote good health and positive self-esteem. Research indicates that if adults value physical activity and encourage participation, young people will view physical activity as an important part of their daily lives. Our goal at Foothill next year is to increase students' understanding of the value of physical activity, while at the same time increase upper body strength and flexibility which were two areas of low performance on the State and National tests.....*Hal Nelson, Principal*

ORD TERRACE SCHOOL

Strategy 2

The Courtyard at Ord Terrace School is a special place where our families meet before and after school. Sometimes we have 10 or 20 people waiting for their little darlings in this lovely sheltered garden. How is it possible for fresh seasonal plantings to "appear" in the flower beds? Who waters and weeds this area, keeping it clean and inviting? Our secret gardener is Dale Daube, our English Language Development Resource teacher. He has made our courtyard his personal project. He comes in on the weekends to plant, weed, seed, and water. He removes plants that are not in their prime, and replaces them with lovely seasonal plants that he donates to Ord Terrace. He does it because he cares about our entire community. The students and their families enjoy this wonderful garden, especially those who have no garden of their own. Thank you, Mr. Daube, for your hard work, dedication, and green thumb.....*Mariphil Romanow-Cole, Principal*

UNDER THE BIG TOP PROGRAM AT DEL REY WOODS SCHOOL

Strategies 1 & 2

Del Rey Woods Elementary School and Del Rey Woods Under the Big Top (UBT) After School Program hosted their 4th Annual Cinco de Mayo and Art Show celebration on May 5th! A lot of parents and youth attended the celebration. A Mexican buffet was served, hundreds of students' artwork were displayed, and Folklorico de LULAC performed to end the celebration! Del Rey Woods Elementary School and Del Rey Woods UBT After School Program hosted their Annual Family Literacy Night on May 17th. A lot of parents and youth attended. Photos were taken to show various aspects of programs with family members and students. Some of the activities included reading books, making words, and drawing jokes.....*Tonya Nelson, Health Services*

EVENT START PROGRAM

Strategies 2 & 3

Even Start hosted two famous authors at the Cabrillo family Resource Center all day Saturday, May 15. Dr. Alma Flor Ada and Dr. F. Isabel Campoy spent the morning working with a group of 24 teachers from Del Rey Woods, Ord Terrace, Highland, Manzanita, Seaside Children's Center, Head Start, and Adult School on the topic of "Becoming Authors, Creating Authors" and the "Home-School Connection in Writing." Each teacher received a free copy of the resource book entitled, "Authors in the Classroom." In the afternoon, 14 Even Start parents participated in a similar training emphasizing the home-school connection that focused on the family and native culture of the parents. Even Start was able to provide free copies of some of Dr. Ada's and Dr. Campoy's more famous children's books to add to the participants' personal home libraries and encourage literacy at home..... *Kathleen Gore & Richard Dye, Resource Teachers*

MONTEREY ADULT SCHOOL

Strategies 1 & 2

The Monterey Adult School celebrated Cinco de Mayo with the Seaside community on May 1. The event was a huge success, with an estimated crowd of 400 people! People had fun and received educational materials from organizations like the Seaside Fire Department, Latino 5-A-Day Program, and our own MPUSD Health Services. Approximately \$450 in book sales will be used to purchase instructional materials from Scholastic book fairs for the Monterey Adult School. Our greatest success, aside from putting on a wonderful event, was that we had a total of 192 children fingerprinted by the DARE officer to help in case of child abduction. This was truly an example of community collaboration and success..... *Tad Kumagai, Director*

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
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.