



**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

**July 19, 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 Comment 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** 5:35

*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. Public Employee Performance Evaluation (Gov. Code section 54957)  
*Superintendent of Schools*
  2. Public Employee Discipline/Dismissal/Release
  3. Conference with Labor Negotiator
    - a. *Agency Negotiator: Daniel Callahan*  
*Employee Organization: Unrepresented Employees*  
*Associate Superintendent, Director Support Services,*  
*Director Personnel Services*
  4. Conference with Labor Negotiator (Gov. Code section 54957.6)  
*Agency Negotiator: Robert Costa*  
*Employee Organization: California School Employees Association*
  5. Student Issues  
*Consider Expulsion Cases #03/04-23 and #03/04-24*
  
- 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. Communications**

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

**J. Suggestions and Comments from Members and Officers of the Board**

**K. 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, four 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.*

**L. Student Issues**

\*1. Consider Expulsion Case 03-04-23

**RESOLVED** that the student in Expulsion Case 03-04-23 be \_\_\_\_\_ from schools in the Monterey Peninsula Unified School District.

YD

MSC	
AYES:	
NOES:	

\*2. Consider Expulsion Case 03-04-24

**RESOLVED** that the student in Expulsion Case 03-04-24 be \_\_\_\_\_ from schools in the Monterey Peninsula Unified School District.

YD

MSC	
AYES:	
NOES:	

**M. Action Items**

7:20

\*1. Approve Filing a Categorical Exemption in Compliance with California Environmental Quality Act (CEQA) for the Reconfiguration of Manzanita/King K-8

**RESOLVED** that the filing of a categorical exemption in compliance with California Environmental Quality Act (CEQA) for the reconfiguration of Manzanita/King K-8 be approved.

JB

MSC	
AYES:	
NOES:	

\*2. Approve Filing a Categorical Exemption in Compliance with California Environmental Quality Act (CEQA) for the Closure of Monte Vista Elementary School

**RESOLVED** that the filing of a categorical exemption in compliance with California Environmental quality Act (CEQA) for the closure of Monte Vista Elementary School be approved.

JB

MSC	
AYES:	
NOES:	

\*3. Approve Resolution #2004/2005-3: Resolution Acknowledging Circumstances for Modernization Phase 1B (Bid Package 1) General Construction Exceeding Ten Percent Over Bid is in Favor of the Public Interest

**RESOLVED** that Resolution #2004/2005-3: Resolution Acknowledging Circumstances for Modernization Phase 1B (Bid Package 1) General Construction Exceeding Ten Percent Over Bid is in Favor of the Public Interest be approved.

JB

MSC	
AYES:	
NOES:	

\*4. Approve New and Revised Course Outlines

**RESOLVED** that the following new and revised course outlines be approved:

DC

New Courses

English Language Development 2 Core (middle school)  
 English Language Development 2/3 Core (middle school)  
 English Language Development 3 Core (middle school)  
 English Language Development 3/4 Core (middle school)

Revised Courses

English/Reading (high school)  
 Advanced Pre-Algebra (middle school)

MSC	
AYES:	
NOES:	

**N. Consent Agenda**

7:40

1. 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 June 1 through June 30, 2004
- \*3. Ratify Warrant Register for June 1 through June 30, 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
Crompton School PTA	Crompton School For tables for the playground, playground equipment, Lapathon gifts, and supplies for the Lapathon beach party	\$5,170.81
Marina Coast Water District	Olson School For water workshop	\$800.00
Parents of Los Arboles Middle School	Los Arboles Middle School For field trips	\$455.00
Colton Middle School PTA	Colton Middle School For end-of-year field trips	\$5,909.90
McGraw-Hill Companies	Monterey High School For instructional supplies	\$1,200.00
Seaside American Legion Post 591 & Monterey Avenue of Flags	Seaside High School For the science fair program	\$1,840.00
The American Legion Auxiliary #591 and the Seamount Memorial Post 8679	Seaside High School For the Gifted and Talented Education (GATE) program	\$1,500.00

- \*5. Approve Board Policy 5145.3 - Non-Discrimination - Students
- \*6. Approve Board Policy 5145: - Sexual Harassment - Students
- \*7. Approve Board Policies 4156, 4256, 4356.2 - Awards and Recognition
- \*8. Approve Ratification of Change Orders 27-41 for Modernization Phase 1B (Bid Package 1) General Construction (from \$2,601,714.71 to \$2,670,299.03)
- \*9. Approve Ratification of Change Orders 79-83 Related to Modernization Phase 1A General Construction (from \$7,362,999 to \$7,445,879)
- \*10. Approve Ratification of Change Orders 1-3 for Abatement Projects (Modernization) at Various Schools for Roofing Bid Package R02 (from \$207,857 to \$227,388)
- \*11. Approve Ratification of Change Order 16 for General Construction Abatement (Modernization Phase 1A) at Various Schools (from \$206,949 to \$210,799).
- \*12. Approve Submission and Implementation of the Emergency Response and Crisis Management Grant (\$221,064)
- \*13. Approve the Submission and Implementation of the Monterey Peninsula Foundation Grant for J.C. Crompton School (\$40,000)
- \*14. Accept Regional Learning Centers 21<sup>st</sup> Century Community Learning Centers Grant for "Under the Big Top" After School Program (Not to Exceed \$18,000 for one year)

- \*15. Approve Sale of District Surplus Property - Non-Real Estate
- \*14. Accept the Continued Funding for the Child Development Programs for 2004-2005 (\$2,742,225)

MSC	
AYES:	

**O. 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  
  - *Celebrating Successes*
  - *"We need to celebrate successes."*
- 3. DLIFLC/POM/NPS Representative

**P. Information**

- \*1. Review 2004-2005 Elementary and Secondary School Bell Schedules and Instructional Minutes JB
- 2. Discuss Administrative Staffing Considerations DC
- 3. Discuss California School Boards Association Conference Attendance 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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*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.*

**T. 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.



# CELEBRATING SUCCESSSES

## ORD TERRACE SCHOOL

### *Strategy 2 & 3*

Athens isn't the only site of the 2004 Summer Olympics! Ord Terrace School had their own Otter Olympics thanks to Nate Forstell. At the end of May, we had two days of Olympic style games that combined all of the skills the children have learned over the past year in their P.E. program. There were six "stations" each with a different event. The stands ran hurdles, played soccer, shot baskets, etc., on a rotating basis. This was not a competition. It was an event for each child to participate in, to perform their best, and to feel satisfaction when they were finished. Mr. Forstell provided blue ribbons for each child, proclaiming them winners. We think that Mr. Forstell earned a gold medal himself!.....Mariphil Romanow-Cole, Principal

## **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>
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.

DC:jif

\*Board Attachment

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

+Motion/Second/Carried