



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

August 2, 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 Appointment – 2004/05 (Gov. Code section 54957)
 - Principal*
 - Assistant Principal*

 - 2. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. *Agency Negotiator: Daniel Callahan*
 - Employee Organization: Unrepresented Employees*
 - Associate Superintendent, Director Support Services,*
 - Director Personnel Services, Chief Business Officer,*
 - Director Special Education*

 - 3. Conference with Real Property Negotiator (Gov. Code section 54956.8)
 - Properties:*
 - *200 Coe Avenue, Seaside*
 - *225 Normandy Road, Seaside*
 - *190 Seeno Street, Monterey*
 - *251 Soledad Drive, Monterey*
 - Negotiating Parties: Daniel Callahan*
 - Under Negotiation: Terms and Conditions*

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

E. Reconvene Open Session

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.

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. Action Items

7:15

1. Accept Resignation of Board Member Terri DeBono and Determine Method to be Used for Filing the Vacancy in Trustee Area III – Strategy 1

RESOLVED that the Board of Education accept the resignation of Terri DeBono, Trustee Area III, submitted on July 20, 2004, effective on September 18, 2004; and

DC

BE IT FURTHER RESOLVED that the Board determine one of the following options for filling the vacancy in Trustee Area III.

- appoint to fill the vacancy and direct staff accordingly
- call for special election

MSC	
AYES:	
NOES:	

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 PTA	Bay View For field trips	\$1,121.95
Marina Coast Water District	Olson School For water workshop	\$800.00
Del Rey Woods PTA	Del Rey Woods For the 5 th grade science camp program	\$1,407.50
Del Rey Woods PTA	Del Rey Woods For tickets to Ariel Productions	\$1,245.00
Mr. Mickey Swenson	Del Rey Woods School For painting of classrooms	\$2,100.00 (est. value)
Safeway Companies	Del Rey Woods School For candy, chips, cookies, etc., for student reward program	\$314.58 (est. value)
Serrano Electric	Del Rey Woods School For remodeling of classrooms	\$1,140.00 (est. value)
Ms. Helen Rucker	Highland School For the student reward program	\$1,000.00
Yellow Brick Road Benefit Shop	Highland School For reading books	\$2,000.00
Wells Fargo Foundation	Manzanita School For instructional supplies	\$1,000.00
Marina del Mar PTA	Marina del Mar School For playground equipment	\$2,471.25
Washington Mutual Bank	Marina del Mar School For student assemblies	\$351.75
Marina Coast Water District	Olson School For Water Art Program	\$4,688.00
Wells Fargo Foundation	Colton Middle School For instructional supplies	\$1,000.00
Colton PTA	Colton Middle School For instructional supplies	\$690.00
Fitch Middle School PTSA	Fitch Middle School For the English and music programs	\$1,196.34
Washington Mutual Bank	Crumpton School For the student reward program	\$351.75
Parents of Los Arboles Students	Los Arboles Middle School For field trips	\$2,935.00

*4. Accept One-Time-Only Program Funds, Child Division, California Department of Education (\$6,384)

*5. Approve Memorandum of Understanding of First Five California Children and Families Commission and MPUSD

*6. Approve Ratification of Change Order 1 for Modernization Phase 1B (Bid Package 2) General Construction at Monterey High School (from \$4,247,000 to \$4,260,957.08)

*7. Approve Ratification of Change Orders 42-53 for Modernization Phase 1B (Bid Package 1) General Construction (from \$2,670,299.03 to \$2,703,306.96)

MSC	
AYES:	

N. 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."*
 - *Colton & King --- First Day Update*
- 3. Health and Welfare Update JB
- 4. DLIFLC/POM/NPS Representative

O. Information

- *1. Review Proposed Classified Job Description – *Strategy 5* RC

RESOLVED that the following proposed classified job descriptions be approved:

Proposed Job Description	Proposed Range	Current Range
Program Office Supervisor (former Secretary I)	34	25
Adult Day Services Program Assistant (former Instructional Assistant II)	20	18
Infant Development Program Intake Coordinator (former Special Education Assistant)	23	19
Program Leader (former Instructional Assistant I)	15	14A

- 2. Communication and Updates with Seaside Residents – *Strategy 1* DC

P. 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.

Q. Board Self-Evaluation, as Applicable

R. 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.

S. 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

Cabrillo Family Resource Center

Strategy 2 & 3

English Learners this summer had the opportunity to attend a special summer school. The following organizations contributed in one way or another to our success.

Transportation

Cal-SAFE

Adult School

Migrant Education

Boys' and Girls' Club

ROP

Early Childhood Education

Maintenance

Head Start

Even Start

Food Services

King Middle School

Fitch Middle School

English Learner Intensive Language Program (ELILP)

As a result of this collaboration, there were approximately 250 students from grades pre-K through high school using the Cabrillo campus during Adult School's 3-week break. The last evening's activities included a Standing-Room-Only presentation in the Cabrillo Multi-Use Room, with a return to classes so that each student could read aloud a book that she/he had written during the summer.

Grades 2-12 went on a field trip to the Museum of Technology in San Jose on the last day of classes. Cutter Creek Farm's petting zoo visited the Pre-K through first grade students at Cabrillo.

Special thanks to Kathryn Knauf, Categorical Programs Coordinator, and Virginia Connelly, Program Specialist for Migrant Education, and each member of the staff. They were all terrific!..... Richard Dye, English Learning Resource Teacher

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

Date	Type of Meeting	Closed Session	Open Session
August 16	Regular Board Meeting	5:30 p.m.	7:00 p.m.
August 23	Special Board Meeting Peninsula Governance Collaborative Instructional Materials Center	---	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