



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

Home of President Lauterbach
526 Loma Alta Road, Carmel, CA

August 16, 2004

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



The Board meeting of August 16, 2004, will be held by teleconference. The site of each teleconference location is as follows: Instructional Materials Center, 540 Canyon Del Rey, Monterey, CA, and the home of President Lauterbach, 526 Loma Alta Road, Carmel, CA. The public will have access to and will be permitted to address the Board at each teleconference site.

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
	Student Board Members	Sam Grillo, Monterey HS Tiffany Tyson, Seaside HS

- 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**

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 - 7:30 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 5:35
 - a. Agency Negotiator: Robert Costa
 - Employee Organization: Monterey Bay Teachers Association
California School Employees Association

- 2. 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
- 3. 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*
- 4. Public Employee Performance Evaluation (Gov. Code section 54957) 6:00
Superintendent of Schools

E. Reconvene Open Session 7:30

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. Certificates/ Presentations/ Recognitions 1. 2004-2005 Enrollment, Staffing, and Transportation DC

J. Student Board Member Reports

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

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

M. 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.

N. Action Items

8:00

- *1. Appoint New Student Board Members

RESOLVED that Tiffany Olivio-Tyson be appointed as the Student Board Member for Seaside High School and Samantha Grillo for Monterey High School for the first semester of the 2004-2005 school year.

DC

MSC	
AYES:	
NOES:	

- 2. Approve Board Member Appointment Process

RESOLVED that the Board member appointment process and timeline to meet the September 20 deadline be adopted.

DC

MSC	
AYES:	
NOES:	

- *3. Approve Board/Audience Norms

RESOLVED that the Board/Audience Norms be adopted as presented.

DC

MSC	
AYES:	
NOES:	

O. Consent Agenda

8:30

- 1. Approval of Consent Agenda - Strategy 1

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve/Ratify Personnel Items
- *2. Ratify Purchase Orders for July 1 through July 31, 2004
- *3. Ratify Warrant Register for July 1 through July 31, 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
Seaside American Legion Post	Seaside High School For the computer technology class	\$1,000
Seaside American Legion Auxiliary #591	Seaside High School For the computer technology class	\$1,000
Monterey Peninsula Avenue of Flags	Seaside High School For computer technology	\$1,000
Mr. & Mrs. Loomis	Seaside High School For computer technology	\$1,000

*5. Approve Classified Job Descriptions

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

*6. Ratification of Change Orders 84-91 Related to Modernization Phase 1A General Construction (from \$7,445,879 to \$7,483,109).

MSC	
AYES:	

P. 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

Q. Information

- *1. Review Proposed Revisions to Board Policy 7400 - Facilities Use JB
- *2. Review Board Policy 5116.1 – Intradistrict Transfers YD
3. Discuss Superintendent's Search DC

R. 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.

S. Board Self-Evaluation, as Applicable

T. Closed Session

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U. Adjournment



CELEBRATING SUCCESSSES

Ord Terrace School

Strategy 3

Ord Terrace Otters returned to school with bright shining faces, new uniform clothes and their summer homework! That's right, summer homework. Research shows that as much as 50% of what children learn in a school year is forgotten during the vacation if they are not in an academic program. The teachers at each grade level developed "Page a Day" packets of math and language arts activities for the children to complete during the summer. They had reading lists as well. Nearly half of our returning students brought them back with all 35 pages completed! These hard working students were rewarded with ice cream on Friday. They got to eat their ice cream in the classroom in front of all of the children who did not finish their packets. I'll bet next time even more children bring their summer homework back to school with them!.....Mariphil Romanow-Cole, Principal

Highland School

Strategy 3

Literacy Specialists are assessing students' literacy levels using Results Tests to gather growth from last year and baseline data for 2004-05. Teachers at the primary level are assisting in the testing as a best practice to learn more about their individual student's literacy skill base, and to use this performance-based data as information to drive instruction. We are on track for building a strong literacy program right from the beginning of the school year.....Donna Kiernan, Principal

Marshall School

Strategy 5

On the 28th of July, the Marshall staff spent the morning with renowned behavior expert, Lee Canter. For three hours they discussed the importance of starting the year off by teaching the behaviors and routines valued for every classroom. Teachers shared successful practices and had many of their current and past practices validated.....Steve Rosson, Principal

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.

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 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