



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**

September 20, 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: Robert Eggers
Resa Foss
Alan Haffa
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 *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 - 7:00 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)) 5:31
Consider Expulsion Cases #04/05-01 and #04/05-02
2. Public Employee Appointments - 2004/05 (Gov. Code section 54957)
Director, Special Education
3. Conference with Labor Negotiator (Gov. Code section 54957.6)
a. Agency Negotiator: Robert Costa
Employee Organization: California School Employees Association
Monterey Bay Teachers Association
Monterey Bay School Administrators Association
4. 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.

MSC+	
AYES:	
NOES:	

- I. Administer Oath of Allegiance

The Oath of Allegiance will be administered to the following:

- Alan Haffa

- J. Certificates/ Presentations/ Recognitions

- *1. Recognize the Community Advisory Committee of the Monterey County Special Education Local Plan Area 2004 Outstanding Educators of the Year Award - *Strategy 5* DC
- *2. Academic Performance Index (API) / Adequate Yearly Progress (AYP)2003-2004 Growth Report – *Strategy 3 & 4* YD/KC
- *3. California High School Exit Exam Results for 2003-2004 – *Strategy 3 & 4* YD
- *4. K-5 Science Standards-Based Teaching Project/Standardized Testing and Reporting (STAR) Results – *Strategy 3 & 4* YD
- 5. Audience Norms – *Strategy 1* RL

- 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).

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.

O. Student Issues

- *1. Consider Expulsion Case 04/05-01 **RESOLVED** that the student in Expulsion Case 04/05-01 be _____ from schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

- *2. Consider Expulsion Case 04-05-02 **RESOLVED** that the student in Expulsion Case 04/05-02 be _____ from schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

P. Action Items

- 1. Approve Appointment of Special Education Director - *Strategy 5* **RESOLVED** that the following administrative appointment be approved for the 2004-2005 school year, effective September 20, 2004: RC

<u>Name</u>	<u>Position</u>
MSC	
AYES:	
NOES:	

- *2. Approve Resolution 2004/2005-11: Authorization to Apply for the KATZ School Bus Demonstration Program, Phase 5; Accept School Bus Program Grant (\$131,463); and Purchase One 84-Passenger Compressed Natural Gas School Bus using the Cooperative Procedure (Piggyback) be approved. Int CBO

MSC	
AYES:	
NOES:	

- 3. Seek Board Direction Regarding Associate Superintendent Hiring - *Strategy 5* **RESOLVED** that direction to staff regarding the Associate Superintendent hiring be received from the Board. DC

MSC	
AYES:	
NOES:	

- *4. Approve Audience Norms - *Strategy 1* **RESOLVED** that the Audience Norms be approved. DC

MSC	
AYES:	
NOES:	

1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
 - August 16, 2004 Regular Board Meeting
 - August 23, 2004 Special Board Meeting
 - August 25, 2004 Special Board Meeting
 - September 1, 2004 Special Board Meeting
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders for August 1 through August 31, 2004
- *4. Ratify Warrant Register for August 1 through August 31, 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
Lifetouch National School Studios	Del Rey Woods School For instructional supplies	\$1,101.44
Del Rey Woods PTA	Del Rey Woods School For field trips	\$1,284.25

- *6. Approve Submission and Implementation of Bridging the Digital Divide from the AT&T Youth Fund (\$6,000)
- *7. Approve the Submission and Implementation of the Students as Scientists Grant for Seaside High School Science Department (\$38,000)
- *8. Approve the Submission and Implementation of the "Let's Just Play" Grant from Nickelodeon for the Under the Big Top After School Program, Health Services (\$10,000)
- *9. Approve the Submission and Implementation of a Contract Renewal with Medical Billing Technologies, Inc., for LEA Medi-Cal Direct Billing Services, April 12, 2004 through June 30, 2007
- *10. Declare and Celebrate Red Ribbon Week, October 23-31, 2004
- *11. Approve the Preparation and Implementation of the Kern Resource Center Model Implementation Site Mini-Grant Proposal (NTE \$15,000)
- *12. Ratify 2004-2005 Child and Adult Care Food Program Agreement
- *13. Approve Ratification of Changes Orders 61-63 for Modernization Phase 1B General Construction (Bid Package 1) (from \$2,717,316.60 to \$2,819,286.50)
- *14. Approve Ratification of Change Orders for Modernization Phase 1B (Bid Package 2) General Construction (from \$4,260,957.08 to \$4,274,515.31)
- *15. Approve Ratification of Change Orders 8-9 for Re-Roofing Modernization (Bid Package 1) (from \$1,029,532.96 to \$1,039,775.66)

- *16. Approve Rejection of Bids for Modernization Phase 1C (Bid Package 1) General Construction at Various Schools (Del Monte, Foothill, La Mesa, and Larkin)

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
 - *Celebrating Successes*
 - "We need to celebrate successes."*

- 3. DLIFLC/POM/NPS Representative

S. Information

- 1. Discuss Superintendent's Search DC
- 2. Consider Establishing Community Meetings DC
- *3. Review Board Policy 7330 – Community Relations, Citizens' Advisory Committees – *Strategy 1* DC
- *4. Review Board Policy 5116.1 – Intradistrict Transfers DC
- *5. Review Board Policy 3250 – Business and Operations, Transportation – - *Strategy 1* DC
- *6. Review Revisions to Board Policy 7400 – Facilities Use DC
- 7. Discuss Healthy Meals DC
- *8. Consider Board Action Calendar, 2004/2005 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



CELEBRATING SUCCESSSES

Highland School

Strategy 3

Susie Kolonics has catalogued our new guided reading books for teachers to check out. We received a donation from the Republican Women's Club in the spring. And in line with our Single School plan, we purchased an additional \$5,000 of guided reading books. We are piloting guided reading as part of literacy centers in several classrooms. The long-term goal is to have minimally all K-3 classrooms using center-based literacy activities that align with Content Essential Standards. Centers will allow for more extensive differentiation of instruction in language arts.

Del Rey Woods School

Strategy 3 & 4

At Del Rey Woods School, we recently finished our extensive beginning-of-the-year testing using the RESULTS tests which allow us to form very specific intervention groups depending on a child's area of need. This is a huge commitment of energy by our teachers to get this testing done, yet targeted intervention is certainly one of the contributors to Del Rey Woods making huge gains on our Academic Performance Index (API), jumping 25 points from 619 to 644, greatly surpassing our API goal.....Ken Griest, Principal

Marina Vista School

Strategy Four

Compact conferences are nearing completion at Marina Vista School. Teachers met with each family and student to review the curriculum and share the expected standards for the student's grade level. Based on assessment and current student work, goals were established for this school year. Parents and students left the conference with a sample packet of materials that meet grade level standards. Our families and students came away from the meeting with a clearer picture of what grade level work looks like and some ideas on how to meet grade level expectations. A school compact was signed defining the role that each of us, teacher, student, parent, and principal, plays in assuring that school is a successful experience for our children....Gayle Paul, 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
September 27	Special Board Meeting Peninsula Governance Collaborative		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