



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**

October 25, 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
<i>Consider Expulsion Cases #04/05-3 and #04/05-4</i> | 5:31 |
| 2. | Conference with Labor Negotiator (Gov. Code section 54957.6)
<i>a. Agency Negotiator: Robert Costa
Employee Organization: California School Employees Association
Monterey Bay Teachers Association</i> | |
| 3. | Conference with Labor Negotiator (Gov. Code section 54957.6)
<i>a. Agency Negotiator: Daniel Callahan
Employee Organization: Unrepresented Employees
Director Personnel Services</i> | |
| 4. | Public Employee Discipline/Dismissal/Release | |

- 5. Conference with Real Property Negotiator (Gov. Code section 54956.8)
Properties:
 - 190 Seeno Street, Monterey
 - 251 Soledad Drive, Monterey
Negotiating Parties: Daniel Callahan
Under Negotiation: Terms and Conditions
- 6. Public Employee Performance Evaluation (Gov. Code section 54957)
 - Superintendent of Schools

7:00

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. Certificates/ Presentations/ Recognitions

No Certificates/Presentations/Recognitions

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. Student Issues

- *1. Consider Expulsion Case 04/05-03 **RESOLVED** that the student in Expulsion Case 04/05-03 be _____ from schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

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

MSC	
AYES:	
NOES:	

O. Action Items

- *1. Ratify Contract for Chief Business Officer – *Strategy 1* **RESOLVED** that the Contract for the Chief Business Officer be ratified. DC

MSC	
AYES:	
NOES:	

2. Seek Board Direction Regarding Board Meetings in Trustee Areas – *Strategy 1* **RESOLVED** that direction to staff regarding Board meetings in trustee areas be received from the Board. DC

MSC	
AYES:	
NOES:	

P. Consent Agenda

DC

1. Approval of Consent Agenda - *Strategy 1* **RESOLVED** that the Consent Agenda be approved as submitted.
- *1. Approve Minutes
 - March 4, 2004 Special Board Meeting
 - May 3, 2004 Regular Board Meeting
 - August 2, 2004 Regular Board Meeting
 - October 4, 2004 Regular Board Meeting
 - *2. Approve/Ratify Personnel Items
 - *3. Ratify Purchase Orders from September 1, 2004 to September 30, 2004
 - *4. Ratify Warrant Register for September 1, 2004 to September 30, 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
Big Sur International Marathon	Colton K-8 School For the science program	\$2,000.00
Noreen Steinmetz	Colton K-8 School For instructional supplies	\$250.00
American Legion	Fitch Middle School For the music program	\$300.00
University of Wisconsin	Fitch Middle School For instructional supplies	\$500.00
Lifetouch National Studios	Fitch Middle School For instructional supplies	\$626.12
Community Foundation for Monterey County	Monterey High School For Nancy Parker Benham Scholarship Program	\$10,738.76
Education Foundation for MPUSD	Colton K08 School For the reconfiguration of school	\$17,388.60
Education Foundation for MPUSD	Fitch Middle School For the reconfiguration of school	\$5,796.20
Target Stores	Monterey High School For instructional supplies	\$710.43
Target Stores	Seaside High School For instructional supplies	\$597.82
Target Stores	Colton K-8 School For instructional supplies	\$254.17

- *6. Award Bid for General Construction Contract for Phase 1C.1
- *7. Approve Ratification of Change Order 4 for Modernization Phase 1B (Bid Package 2) General Construction (from \$4,274,515.31 to \$4,278,605.59)
- *8. Approve Ratification of Change Orders 92 to 96 for Modernization Phase 1A General Construction (from \$7,483,109 to \$7,490,682)
- *9. Adopt Resolution to Accept District Calculation of the Limit Provision of Proposition 4, 1979 (Gann Amendment) for 2003-2004 and 2004-2005

MSC	
AYES:	

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

DC

- | | | |
|-----------------------|---|-------|
| R. Information | 1. Discuss Superintendent's Search | DC |
| | *2. Review Proposed Classified Management Job Description <ul style="list-style-type: none"> ● Transportation Supervisor | RC |
| | *3. Review Proposed Job Description <ul style="list-style-type: none"> ● Grant Coordinator | RC/YD |
| | 4. Discuss Governance Policies | DC |
| | *5. Review Recommended Board Action Calendar, 2004-05 | DC |
| | *6. Review Adult Education Foreign Language in the Workplace – Spanish Course Outline | YD |
| | *7. Review Board Policy 7400 – Facilities Use | DC |
| | *8. Review Board Budget | DC |
| | 9. Review Political Campaigns | DC |

S. 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.

T. Board Self-Evaluation, as Applicable

U. Closed Session

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V. 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 items 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
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



CELEBRATING SUCCESSSES

HIGHLAND SCHOOL

Strategy 3

Highland School increased on the Academic Performance Index (API) for the third year in a row. For 2003-04, the API increase was 27 points, exceeding the expected target of 11 points. The 2002-03 increase was 26 points. The school is celebrating, also, that the AYP (No Child Left Behind) criteria for percentage of students in the Proficiency band, was made in Math for all subgroups except English Learners.

In terms of working towards "Each Student Literate", the fact that the API continues to exceed targets indicates that our team is moving students forward on a consistent basis and demonstrates the team's hard work and commitment to move all students to the next level. (The Monterey Herald did not report these positives.) I am very proud of our school community!.....Donna Kiernan, Principal