



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**

November 1, 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 5:31
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. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. Agency Negotiator: Robert Costa
Employee Organization: California School Employees Association
Monterey Bay Teachers Association
2. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. Agency Negotiator: Daniel Callahan
Employee Organization: Unrepresented Employees
Director Personnel Services
Director of Technology
3. Public Employee Discipline/Dismissal/Release

4. 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

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. Certificates/ Presentations/ Recognitions

- *1. Presentation on Early Assessment of Readiness for College Mathematics and English – *Strategy 3*
- *2. Site Plan Presentation – *Strategy 3*
 - Foothill School
 - Los Arboles Middle School

KC

YD

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

- *1. Approve Signatures of Board Representatives Effective November 1, 2004 – *Strategy 1*

RESOLVED that the authorized signatures of Board Representatives, effective November 1, 2004, be approved as submitted.

DS

MSC	
AYES:	
NOES:	

- *2. Approve Resolution 2004/05-12: Authorization to Apply for the Low Emission School Bus Program in Collaboration with the California Air Resources Board (CARB) to Replace One Diesel Bus with a Compressed Natural Gas (CNG) Bus – *Strategy 2*

RESOLVED that Resolution 2004/05-12: Authorization to Apply for the Low Emission School Bus Program, and if approved, accept AB 2345 Low Emission School Bus Program Grant Funds for \$125,857 (plus tax) as well as \$30,000 for infrastructure, and purchase of one 84-passenger CNG school bus using the Cooperative Procedure (Piggyback) be approved.

DS

MSC	
AYES:	
NOES:	

O. Consent Agenda

DC

- 1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
 - September 27, 2004 Special Board Meeting
 - October 25, 2005 Regular Board Meeting
- *2. Approve/Ratify Personnel Items
- 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
Marina del Mar PTA	Marina Del Mar School For field trips	\$1,500.00
Chapman Foundation	Monterey High School For the MAOS program	\$30,000.00
Gordon Jones	Seaside High School For scholarship fund	\$1,000.00
Dr. Donald Merz	Regional Occupational Program For a computer and fax machine	\$400.00 (est. value)

MAOS-Monterey Academy of Oceanographic Science

- *4. Approve Submission and Implementation of the Carl D. Perkins Vocational and Applied Technology Grant for 2004-2005 (\$89,814)
- *5. Accept AB2766 Emissions Reduction Grant to Fund Installation of Diesel Particulate Filters on Six Busses and Cover the Incremental Cost of Low Sulfur Diesel Fuel Until the Year 2006 (\$72,147)
- *6. Ratify Change Order 10 for Re-Roofing Modernization Bid Package 1 for a Credit to Waterproofing Associates' Contract (from \$1,039,775.66 to \$1,031,395.66)

- *7. Approve Classified Management Job Description
 - Transportation Supervisor
- *8. Approve Job Description
 - Grant Coordinator
- *9. Approve Adult Education Foreign Language in the Workplace – Spanish Course Outline

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 Board Policy 7400 – Facilities Use – *Strategy 6* DC
- 2. Discuss Governance Policies – *Strategy 1* DC
- *3. Review Central Registration and Reconfiguration of the Instructional Materials Center – *Strategy 5* YD
- *4. Review Proposal to Reassign Assessment Responsibilities and Change Director of Technology to Director of Technology and Assessment – *Strategy 5* YD
- 5. Discuss Feasibility of Regional Occupational Program (ROP) Students Videotaping School Board Meetings - *Strategy 1* DC
- 6. Update on School Facility Siting Process Through 2020 – *Strategy 6* DC
- 7. Discuss Responsibilities of Associate Superintendent, Director of Special Education, Facilities Planner, and Director of Personnel Services – *Strategy 5* DC
- *8. Discuss “Zero Tolerance Policy” (reference to Education Code 48915) – *Strategy 1* 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

**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 8	Board Study Session District Office Board Room 700 Pacific Street, Monterey	----	6:00 p.m.
November 15	Regular Board Meeting	5:30 p.m.	7:00 p.m.
December 6 (tentative)	Organizational Meeting	5:30 p.m.	7:00 p.m.

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

BAY VIEW SCHOOL - Strategy 5

On October 26, Bay View Elementary School hosted and facilitated an all-day workshop to help new 6th grade teachers in the K-6 environment with critical issues regarding their grade level and related curriculum concerns. This workshop was of special importance to the new 6th grade teachers to help them more clearly understand their teaching roles in the transitioning K-6 schools. An additional focus of the day was to begin to develop a pacing guide for the Language Arts curriculum for 6th grade.....Joe Bennett, Principal

MARINA DEL MAR SCHOOL - Strategy 2, 3, & 4

On Friday, October 22, Marina del Mar staff, students, family, and community celebrated the things we value most: literacy, family, and community! This event connected directly to Strategy 4, Goal Setting. Each Marina del Mar student has established specific reading goals for the year. Sixty tents were pitched on the grassy field in three campgrounds for our first Annual Dolphin Readers' Round Up! The day's events included: silent reading in tents, reading with big and little buddies, a bookmark craft activity, hot dog barbecue, each student selecting their own book, campfire skits, and most importantly- GUEST READERS from the community who shared their favorite childhood story with the students!.....Annette LeTourneau, Principal

MARSHALL SCHOOL - Strategy 2 & 3

In partnership with CSUMB, Marshall Elementary is pleased to welcome seven (7) service learners to our campus. These college students are working on literacy projects in various classrooms on our campus with an eye to increasing student interest in and knowledge of the power of reading. They are also modeling Strategy 3: "...demonstrate responsibility to home, school, and community.".....Steve Rosson, Principal

CENTRAL COAST HIGH SCHOOL - Strategy 2 & 3

Students at Central Coast are publishing their writing through classroom publications in Niklas Andersson's classes. Niklas' instruction follows lesson designs and ideas from his summer work at the California Bay Area Writing Project. Student voices in the publications are reflective, honest, and moving. Next Step-----student writing online from Central Coast. Special Education teacher Greg Lehman has also boosted classroom literacy efforts by including the Republican Women in a community effort to bring new paperbacks to the classroom. \$1,500 dollars worth of books to take home and read!.....Nina Russo, Principal

DC:jif

*Board Attachment

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

+Motion/Second/Carried