Monterey Peninsula Unified School District
Minutes
Special Meeting and Study Session

November 8, 2004

A. Call to Order

The Board of Education of the Monterey Peninsula Unified School District met in special session at 6:05 p.m. on the above date in the District Office Board Room, 700 Pacific Street, Monterey, California.

The meeting was called to order by President Lauterbach.

B. Roll Call – Establishment of Quorum

Board Members Present:	Robert Eggers Resa Foss Alan Haffa (arrived at 6:09 p.m.) Regena Lauterbach Shanda LeBoeuf Carlos E. Noriega Marjorie Troutman
Staff Members Present:	Daniel Callahan Robert Costa Yvonne Despard Don Stabler
DLI/POM/NPS Representative Present:	Cindy Rothstein

The President declared that a quorum was present and the Board proceeded with the order of business.

F. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Dr. Callahan.

D. Opportunity for Public Comments on Agenda Item

No Comments.

E. Information

1. Discuss Feasibility of Regional Occupational Program (ROP) Students Videotaping School Board Meetings

Dr. Callahan said the feasibility of ROP students videotaping school board meetings and broadcasting them on Access Monterey Peninsula television was raised by a Board member. He said the ROP Coordinator had raised issues regarding the quality of the filming, whether there should be two or three cameras with a switching facility, and whether the person should be paid versus using volunteers who may or may not be available. Dr. Callahan said the cost would be approximately $3000 to set up plus an ongoing hourly figure for the filming of the meetings.

There was consensus regarding the videotaping of school board meetings. It was also suggested that the District check with the Monterey County Office of Education for filming and coordination. It was the consensus that Dr. Callahan look into the cost for the filming of regular Board meetings by students in the ROP classes, check to see if other people can film the meetings at a reduced rate, check with the Monterey County Office of Education, and check if there are any students at this time who are qualified to film the meetings.

2. Discuss Responsibilities of Associate Superintendent, Director Special Education, Chief Business Officer, Facilities Planner, and Assistant Superintendent – Personnel Services

Dr. Callahan said this item was placed on the agenda at Board member request. He said the positions of Associate Superintendent, Facilities Planner, Special Education Director are currently vacant.

Chief Business Officer Don Stabler provided an overview of the responsibilities of the Facilities Planner and services provided. He said overall extra funding provided to the District by this position was $5,175,000.

Discussion followed whether the position should be re-filled, or wait six months to see if it is a priority. Following input from the Board and community members, it was the consensus of the Board to retain the Facilities Planner position.

*3. Discuss "Zero Tolerance Policy" (reference to Education Code 48915)

Dr. Callahan said the current policy is inconsistent with the letter and intent of Education Code 48915, and he presented the discrepancies to the Board for their consideration and direction to the Board Policy Subcommittee. After a brief discussion, it was the consensus that the Board Policy Subcommittee be directed to bring the policy in alignment with the Education Code, and bring it back for action at a subsequent meeting.

F. Board Study Session

At this time a Board Study Session was held regarding the following items:

- Implication of 2004-2005 Budget Adjustments
- Board Goals

G. Adjournment

The meeting adjourned at 8:48 p.m.

Respectfully submitted,

Daniel Callahan, Ph.D.
Executive Secretary

DC/jif
^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School
+Motion/Second/Carried