



MPUSD

"People of goodwill working for the common good, always make good choices."

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

ORGANIZATIONAL MEETING

**Instructional Materials Center
540 Canyon Del Rey, Monterey, CA**

December 6, 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. Student Issues (Gov. Code section 48918(c))
Consider Expulsion Cases #04/05-7 and #04/05-8
2. Conference with Labor Negotiator (Gov. Code section 54957.6)
*a. Agency Negotiator: Robert Costa
Employee Organization: California School Employees Association
Monterey Bay Teachers Association*
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. ORGANIZATION OF THE BOARD OF EDUCATION

1. Election of President

RESOLVED that _____ be elected President of the Board of Education for the period December 1, 2004 to November 30, 2005.

DC

MSC+	
AYES:	
NOES:	

2. Election of Clerk Vice-President

RESOLVED that _____ be elected Clerk Vice-President of the Board of Education for the period December 1, 2004 to November 30, 2005.

DC

MSC+	
AYES:	
NOES:	

3. Election of Executive Secretary to the Board of Education

RESOLVED that Daniel Callahan be appointed Executive Secretary to the Board of Education for the period December 1, 2004 to November 30, 2005.

DC

MSC+	
AYES:	
NOES:	

*4. Elect Board Representatives and Alternates to Various Organizations and Subcommittees

RESOLVED that Board representatives and alternates be elected to the following organizations and subcommittees for the period December 1, 2004 to November 30, 2005:

DC

a. Organizations	Representative	Alternate
Community Human Services Project	_____	_____
Mission Trails Regional Occupational Program	_____	_____
Special Education Joint Powers Board	_____	_____
Monterey County School Boards Association	_____	_____
Head Start Liaison to County Office	_____	_____

b. Strategic Plan Planning Team (2 Board Members) Representative(s) _____

c. Board Policy Subcommittee (term expires 2006)
 - Trustee Area I _____
 - Trustee Area II _____
 - Trustee Area III _____

MSC+	
AYES:	
NOES:	

*5. Establish Dates and Locations for Board Meetings

RESOLVED that the Board of Education establish its dates and locations for Board meetings for the period December 1, 2004 to November 30, 2005.

DC

MSC+	
AYES:	
NOES:	

*6. Approve Signatures of Board Representatives Effective December 6, 2004

RESOLVED that the authorized signatures of Board Representatives, effective December 6, 2004, be approved as submitted.

DC

MSC+	
AYES:	
NOES:	

J. Certificates/ Presentations/ Recognitions

*1. Site Plan Presentations for Student Achievement – *Strategy 3*
• Colton School

YD

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 04/05-07

RESOLVED that the student in Expulsion Case 04/05-07 be _____ from schools in the Monterey Peninsula Unified School District.

YD

MSC	
AYES:	
NOES:	

*2. Consider Expulsion Case 04-05-08

RESOLVED that the student in Expulsion Case 04/05-08 be _____ from schools in the Monterey Peninsula Unified School District.

YD

MSC	
AYES:	
NOES:	

P. Action Items

*1. Approve Resolution of Appreciation for Student Board Members – *Strategy 4*

RESOLVED that the Resolutions of Appreciation for Student Board Members Samantha Grillo and Tiffany Tyson be approved.

DC

MSC	
AYES:	
NOES:	

*2. Approve Certification of First Interim Report – *Strategy 1*

RESOLVED that the certification of the First Interim Report be approved.

JM

MSC	
AYES:	
NOES:	

*3. Determine Consultant for Facilitation of Board Governance Team Retreats – *Strategy 1*

RESOLVED that _____ the Board determine a consultant for the facilitation of Board Governance Team retreats; and to direct staff to bring forward several sets of dates between January and March 15, 2004, for Board consideration.

DC

MSC	
AYES:	
NOES:	

*4. Set Town Hall Meetings – *Strategy 1*

RESOLVED that the following town hall meetings be set in the three Trustee Areas, 7:00 p.m., site to be determined:

DC

January __ Trustee Area 1
 May __ Trustee Area 2
 September __ Trustee Area 3

MSC	
AYES:	
NOES:	

*5. Call for Nominations – CSBA Delegate Assembly – *Strategy 5*

RESOLVED that the Board consider nominations to the California School Boards Association Delegate Assembly, Subregion 9B (Monterey County).

DC

MSC	
AYES:	
NOES:	

*6. Approve Resolution #04/05-13: Intention to Lease Portion of Larkin School Site

RESOLVED that Resolution #04/05-13: Intention to Lease Portion of Larkin School Site be approved.

JM

MSC	
AYES:	
NOES:	

*7. Approve Resolution #04/05-14: Intention to Lease Portion of Monte Vista School Site

RESOLVED that Resolution #04/05-14: Intention to Lease Portion of Monte Vista School Site be approved.

JM

MSC	
AYES:	
NOES:	

Q. Consent Agenda

DC

1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
 - November 15, 2004 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
The Chapman Foundation	Bay View School For the Reading Intervention program	\$10,000.00
Marina del Mar School PTA	Marina del Mar School Books for the Reading program	\$369.80
Olson School PTA	Olson School For the Vocal Music program	\$6,000.00
The Chapman Foundation	Seaside High School For the GATE program	\$25,000.00

GATE: Gifted and Talented Education

- *4. Approve Adult Education Hospitality/Tourism Occupations Course Outline
- *5. Approve Memorandum of Understanding Between the Pathways Foundations and the Monterey Peninsula Unified School District
- *6. Approve Single Plans for Student Achievement for Highland and Ord Terrace Elementary Schools
- *7. Approve Placement of Cell Tower at Seaside High School
- *8. Approve 2004-2005 Student Teaching Agreement with California State University Monterey Bay
- *9. Approve Submission and Implementation of the Toyota Tapestry Grant for the Monterey Academy of Oceanographic Science (MAOS), Monterey High School (\$10,000)
- *10. Approve Proposed Salary Schedule for Under the Big Top Program
- *11. Approve Ratification of Change Orders 5-10 for Modernization Phase 1B (Bid Package 2) General Construction at Monterey High School (from \$4,247,000 to \$4,305,403.25)
- *12. Approve Ratification of Change Order 8 for Re-Roofing Project (Modernization) Bid Package 4 (from \$915,000 to \$935,557.73)

- *13. Approve Ratification of Change Orders 4-6 for Re-Roofing Project (Modernization) for Bid Package 5 (from \$895,000 to \$970,723.84)
- *14. Approve Ratification of Change Order 9 for Re-Roofing Bid Package R06 (Modernization) at Marina Vista Elementary School (from \$1,071,450.05 to \$1,075,008.17)

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
 - Community Human Services Project
 - Mission Trails Regional Occupational Program
 - Special Education Joint Powers Board
 - Monterey County School Boards Association
 - Head Start Liaison to County Office
 - Strategic Plan Planning Team
 - Board Policy Subcommittee
- 2. Superintendent's Report DC
 - *Celebrating Successes*
 - "We need to celebrate successes."*
- 3. DLIFLC/POM/NPS Representative

S. Information

- *1. Strategic Plan, Action Step 1.1 – "Formally adopt a definition of trust that everyone in the community will understand" DC
– *Strategy 1*
- *2. Board Policy 7330 – Community Relations, District Citizens Advisory Committees – *Strategy 1* DC
- *3. Board Policy 5116.1 – Students, Interdistrict Transfers – *Strategy 1* DC
- *4. Board Policy 1300, Internal Board Policies – Individual Board Members – *Strategy 1* DC
- *5. Board Policy 5131.7, Students – Weapons and Dangerous Instruments – *Strategy 1* DC
- *6. ROP Professional Actor's Training Program Course Outline – *Strategy 3* YD
- 7. Update on America's Choice – *Strategy 3* DC
- Schools, Programs, and Costs

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

**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
December 13	Special Board Meeting	6:00 p.m.	---
December 13	Peninsula Governance Collaborative	---	7:00 p.m. Monterey Council Chambers

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

LA MESA SCHOOL - Strategy 3

La Mesa School has kicked off its annual "La Mesa Reads" schoolwide reading program to promote reading literacy. Over 600 K-6 students are participating with the goal of surpassing last year's record of 1,695,280 minutes read. Geography is integrated in the 2004-2005 challenge as the theme this year is "Race Around the World in 180 days" with stops on each of the continents. Students keep track on their reading logs of the number of minutes read with a goal of 30 minutes each day. These minutes are translated into miles and the classroom progress is plotted on the world map. Individuals and classrooms are recognized for meeting their personal and group goals. Read, Read, Read.....Bob Miller, Principal

CRUMPTON SCHOOL - Strategy 3

The entire Crumpton staff has demonstrated their commitment to "Each Student Fully Literate". We have reviewed our test results in language arts. Each teacher has selected four "bubble kids" to focus on. These "bubble kids" are students who are on the edge of the next highest level. Specifically, they are nearing proficiency on the STAR test for students in 3rd-5th grade, and nearing proficiency on Results testing for K-2nd grade. Teachers have selected two to four strategies to help boost the progress of these students. We will assess progress in four weeks celebrate our successes, evaluate and plan our next steps.....Ginny Johnson, Principal

EVEN START PROGRAM (CABRILLO CENTER) Strategy 2

The EVEN START program has placed a bookshelf and books from the "Bring Me a Book" program in Mr. Camargo's HeadStart classroom so that the students in there would have more exposure to literature and become familiar with more books. The books are also available for the students to share the stories with their parents and help to create a desire for more books in their homes. EVEN START is encouraging all of its families to read more and help to create an atmosphere of enjoying reading in their homes knowing that the love of reading needs to begin at home in the early years of a child's development.....Kathleen Gore, Resource Teacher

LOS ARBOLES MIDDLE SCHOOL - Strategy 2

Los Arboles students, nicknamed "THE CREW", were 100% responsible for putting on our recent Book Faire. Working with Scholastic in their sales competition, the Faire was a rousing success. In addition to their contribution to literacy through getting books into kid's hands, the students used their own literacy skills as they become young entrepreneurs. The roles they assumed during this eight day project ran the gamut from; doing the publicity to attract attention to the event - including the Drama class producing video commercials; operating the cash registers; wrapping packages; running security; and, serving as "personal shoppers" for parents. Working in partnership with our librarian, Don Livermore, this was our most successful and well attended Book Faire ever. The student's tremendous efforts were reflected in their placing second in this nationwide contest. Carol Weesner, Principal of Los Arboles

DC:jif

*Board Attachment

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

+Motion/Second/Carried