



AMENDED

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

SPECIAL MEETING

District Office Board Room
700 Pacific Street, Monterey, CA

MPUSD

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

December 15, 2004
(Wednesday)

6:00 p.m. - Closed Session
7:00 p.m. - Special Meeting

A G E N D A

- A. Call to Order** 6:00

- B. Roll Call – Establishment of Quorum**
 - Board of Education: Robert Eggers
Resa Foss
Alan Haffa
Regena Lauterbach
Shanda LeBoeuf
Carlos E. Noriega
Marjorie Troutman

- C. Public Comments on Closed Session Items** 6:01
 - 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 6:00 – 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 Readmission Cases*
 - #03/04-23*
 - #03/04-24*
 - #04/05-01*
 - #04/05-02*

 - 2. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. Agency Negotiator: Daniel Callahan*
 - Employee Organization: Unrepresented Employees*
 - Chief Business Officer*
 - Associate Superintendent*

 - 3. Conference with Real Property Negotiator (Gov. Code section 54956.8)
 - Properties: • 2200 Noche Buena, Seaside (cell tower)*

 - Agency Negotiator: 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. Student Issues

- *1. Consider Readmission of Student in Expulsion Case 03/04-23 **RESOLVED** that the student in Expulsion Case 03/04-23 be _____ to schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

- *2. Consider Readmission of Student in Expulsion Case 03/04-24 **RESOLVED** that the student in Expulsion Case 03/04-24 be _____ to schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

- *3. Consider Readmission of Student in Expulsion Case 04/05-01 **RESOLVED** that the student in Expulsion Case 04/05-01 be _____ to schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

- *4. Consider Readmission of Student in Expulsion Case 04/05-02 **RESOLVED** that the student in Expulsion Case 04/05-02 be _____ to schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

I. Action Items

- *1. Approve Contract for Placement of Cell Tower at Seaside High School – *Strategy 1* **RESOLVED** that the contract for the placement of a cell tower at Seaside High School be approved. DC

MSC	
AYES:	
NOES:	

- *2. Approve Title I Waiver for Carryover **RESOLVED** that the application for a waiver to carryover more than 15% of Title 1 funds be approved. YD

MSC	
AYES:	
NOES:	

J. 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

K. Information

- *1. Strategic Plan, Action Step 1.1 – “Formally adopt a definition of trust that everyone in the community will understand”
– *Strategy 1* DC
- *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. Governance Team/Facilitator Meetings – *Strategy 1* DC
- *8. Conference Attendance – *Strategy 5* DC
 - Board Presidents’ Workshop
 - Brown Act Workshop

L. 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.

M. 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.

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. Limited copies will also be available at the meeting. Times for individual items are estimates only.

DC:jif

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 6, 2004	Organizational	5:30 p.m.	7:00 p.m.
December 13	Special Board Meeting	6:00 p.m.	---
December 13	Peninsula Governance Collaborative Monterey Council Chambers Madison & Pacific Streets, Monterey		7:00 p.m.
December 15	Special Board Meeting District Office Board Room 700 Pacific Street, Monterey	6:00 p.m.	7:00 p.m.
January 10, 2005	Regular Board Meeting	5:30 p.m.	7:00 p.m.
January 24	Regular Board Meeting	5:30 p.m.	7:00 p.m.
February 7	Regular Board Meeting	5:30 p.m.	7:00 p.m.
February 22	Regular Board Meeting	5:30 p.m.	7:00 p.m.
March 7	Regular Board Meeting	5:30 p.m.	7:00 p.m.
April 4	Regular Board Meeting	5:30 p.m.	7:00 p.m.
April 18	Regular Board Meeting	5:30 p.m.	7:00 p.m.
May 2	Regular Board Meeting	5:30 p.m.	7:00 p.m.
May 16	Regular Board Meeting	5:30 p.m.	7:00 p.m.
June 6	Regular Board Meeting	5:30 p.m.	7:00 p.m.
June 20	Regular Board Meeting	5:30 p.m.	7:00 p.m.
July 18	Regular Board Meeting	5:30 p.m.	7:00 p.m.
August 1	Regular Board Meeting	5:30 p.m.	7:00 p.m.
August 15	Regular Board Meeting	5:30 p.m.	7:00 p.m.
September 6 (Tuesday)	Regular Board Meeting	5:30 p.m.	7:00 p.m.
September 19	Regular Board Meeting	5:30 p.m.	7:00 p.m.
October 3	Regular Board Meeting	5:30 p.m.	7:00 p.m.
October 24	Regular Board Meeting	5:30 p.m.	7:00 p.m.
November 7	Regular Board Meeting	5:30 p.m.	7:00 p.m.
November 21	Regular Board Meeting	5:30 p.m.	7:00 p.m.