



**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**

**January 10, 2005**

**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

**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  
*Consider Expulsion Cases #04/05-10 and #04/05-11*
2. Public Employee Appointments – 2004/05 (Gov. Code section 54957)  
*Associate Superintendent  
Assistant Superintendent  
Principal*
3. Conference with Labor Negotiator (Gov. Code section 54957.6)
  - a. Agency Negotiator: *Daniel Callahan*  
Employee Organization: *Unrepresented Employees  
Chief Business Officer  
Associate Superintendent  
Assistant Superintendent*
  - b. Agency Negotiator: *Robert Costa*  
Employee Organization: *California School Employees Association*

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. Public Hearing 7:02

- \*1. Public Hearing Regarding Sufficient Textbooks or Instructional Materials, or Both, for Each Pupil in MPUSD – Strategy 1

A public hearing will be held and a determination be made through a resolution, as to whether each pupil in each school district has, or will have prior to the end of that fiscal year, sufficient textbooks or instructional materials, or both.

YD

J. Certificates/ Presentations/ Recognitions

- \*1. Program Report for Adult Education and Regional Occupational Program/Vocational Education

YD

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 04/05-10 **RESOLVED** that the student in Expulsion Case 04/05-10 be \_\_\_\_\_ from schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

- \*2. Consider Expulsion Case 04/05-11 **RESOLVED** that the student in Expulsion Case 04/05-11 be \_\_\_\_\_ from schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

**O. Action Items**

- \*1. Recognize Former Board President – *Strategy 1* **RESOLVED** that the Board of Education recognize former Board Presidents for service to the District and the community. DC

MSC	
AYES:	
NOES:	

- \*2. Acceptance of Annual Audit – Fiscal Year 2003-04– *Strategy 1* **RESOLVED** that the annual audit, as conducted by the firm of Perry-Smith, for fiscal year July 1, 2003 to June 30, 2004 be accepted and forwarded to the County Office and State. JM

MSC	
AYES:	
NOES:	

- \*3. Accept Bids and Award Contract for Lease of Monte Vista and Larkin Elementary Schools – *Strategy 6* **RESOLVED** that the Board open bids for lease of property at Larkin School site and Monte Vista school site. JM

MSC	
AYES:	
NOES:	

- \*4. Approve Resolution 2004/2005-16: Acknowledging Circumstances for Re-Roofing Bid Package R-1 (Modernization) Exceeding 10% Over Bid is in the Public Interest – *Strategy 6* **RESOLVED** that Resolution 2004/2005-16: Acknowledging Circumstances for Issuing Change Order Causing Re-Roofing Contract to Exceed Original Price by More Than Ten Percent are in the Public Interest be approved. JM

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
    - December 15, 2004
  - \*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
Education Foundation for MPUSD	La Mesa School For the grade reconfiguration	\$5,796.20
Washington Mutual	Olson School For instructional supplies	\$351.75
Marina Coast Water District	Olson School For teacher workshop stipend	\$950.00
The Chapman Foundation	Olson School For the science program	\$10,000.00
Lifetouch National School Studios	Olson School For the outdoor field program	\$1,021.53
The Paul Davis Partnership Architects	Monterey High School For the Randy Randall Scholarship Fund	\$250.00
Salinas Circle for Children	Special Services For the adaptive P.E. swim program	\$300.00

- \*4. Approve Single Plan for Student Achievement for Colton School
- \*5. Approve Submission and Implementation of the *Second Step* Curricula for Grade Levels K-8 at All K-8 sites (\$19,998)
- \*6. Approve Submission and Implementation of the Mission Trails WorkAbility I Grant for 2004-2005 (\$118,580)
- \*7. Approve Preparation and Submission of the 2004-2005 Application for Funding Categorical Aid Programs, Part II (\$5,562,477)
- \*8. Approve Submission and Implementation of the California Integrated Waste Management Board Waste Tire and Track and Recreational Surfacing Grant Program for Monterey High School (\$100,000)
- \*9. Approve Board Policy 7330 – Community Relations, District Citizens Advisory Committees
- \*10. Approve Board Policy 5116.1 – Students, Intradistrict Transfers –
- \*11. Approve Board Policy 1300, Internal Board Policies – Individual Board Members
- \*12. Approve Board Policy 5131.7, Students – Weapons and Dangerous Instruments
- \*13. Approve ROP Professional Actor’s Training Program Course Outline
- \*14. Approve Ratification of Change Order 01 for General Construction Project (Modernization) at Various Schools for Bid Pack G01-1C.1 (from \$2,086,345.00 to \$2,094,390.00)
- \*15. Approve Ratification of Change Order 10 for Re-Roofing Bid Package R06 (Modernization) at Marshall Elementary School (from \$1,075,008.17 to \$1,077,938.17)
- \*16. Approve Ratification of Change Order 11 for Re-Roofing Bid Package R-1 (Modernization) at Olson School (from \$1,031,395.66 to \$1,060,417.66)

- \*17. Approve Ratification of Change Order 11 for General Construction Project (Modernization) at Various Schools for Bid Package G01-1B.2 (from \$4,305,403.25 to \$4,311,853.00)

MSC	
AYES:	
NOES:	

**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
  - Head Start Liaison to County Office
  - Board Policy Subcommittee
2. Superintendent's Report DC
  - *Celebrating Successes*
  - "We need to celebrate successes."*
3. DLIFLC/POM/NPS Representative

**S. Information**

- \*1. Recommendation for Strategic Plan Implementation for 2005-2006 – *Strategy 1* DC
- \*2. Implementation of Various Employee Appreciation Options – *Strategy 5* DC
- \*3. Future School or Facilities Siting Update – *Strategy 6* DC
- \*4. Board Policy 7345.1 – Community, Uniform Complaint Procedures – *Strategy 1* RC
- \*5. Board Appointing of New Committee Members to the Strategic Planning Committee, Business Advisory Committee, and Superintendent's Advisory Committee – *Strategy 1* DC

**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.

**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.

DC:jif

\*Board Attachment

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

+Motion/Second/Carried



# CELEBRATING SUCCESSSES

## KING SCHOOL - Strategy 3

The King School "Millionaire Word Campaign" goal is to have every student read a million or more words per year. So far this school year, 100% of our kindergarten students have met their reading goals. About 84% of our first grade students have met their goals. To continue that success rate, 19 parents of King School students attended training with "Monterey County Reads" on November 16. They prepared for working with our kindergarten and first grade students. "Monterey County Reads" is a community volunteer program that provides reading help through regularly scheduled tutorials. Of the 19 parents involved, 12 are Spanish-speaking and will be tutoring our children in bilingual classes. We now have twenty-four MCR volunteers who meet with students one-to-one. These half-hour sessions, two or more times per week, improve reading and fluency and comprehension. We feel especially fortunate that we have so many Spanish-speaking parents involved in our reading program. If you would like to help out, please contact James Williamson, the Assistant Principal, at 899-7000 x1309 or [jwilliamson@mpusd.k12.ca.us](mailto:jwilliamson@mpusd.k12.ca.us). Thanks to all for your continued support of King School!.....James Williamson, Assistant Principal

### 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, 2005. 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
January 24, 2005	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 (Tuesday)	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.