



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 24, 2005	5:30 p.m. - Closed Session 7:00 p.m. - Open Session

A G E N D A

A. Call to Order

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

Cristina Thomas, Monterey HS
Jonathan Wellman, 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

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. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
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
Associate Superintendent
Assistant Superintendent
 - b. Agency Negotiator: Daniel Callahan
Employee Organization: Monterey Bay School Administrators Association
 - c. Agency Negotiator: Robert Costa
Employee Organization: Monterey Bay Teachers 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. Certificates/ Presentations/ Recognitions

- *1. Single Plan for Student Achievement for Del Rey Woods and Marshall Elementary Schools

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. Appoint New Student Board Members – *Strategy 4*

RESOLVED that Jonathan Wellman be appointed as the Student Board Member for Seaside High School and Cristina Thomas for Monterey High School for the second semester of the 2004-2005 school year.

DC

MSC			
AYES:			
NOES:			

- *2. Approve Strategic Plan Implementation for 2005-2006 – *Strategy 1*

RESOLVED that the implementation of the Strategic Plan for 2005-2006 be approved.

DC

MSC			
AYES:			
NOES:			

- *3. Approve Waiver for Students Needing Special Accommodations or Modifications per Their Individual Education Program or Section 504 Plan – *Strategy 3*

RESOLVED that the waiver for the California High School Exit Exam requirement for those students needing special accommodations or modifications per their Individual Education Program or Section 504 Plan be approved.

DC

MSC			
AYES:			
NOES:			

- 4. Approve Superintendent Search – *Strategy 5*

RESOLVED that a superintendent search be approved.

RF

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
 - April 20, 2004
 - April 22, 2004
 - May 17, 2004
 - May 29, 2004
 - June 21, 2004
 - January 10, 2005
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders from November 1, 2004 to November 30, 2004
- *4. Ratify Purchase Orders from December 1, 2004 to December 31, 2004
- *5. Ratify Warrant Register for November 1, 2004 to November 30, 2004
- *6. Ratify Warrant Register for December 1, 2004 to December 31, 2004

7. 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
Colton School PTA	Colton K-8 School Salary for library aide	\$5,000.00
Albertson's	King K-8 School For instructional supplies	\$387.93
Parents of Students of King School	King K-8 School For field trips and instructional supplies	\$2,372.50
Monterey High School Wrestling Booster Club	Monterey High School For the wrestling program	\$6,600.00
Schwab Fund for Charitable Giving	Monterey High School For instructional supplies	\$1,000.00
Wells Fargo Bank	Central Coast High School For sports and student government activities	\$1,500.00

- *8. Approve 2004-2005 Statement of Assurance for Pupil Textbook and Instructional Materials Incentive Program
- *9. Approve Out-of-State Trip, Seaside High School, to Washington, D.C., February 11-19, 2005
- *10. Approve Out-of-State Trip for Thirty-Five (35) Walter Colton Eighth Graders, March 14-18, 2005 (Spring Recess) to Washington, D.C
- *11. Approve Walter Colton School Out-of-Country Trip to Nanao, Japan, October 2005
- *12. Reject Claim Against the District - #P0405-1
- *13. Approve the Preparation and Implementation of the Grant Application to the U.S. Tennis Association (USTA) Tennis and Education Foundation Awards Grants Program for the Under the Big Top After School Program at Crumpton, Del Rey Woods, Marina Vista, Highland, and Ord Terrace Elementary Schools; King K-8 School; and Fitch and Los Arboles Middle Schools – Health Services (Eight (8) grants of \$1,500 NTE \$12,000)
- *14. Approve the Preparation and Implementation of the Tobacco-Use Prevention Education (TUPE) High School Tobacco Grant for Seaside and Monterey High Schools; and Central Coast Continuation High School – Health Services (NTE \$118,050)
- *15. Approve Board Policy 7345 – Community, Uniform Complaint Procedures
- *16. Approve the Submission and Implementation of a 2004-2005 Monterey County Workforce Investment Act, Title I, Youth Funding for Follow-Up Services for Youth At Risk (\$47,600.00)
- *17. Approve the Submission and Implementation of a 2004-2005 Monterey Work Workforce Investment Act, Title I, Youth Funding for Tutorial Services for Youth At Risk (\$47,600.00)

MSC		
AYES:		
NOES:		

- P. 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
 - 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
- Q. Information** YD
- *1. Adult Education Emergency Medical Technician Course Outline – *Strategy 3*
- 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**
- 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 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.*
- 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.

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. 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.
	Regular Board Meeting	5:30 p.m.	7:00 p.m.
May 2	Regular Board Meeting	5:30 p.m.	7:00 p.m.
	Regular Board Meeting	5:30 p.m.	7:00 p.m.
June 6	Regular Board Meeting	5:30 p.m.	7:00 p.m.
	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.
	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.