



MPUSD

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

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

**SPECIAL BOARD MEETING
and
PENINSULA GOVERNANCE COLLABORATIVE**

**Marina Council Chambers
211 Hillcrest Avenue, Marina, CA**

Wednesday, February 16, 2005

6:00 p.m. – Closed Session
6:30 p.m. – Special Meeting
7:00 p.m. - Collaborative

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 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** 6:01
 - 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 – 6:30 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 Appointment (Gov. Code section 54957)
Interim Superintendent
- E. Reconvene Open Session** 6:30
- F. Pledge of Allegiance to the Flag**
- G. Report Action Taken in Closed Session, if any**
- H. Opportunity for Public Comment on Agenda Item**
 - The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that you limit your comments to three (3) minutes so that as many as possible may be heard. (Education Code 35145.5, Government Code 54954.3)

I. Action

- *1. Consideration and Action on Exemption Request for John Lamb to Serve as Interim Superintendent

RESOLVED that the District request STRS to grant an exemption from the post retirement earnings limitation for John Lamb to serve as Interim Superintendent.

RC

| | |
|-------|--|
| MSC | |
| AYES: | |
| NOES: | |

J. Peninsula Governance Collaborative

1. Future School Financing Options
2. Overview of State Criteria for Selecting School Sites
3. Next Peninsula Governance Collaborative
 - Issues
 - Date
 - Location

7:00

K. Adjournment

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 times are estimates only.

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 |
|-----------------------|-----------------------|----------------|--------------|
| 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. |