



AMENDED

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

REGULAR MEETING

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

February 22, 2005

**5:30 p.m. - Closed Session
7:00 p.m. - Open Session**

MPUSD

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

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	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 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. Public Employee Appointment (Gov. Code section 54957)
*Interim Superintendent-Elect
Associate Superintendent
Assistant Superintendent
Principal*
2. a. Agency Negotiator: *Robert Costa*
Employee Organization: *California School Employees Association
Monterey Bay Teachers Association
Monterey Bay School Administrators Assc.*
3. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
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

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. Strategic Plan: Strategy Four Committee Update – *Strategy 3*
- *2. Addition of Sixth Grade to Marina del Mar Elementary School – *Strategy 3*
- *3. Civic Center Act, Facilities Use and Fees, Board Policy 7400 – *Strategy 2*

YD
YD
DC

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. Cast Vote for 2005 Delegate Assembly Representatives, Subregion 9-B - *Strategy 2* **RESOLVED** that the Board of Education cast its vote to fill the two vacancies in the California School Boards Association Delegate Assembly, Subregion 9-B. DC

MSC	
AYES:	
NOES:	

- *2. Approve 2005/2006 Budget Development Calendar – *Strategy 1* **RESOLVED** that the 2005/2006 Budget Development Calendar be approved. DC

MSC
AYES:
NOES:

- *3. Approve District Reorganization of Administration – *Strategy 5* **RESOLVED** that the District reorganization of administration be changed to reflect two (2) Assistant Superintendents and to delete one (1) Associate Superintendent. JL

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
 - February 7, 2005
 - February 16, 2005
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders from January 1, 2005 to January 31, 2005
- *4. Ratify Warrant Register for January 1, 2005 to January 31, 2005
- 5. 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
George & Ruth Nye	Seaside High School For the Health Professions Academy	\$300
Frederick Terman & Nan Borreson	Seaside High School For the library in memory of George Bowman	\$500
Seaside Rotary Club	Seaside High School For the computer project	\$1,200
Santa Clara County Office of Education	Seaside High School For FAFSA Project for Seniors	\$1,250
Monterey Peninsula Foundation AT&T Pebble Beach National Pro-Am	Seaside High School For the computer project	\$5,000
Community Hospital of the Monterey Peninsula	Health Services For the Mobile Dental Center for MPUSD students	\$20,000

- *6. Approve Single Plan for Student Achievement
 - King School
 - Central Coast High School
- *7. Approve Documentation for Delegate Head Start Compliance
- *8. Reject Claim Against the District - #P0405-2
- *9. Approve the Submission and Implementation of the One-Time Appropriation to Purchase Supplementary Instructional Materials for English Learners
- *10. Approve the Submission and Implementation of the Milagros Foundation Grant "Project MARCH," Highland School (\$7,500)
- *11. Approve Contract Agreement Between the Monterey Peninsula Unified School District and the Foundation Consortium for California's Children and Youth, Health Services/Regional Learning Center "Under the Big Top" (\$11,386)
- *12. Ratify Lease with Early Development Services, Inc.
- *13. Approve Ratification of Change Order 11 for Re-Roofing Bid Package R06 (Modernization) at Marina Vista Elementary School (from \$1,077,938.17 to \$1,092,305.17)

MSC	
AYES:	
NOES:	

Q. 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

R. Information

- *1. Board Appointing of New Committee Members to the Strategic Planning Committee, Business Advisory Committee, and Superintendent's Advisory Committee – *Strategy 1* DC
- *2. Open House Schedule – *Strategy 3* DC
- *3. Dates, Times, Locations, and Board Representatives for Secondary Graduation and Promotion Ceremonies – *Strategy 3* DC
- *4. Larkin School and Monte Vista School Lease with Defense Language Institute – *Strategy 6* DC

*5. Evaluate and Address Security Needs and Public Safety at All Future District Sporting Events – *Strategy 1* DC

*6. Aggressively Initiate and Pursue a Countywide Discussion Regarding Inappropriate Taunting at School-Sponsored Athletic Events – *Strategy 1* DC

S. 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.

T. Board Self-Evaluation, as Applicable

U. Closed Session

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V. 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.



CELEBRATING SUCCESSSES

DISTRICT OFFICE - Strategy 5

On December 2, 2004, Barbara Higuera, Administrative Secretary for the Chief Business Officer, was honored with the prestigious Magnificent Seven Award from the California Association of School Business Officials (CASBO). The award is designed to recognize exemplary work in the field of School Business Services in California. Nominations were solicited from all the school districts in the CASBO Northern Section and evaluated upon recommendations and references. Barbara was appropriately chosen as a result of her professionalism, her wide range of talents and expertise, and her dedication and loyalty for support to at least seven (soon to be eight) Chief Business Officers. Her positive attitude and cheerful efficiency has made a huge difference in the operation of the Monterey Peninsula Unified School District. MPUSD is proud to recognize the countless contributions that Barbara has made toward the goal of Every Child Fully Literate.....Bill Martin, Transportation Director

CENTRAL COAST HIGH SCHOOL - Strategy 3

The transfer rate and mid-year rate for students at Central Coast High School have increased three fold. Twenty-seven students earned transfer status: ten to Monterey High School and one to Seaside High School. Suspension rates have also decreased this semester by 66%, which has increase "in class time" considerably for these students.....Nina Russo, Principal

HIGHLAND SCHOOL - Strategy 3

Teachers were working in January to implement California Standards for the Teacher Profession (CSTP) #5 - Assessment, as it relates to student-centered goals, and conferences on a weekly basis to result in students knowing what targets and goals (Standards) they are working towards. This was the major part of the January 4th School-Based Coordinated Program (SBCP) day. Teachers are demonstrating a sincere commitment to differentiate instruction and goals, and student-centered conferences are a well-researched strategy towards that result. I am very proud of the commitment of our Highland team!.....Donna Kiernan, Principal

BAY VIEW SCHOOL - Strategy 3

Bay View Elementary School completed its initial phase of Site-Based Strategic Planning in January. It was a very empowering and beneficial experience for our school. During our SBCP Planning Day, we thoroughly reviewed the District Strategic Plan and our own visionary purpose, objectives, and tactics. The whole Bay View team has embraced the work that was done, and has already begun the work to implement. Our Visionary Purpose is as follows: As a small, nurturing, collaborative community school, Bay View educates all children to realize their highest potential and achieve their personal best through enriching, meaningful learning experiences in a safe and supportive learning environment.Joe Bennett, Principal

INDEPENDENT STUDY PROGRAM - Strategy 3 & 4

George Entis, who has been in the Independent Study Program since 8th grade is now a senior and will be graduating in a couple of months. That may be good news in itself, but the amazing thing about George is that he's ranked 20th in the nation for tennis!! That's why he enrolled in the Independent Study Program.....to train, train, and train for tennis! It looks like he has been accepted to UC Berkeley, but that is not a given until he has been approved by the National Collegiate Athletic Association (NCAA). Expect to read about this student a lot!! He plans on becoming a pro!.....Florence Buchenroth, Independent Study Program Head Teacher

MARINA DEL MAR SCHOOL - Strategy 4

The students and staff of Marina del Mar School challenged themselves to donate the equivalent of \$5.00 per person (all children and adults - \$1,500) to contribute to the Red Cross for the Tsunami tragedy. Not only did we meet the goal, we surpassed it. The amount raised was over \$2,788!! This demonstrates the practical application of Strategy 4 --- goal setting through which children can assess their progress towards meeting a specific target! We are working to apply this new learning to the academic arena in which students, armed with the knowledge of what they are to know and be able to do, can set attainable goals with each reporting period.

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
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.

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