



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, Del Rey Oaks, CA**

April 4, 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 |
| 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. Student Issues
Consider Expulsion Case #04/05-14
2. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. Agency Negotiator: John Lamb
Employee Organization: Unrepresented Employees
Assistant Superintendent
Monterey Bay School Administrators Association
3. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. Agency Negotiator: Robert Costa
Employee Organization: California School Employees Association
Monterey Bay Teachers Association
4. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)

5. Conference with Real Property Negotiator (Gov. Code section 54956.8)
Properties:
- *Fort Ord Parcel E5a (proposed high school on Reservation Road at Salinas Avenue)*
 - *Fort Ord Parcel E4.1.1 (Lower Patton Housing, "Cypress Knolls school/park site, NW corner of California Avenue and 12th Street)*
 - *Fort Ord Parcel E4.4 (Preston Housing, "Preston Park proposed school/park site)*
 - *Fort Ord Parcel F1.1.1 (East Garrison, transferred to Monterey County, specific school parcel not separated)*
- Negotiating Parties: John Lamb*
Under Negotiation: Terms and Conditions
6. Conference with and/or Receive Advice from Legal Council - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

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. Commend Seaside High School Assistant Principal Bill Murphy and Varsity Baseball Coach Randy Bispo – <i>Strategy 5</i> | CW |
| | | *2. Single Plan for Student Achievement for Olson Elementary School and Monterey High School – <i>Strategy 2</i> | 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. Student Issues

- *1. Consider Expulsion Case 04/05-14 **RESOLVED** that the student in Expulsion Case 04/05-14 be _____ from schools in the Monterey Peninsula Unified School District. YD
- MSC
AYES:
NOES:

O. Action Items

- *1. Approve Larkin and Monte Vista Leases to Defense Language Institute – *Strategy 6* **RESOLVED** that the Larkin and Monte Vista leases to the Defense Language Institute be approved. TW
- MSC
AYES:
NOES:
2. Approve Contract for Assistant Superintendent, Curriculum & Instruction– *Strategy 5* **RESOLVED** that the contract for Assistant Superintendent, Curriculum & Instruction, be approved. RC
- MSC
AYES:
NOES:
- *3. Approve Signatures of Board Representatives Effective April 4, 2005 – *Strategy 1* **RESOLVED** that the attached authorized signatures of Board Representatives, effective April 4, 2005, be approved as submitted. TW
- MSC
AYES:
NOES:
- *4. Approve District Response to 2004 Monterey County Civil Grand Jury Final Report – *Strategy 1* **RESOLVED** that the District response to the 2004 Monterey County Civil Grand Jury Final Report be approved. JL
- MSC
AYES:
NOES:

P. Consent Agenda

1. Approval of Consent Agenda - *Strategy 1* **RESOLVED** that the Consent Agenda be approved as submitted. JL
- *1. Approve Minutes
- December 13, 2004
 - March 7, 2005
 - March 14, 2005
 - March 15, 2005
 - March 24, 2005
- *2. Approve/Ratify Personnel Items

- *3. Ratify Purchase Orders from February 1, 2005 to February 28, 2005
- *4. Ratify Warrant Register for February 1, 2005 to February 28, 2005
- *5. Accept the 21st Century Community Learning Centers Grant – One-Time Funding for the “Under the Big Top” After School Program located at eight school sites, Health Services, July 31, 2004 to August 31, 2005 (NTE \$32,643.54)
- *6. Accept the 21st Century Community Learning Centers Program Funds for the Regional Learning Center “Under the Big TOP” from the Department of Education, Health Services (\$30,000)
- *7. Approve Board Policy 4111 – Recruitment/Hiring of Cabinet Personnel
- *8. Ratify Agreement with Monterey Bay School Administrators Association – MBSAA for 2004-2005
- *9. Approve 2005-2006 Joint Powers Agreement – Regional Occupational Program
- *10. Approve 2005-2006 School Calendars
 - Regular K-12
 - Adult School
 - Preschool/Children Center
- *11. Approve Agreement Between MPUSD and the City of Marina for the Use and Improvement of a Portion of the Los Arboles Middle School Campus
- *12. Approve the Submission and Implementation of a Chapman Foundation Grant for the Crumpton School After School Reading Tutoring Program (\$22,536)
- *13. Approve the Submission and Implementation of the 2005-2006 Federal Funding Under Section 225/231 and English Literacy/Civics Education of the Adult Education and Family Literacy Act (P.L. 105-220)
- *14. Approve Single Plan for Student Achievement for La Mesa Elementary School and Fitch Middle School (Schoolwide Title I)
- *15. Approve Board Policy 5116.1 – Intradistrict Transfers

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
 - Monterey County School Boards Association
 - Special Education Joint Powers Board
 - Subcommittees to the Cities of Marina, Monterey & Seaside

JL

- 2. Superintendent's Report
 - *Celebrating Successes*
 "We need to celebrate successes."
- 3. DLIFLC/POM/NPS Representative

- | | | |
|-----------------------|---|----|
| R. Information | *1. Revised Course Outline – <i>Strategy 3</i> - English Language Arts/Reading Advantage | CW |
| | *2. Dry Period Financing – Tax and Revenue Anticipation Notes (TRAN) – <i>Strategy 1</i> | TW |
| | *3. Review Proposed Job Description for Management Position – Occupational Therapist and Proposed Salary Range – <i>Strategy 5</i> | RC |
| | *4. Review Proposed Certificated Job Description for ROP/Vocational Education – Coordinator, Construction and Engineering Academy – <i>Strategy 5</i> | RC |
| | *5. Board Appointing of New Committee Members to the Strategic Planning Committee, Business Advisory Committee, and Superintendent's Advisory Committee – <i>Strategy 1</i> | JL |
| | *6. Adopt Schedule for Continuing Discussion of New Development Projects and effects on Monterey Peninsula Unified School District Schools – <i>Strategy 6</i> | JL |
| | *7. Monterey High School Field Update – <i>Strategy 6</i> | JL |
| | *8. Field Conditions at Middle and High Schools – <i>Strategy 6</i> | JL |

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

Resolved that the meeting be adjourned in memory of former bus driver Ted Ledbetter, and former Monterey High School teacher Dorothy Bergquist.



CELEBRATING SUCCESSSES

HIGHLAND SCHOOL - Strategy 3

Highland School ended a Readathon prior to spring recess that lasted for three months. Students received stars for minutes read at home. About 275 children met the Readathon Standards-based goals that were different in each grade level. The awards included bookmarks, pencils, stars, and the final award was a special movie and tootsie pops. The event was organized by the Highland staff. All children enjoyed their participation.....Donna Kiernan, Principal

MARINA DEL MAR SCHOOL - Strategy 3

In an effort to support "Each Student Fully Literate," the staff at Marina del Mar School recently completed conferences that, in most cases, were led by the students. As students described their progress in reading, according to the language of the standards on the report cards, parents and teachers alike were amazed by the metacognitive abilities of the children as they assessed and described their own learning to a family member. Given clear targets and the means to reach them, students at Marina del Mar are truly becoming responsible and active participants in their own learning. The staff is to be congratulated for taking risks by applying "new" strategies and research-based techniques to make learning engaging and student-based.....Annette LeTourneau, Principal

TECHNOLOGY DEPARTMENT IN CONJUNCTION WITH HIGHLAND SCHOOL - Strategy 2

Highland Elementary School, partnered with California State University Monterey Bay and Elkhorn Slough, are using the latest technology to teach students the importance of conservation. More specifically, through the use of both virtual and on-site field trips, students use what they've learned in the classroom and apply this knowledge to real-world situations by investigating ecosystems at Elkhorn Slough. Students learn the importance of habitat and the specific needs of species, study the interdependence of plants and animals, recognize invasive species, and understand human impact on wildlife habitat. Elkhorn Slough has a wireless mesh network, implemented by CSUMB, in order to create virtual tours of the habitat. Highland Elementary School, with the assistance of CSUMB, received a grant from Hewlett Packard to begin this study. Highland Elementary School went on to write a successful B-Wet Grant where they will be continuing their ecologically-based studies. Highland will also become wireless this year and students will be given hand-held devices and water-quality testing equipment in order to transport learning from the classroom to the field in order to study water quality and it's impact on aquatic species. This study will be done in partnership with the Monterey County Office of Education, Elkhorn Slough and CSUMB.....Mary Kipinger, Technology Director

COLTON SCHOOL - Strategy 3

Colton School enjoys celebrating student success each month with an awards assembly in Grades K-6. Each class may nominate one student for each area: Star Reader, Star Mathematician, Star Citizen, and Student of the Month. Nominations must be supported with evidence. Students receive an award "tag", a certificate of honor, and celebration at an assembly! Colton Colts are Amazing!! Colton School also enjoys celebrating student success each quarter with an award for students in grades 7 and 8. Each teacher may nominate the student who best exemplifies success in all core areas, as well as in excellent citizenship. We honor them with an office bulletin board display to include their photo, a certificate of honor, and by publishing their names in the Colton Newsletter. Colton Colts are Awesome!!.....Brenda Barcellos, Principal

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, 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 |
|-----------------------|---|-----------------------|---------------------|
| April 11 | Peninsula Governance Collaborative Seaside City Hall | ----- | 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