

April 4, 2005

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in regular session at 5:40 p.m. on the above date at the Instructional Materials Center, 540 Canyon Del Rey, Del Rey Oaks, California.

The meeting was called to order by President Foss.

**B. Roll Call –
Establishment of
Quorum**

Board Members Present: Robert Eggers
Resa Foss
Alan Haffa
Regena Lauterbach
Shanda LeBoeuf (arrived at 7:04 p.m.)
Carlos E. Noriega (arrived at 5:41 p.m.)
Marjorie Troutman

Staff Members Present: Robert Costa
Yvonne Despard
John Lamb
Carol Weesner
Tom Woodruff

DLI/POM/NPS Representative Present: Cindy Rothstein

Student Board Members Present: Christina Thomas, Monterey HS
Jonathan Wellman, Seaside HS

The President declared that a quorum was present and the Board proceeded with the order of business.

**C. Public Comments on
Closed Session Items**
D. Closed Session

No public comments on closed session items were made at this time.

The Board adjourned to closed session at 5:42 p.m. to discuss the following:

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** The Board reconvened at 7:48 p.m. to take the following action:
- F. **Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was led by Cindy Rothstein.
- G. **Report Action Taken in Closed Session, if any** President Foss reported that in closed session, the Board took action to accept the Administrative Law Judge's decision to dismiss employee number 707. The vote was unanimous.
- H. **Take Action to Items That Arose Since Posting of the Agenda and Approve Agenda (2/3 Vote Required if Any Item is Added to the Agenda)** No additional items were added since posting of the agenda.
RESOLVED that the agenda be approved.
AYES: Eggers, Noriega
NOES: 7
Newly hired Chief Business Officer Tom Woodruff was introduced at this time.
- I. **Certificates/ Presentations/ Recognitions**
- *1. Commend Seaside High School Assistant Principal Bill Murphy and Varsity Baseball Coach Randy Bispo – *Strategy 5* Assistant Principal Bill Murphy and Varsity Baseball Coach Randy Bispo were commended for their willingness to intervene and stop a potentially volatile situation between two high schools and communities, and for their unflinching and unflagging support of students. On February 15, 2005, following a Seaside High School-Alisal High School Central Coast Section League basketball game, a group of adults began taunting the Alisal team as they were in the bus preparing to leave. Mr. Murphy and Mr. Bispo attempted to get the men to leave, and both were subsequently attacked without provocation and transported by ambulance to Community Hospital of the Monterey Peninsula where they were treated for abrasions and/or multiple facial fractures and lacerations.
- *2. Single Plan for Student Achievement for Olson Elementary School and Monterey High School – *Strategy 2* Senate Bill 374 amended Education Code sections 64000 and 64001 to require schools that operate programs funded through the Consolidated Application to consolidate all school plans into a single plan, known as the "Single Plan for Student Achievement." Olson Elementary School Principal Ron Allen and Monterey High School Principal Dan Albert presented their respective school's Single Plan for Student Achievement, distributed an information sheet, and clarified questions from Board member. Staff members were acknowledged in the audience, as well as Monterey High School student Board member Cristina Thomas. This item will come back for Consent at the next regular meeting.
- J. **Student Board Member Reports** Cristina Thomas reported on activities at Monterey High School including Associated Student Body (ASB) elections and convention, senior panorama picture, end-of-year testing, senior activities, and open house.
Jonathan Wellman reported on activities at Seaside High School including ASB elections and convention, spring expo, spring sports, and fund raising activities.
- K. **Communications** President Foss acknowledged correspondence sent to Colton Inn, and correspondence from Seaside High School's PTSA, La Mesa PTA, Monterey High School, Preferred Meals, Jack O'Connell, and Cypress Grove Charter High School.

Board Member Lauterbach acknowledged correspondence from Joyce Vandevere.

Board Member Troutman acknowledged correspondence from Victor Ushokoff.

President Foss acknowledged Mayor Dan Albert and former Board member Gordon Nakagawa in the audience; and former Board member Daniel Villa who was present at the March 30 special Board meeting.

L. Suggestions and Comments from Members and Officers of the Board

Board Member Lauterbach reported on her attendance at a job faire held at the Monterey Conference Center.

Board Member Eggers reported on his school visitations to Foothill, Highland, and Del Rey Woods elementary schools; and King School. He said there is a need for tables and chairs at Highland, as well as other basic necessities.

Board Member Haffa shared office paper that a Monterey Peninsula College Gentrain student donated for classified staff. He spoke about an article in the California Educator regarding gender equity as it relates to male students.

M. Suggestions and Comments From Visitors - Non-Agenda Matters

Rick Heurer, Monterey resident, referred to the adoption of the Strategic Plan and the Action Plan dealing with facilities. He said it appears that the plan has been thrown out and that the District is looking at 10-12 different new proposed schools in Marina as a result of new growth. Mr. Heurer questioned how many really new students will be arriving? How many new students vs. students relocating from within the District will there be, and how many of them will be attending District schools vs. other schools outside the District? He said there has been talk of sources in funding construction, but no talk of sources in funding to operate the schools. Mr. Heurer said the District has seven schools that are closed. He said to begin talking about massive new growth and additions is unrealistic, and he didn't think the work has been done up front. He said before planning and asking the public to fund new schools, he felt the discussions need to be broader than just Marina sitting and talking with the Board.

Gwen Hovick, referred to articles in the local newspaper regarding new developments in the City of Marina, and said there seems to be a process in motion that hasn't really been thoroughly vetted or agreed upon with all the participants. She envisioned in the future a feasibility study by Marina to separate from the District, and then seceding and leaving MPUSD with bankrupt facilities funding structure and schools in ruins. Ms. Hovick said Marina is a town that deserves to have schools when the growth is there and justifies it; but it's not there. She said meanwhile, there are generations of kids who are suffering.

Jeanne Reeves, Colton parent, referred to the Monterey High School presentation earlier in the meeting and the WASC accreditation process. She referred to the reconfiguration of Manzanita-King and Monte Vista-Colton as pilot K-8 schools and asked what is in place to measure what's taking place at these schools? She asked for assurance that her children are getting the best; what they would have gotten at Monte Vista.

N. Student Issues

- *1. Consider Expulsion Case 04/05-14

RESOLVED that Expulsion Case 04/05-14 be tabled to the next regular meeting.

MSC Troutman, Eggers
AYES: 7
NOES: 0

O. Action Items

- *1. Approve Larkin and Monte Vista Leases to Defense Language Institute – *Strategy 6* Board Member LeBoeuf motioned and Board Member Noriega seconded to approve the Larkin and Monte Vista leases to the Defense Language Institute.
- President Foss said there was extensive discussion at the last two meetings.

Interim Superintendent John Lamb said the Board received the final lease provisions on March 7. On March 30, the Board received presentations from the Defense Language Institute regarding the changes they would make on the facilities; the Monterey Vista Homeowners Association and the Old Town Neighborhood Association expressed their concerns in relation to the proposed changes; and community members shared their opinions. Mr. Lamb said two concerns were expressed on March 30: the city zoning regulations and community involvement issue related to what the District does with surplus properties. He shared correspondence from Monterey Mayor Dan Albert addressing city zoning regulations and said legal counsel will review the process related to community involvement.

Mike Whilden, representing Lozano Smith Attorneys-at-Law, provided a summary of the procedures that occurred, and said the hearing took place on December 1 at the MPUSD District Office where public input was solicited on the use of Monte Vista. He said two weeks prior to that meeting the District sent home with students at Colton School a one-page notice describing the meeting, to include the time, place, and item to be discussed; and a notice to the President of the Monterey Vista Neighborhood Association so it could be distributed to residents who did not have children attending the school. He said the 7-11 Committee unanimously recommended that the Board follow its previous advice with respect to using unused classrooms for short-term leases in order to generate income for the District. Mr. Whilden said even though the notices were sent out, there were no residents from the Monte Vista area to offer their input on use of the Monte Vista School site. At the December 6 Board meeting, the recommendation was made to initiate the bids for the properties, and at the meeting of January 10, the bids were opened and the site awarded to the Defense Language Institute. He said it is the opinion that the District complied with the legal procedures for leasing the Monte Vista and Larkin sites.

Mr. Lamb reiterated that the minimum requirements have been met, and at this time he recommended that the Board consider approving the Larkin and Monte Vista leases to the Defense Language Institute.

Board Member Troutman said the military has made a great effort to mitigate and alleviate some of the concerns of the neighborhood.

Board Member Lauterbach said she understood the concerns of the neighborhood, but believed that the Defense Language Institute has done an admirable job of trying to compromise on some of the concerns. She said the leasing of these buildings will provide the funds needed to continue modernizing schools.

Board Member Noriega referred to comments by the public and residents that it's all about money. He said it's all about students. Board Member Noriega said the Board is here to balance the budget and ensure that education continues, and that the monies will provide an opportunity to use it for continuing programs and maybe reinstating programs.

Mr. Lamb said the monies that will be accrued from the leases will go into Deferred Maintenance. He said the lease will free up monies that would have had to be taken out of the General fund to meet the Deferred Maintenance match.

Board Member LeBoeuf concurred, and said the military has been generous to the District and have volunteered to help the students.

In response to a request by Board Member Eggers for an explanation what deferred maintenance funds can be used for, Mr. Lamb said it would not be used to build schools or for modernization. It would be used for the regular maintenance activities that must be addressed in the District.

Public Comments:

Alexander Henson, attorney representing the Monte Vista Neighborhood group, asked the Board to provide his clients and the public with due process of law based upon Elections Code section 17388 which requires the Board prior to the lease to seek input from a citizens advisory committee which will meet to discuss the issue of the proposed lease and to provide a report. He asked who was on the 7-11 Committee, was there a quorum, are they available, was it properly constituted, were minutes kept, what is the definition of a short-term lease? He said Education Code section 17390 states what should be discussed in the report prepared. He felt it was not presented to the Board in any way, shape, or form that qualifies as a report required under 17390. He said there is no determination from the committee of limits of tolerance of use of space in real property. He said the question is whether or not that it is clear that any of the disagreement that has been focused at this Board should have been heard much earlier before this committee. He asked why is it that none of the affected people showed up for the meeting. Mr. Hensen submitted that for the Board to proceed to make a decision based upon whatever report they receive or didn't receive, he believed is a denial of due process to the people in the area and there is redress for such denial of due process.

The following people expressed their concerns regarding the leasing of Monte Vista School to the Defense Language Institute: Surry Patel, Gwen Hovick, Hebard Olson, Peggy Olson, Hugo Bianchini, Richard Cannon, Maureen Bianchini, Joyce Vandever, Jeanne Reeves

Comments and concerns regarding Monte Vista included:

- The notice was not received
- Concern that Colton K-8 School is a pilot slapped together; if it doesn't work there is no school for the K-5 to return
- Concern regarding parking for 200+ cars and impact on traffic in the area
- Lease the Instructional Materials Center and District Office to the DLI instead of Monte Vista
- The notice was inadequate and didn't refer to the DLI
- It is not about being for or against the military, it is about having the military in the neighborhood
- The 7-11 Committee needed to have neighborhood representation
- Why was Hayes or Stilwell not considered
- There was little discussion about the issue or input
- The lease is not advantageous to MPUSD and locks it into leasing 4-5 years
- Colton wasn't evaluated as a K-8 school
- What if Colton were hit by an earthquake
- The residents of Monterey Vista could be a high target for terrorist activity
- A poll in the neighborhood indicated 65% opposed and 25% supportive or indifferent
- Insure that the process has taken place and postpone the decision to give more time for community input
- Need to have a real hearing, circulate the information about the priorities, and then go through the process of who to lease the school
- It is inappropriate in a R-1 neighborhood
- Concern about the pathway from Monte Vista to Colton, increased traffic, and dangerous intersections. Sending more cars through Skyline Forest

The following people expressed their support for the leasing of Monte Vista and Larkin to the Defense Language Institute: Carol Saxton, Jay Wilkerson, Rene Acosta.

- The military is supportive of the community and should not be berated
- Community Hospital of the Monterey Peninsula receives one-fourth of its blood supply from DLI, and they are active participants in the community
- Need to concentrate what the District needs to do to make it solvent
- Have lived next to the DLI and never had any problems. They are good Larkin tenants, and will convert the schools back in better condition than they got it.

Board Member Haffa expressed disappointment with the comments he heard from his neighbors. He referred to the condition of the schools, and said the trustees need to look for the betterment of the student and ensure that each child is fully literate. He gave credit to the Defense Language Institute for their mitigation efforts, and said if there is a demonstrated need for a new school, he will support it

Board Member Troutman shared her experiences living close to the National Oceanic and Atmospheric Administration (NOAA) facility, and said even though the area is fenced and the buildings are imposing, the facility in a residential neighborhood has been accepted.

President Foss said one reason she wanted to serve on the Board was because of the collapse of the ceiling at Monterey High School several years ago. She said it was not her intention to participate in the closing of schools, but after fundraising to try to keep it open, the school was closed. President Foss said no one else bid on the property. She said the school can be boarded up or the school can be leased a language school.

Board Member Lauterbach suggested that if the leases are approved, a committee can be established to look at the progress and concerns in three to six months.

RESOLVED that the Larkin and Monte Vista leases to the Defense Language Institute be approved.

MSC	LeBoeuf, Noriega
AYES:	7
NOES:	0

A recess was taken at 9:54 p.m. and the meeting reconvened at 10:05 p.m. to take the following action:

2. Approve Contract for Assistant Superintendent, Curriculum & Instruction– *Strategy 5*

Board Member Noriega said his comments are not reflective of the individual, but of the process. He said he could not, in good conscience, vote for the contract at this time due to the way it was written. He said it was his understanding that it was to be an interim position, and that if it were to be made a permanent position there would be community involvement.

RESOLVED that the contract for Assistant Superintendent, Curriculum & Instruction, be approved.

MSC	Eggers, Lauterbach
AYES:	6
NOES:	1 (Noriega)

- *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.

MSC	LeBoeuf, Eggers
AYES:	7
NOES:	0

- *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.

MSC Noriega, Eggers
AYES: 7
NOES: 0

P. Consent Agenda

1. Approval of Consent Agenda - *Strategy 1*

In response to Board Member Troutman’s question about Consent item #12 and who will staff the program, Support Services Director Yvonne Despard said the after school reading tutoring program has been in operation for approximately six years and is staffed by teachers on-site working outside of their contract. Board Member Troutman said that a suggestion was made for retired teachers to staff the program.

RESOLVED that the Consent Agenda be approved as submitted.

- *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 Eggers, Noriega
 AYES: 7
 NOES: 0

Q. Reports
Strategy 1

1. Committees/
 Conferences

Community Human Services	Board Member Noriega reported that Executive Director Robin McCrea was recognized as one of the 10 top women in the county.
Mission Trials Regional Occupational Program	Board Member Foss reported that the joint powers agreement was approved.
Head Start Liaison to County Office	Board Members Haffa and LeBoeuf reported on a Head Start workshop that they attended.
Board Policy Subcommittee	Board Member Troutman reported that two policies were approved earlier in the meeting.
Monterey County School Boards Association	Board Member Eggers reported on the Monterey County School Boards Association dinner and organizational meeting.
Special Education Joint Powers Board	Board Member Troutman distributed notes from the last Special Education Joint Powers Board meeting.
Subcommtees to the Cities of Marina, Monterey & Seaside	Board Members Foss, LeBoeuf, and Troutman reported on their meeting with Seaside Mayor Ralph Rubio. Items discussed included assisting PTAs and improving participation; improving relationships between residents, parents, and Board; and setting up an interview with a Spanish language newspaper to report what is happening in the District.
	Board Member Lauterbach reported that she and Board Member Haffa met with Monterey city officials on the leases to the Defense Language Institute.

Board Member Eggers reported that the collaborative meetings are used to discuss issues in Marina unless there is a need for a meeting on specific topics. Board Member Noriega reported on the Strategic Development Center and spoke about the housing development maps that are available for viewing.

California School Boards Association

Board Member Noriega reported on upcoming topics that will be addressed at the next annual conference including the issue of adequacy, ethics and sportsmanship, A-G requirements, and enhancing vocational education.

It was the census of the Board to extend the meeting to 11:00 p.m.

2. Superintendent's Report
Mr. Lamb reported on successes at Colton, Highland, and Marina del Mar schools.
3. DLIFLC/POM/NPS Representative
Cindy Rothstein reported on the numbers of MPUSD military-connected students that were taken from a recent federal survey: 1,184 children of active duty military; and 750 children of Department of Defense civilians. She reported that Cypress Grove Charter High School signed a memorandum of agreement to partner with the military and develop an action plan, and she said that she and Support Services Director Yvonne Despard have been working on all the activities discussed at the February 7 local action planning team meeting to develop a draft that will be shared with the Board.

R. Information

- *1. Revised Course Outline – *Strategy 3* - English Language Arts/Reading Advantage
Assistant Superintendent Carol Weesner reviewed the revised course outline, clarified questions from Board members, and said this item will be brought back for Consent at the next meeting.
- *2. Dry Period Financing – Tax and Revenue Anticipation Notes (TRAN) – *Strategy 1*
Chief Business Officer Tom Woodruff reviewed the dry period financing – tax and revenue anticipation notes, and said the item will be brought back for Consent at the next meeting.
- *3. Review Proposed Job Description for Management Position – Occupational Therapist and Proposed Salary Range – *Strategy 5*
Assistant Superintendent Robert Costa and Special Education Director Jeff Gabrielson reviewed the proposed job description for Occupational Therapist and the proposed salary range, clarified questions from Board members, and said this item will come back for Consent at the next meeting.

- *4. Review Proposed Certificated Job Description for ROP/Vocational Education – Coordinator, Construction and Engineering Academy – *Strategy 5*
- Assistant Superintendent Robert Costa and ROP Coordinator Elmer Canady reviewed the proposed job description for Coordinator, Construction and Engineering Academy, clarified questions from Board members, and said this item will come back for Consent at the next meeting.
- *6. Adopt Schedule for Continuing Discussion of New Development Projects and effects on Monterey Peninsula Unified School District Schools – *Strategy 6*
- Mr. Lamb said this item was to follow-up on the March 30 study session with Facilities Consultant Rob Corley to agendaize monthly progress reports, and consider in the next two months setting up a date to tour potential school sites.
- In response to Board Member Noriega’s questions regarding the entitlement process and deadlines, Mr. Corley said the months of May and June will be busy and that he’ll develop a timeline with Mr. Lamb. He suggested the first meeting in May to agendaize new development issues, and possibly in late April or early May schedule another study session. Board Member Noriega referred to comments at the March 30 study session regarding the majority of the cost for Marina schools being borne by the Marina community due to the growth in the northern part of the District, and said this is a District, and although he doesn’t necessarily feel that Monterey and Seaside should bear the cost, he also believe that the benefit of building a new high school and getting Marina students to Marina schools will have a positive impact on busing and crowded classrooms. He suggested a balanced presentation of the benefits of what will occur to the District by meeting the demand of student needs wherever the District is building, so that it’s a shared process by the entire community and not just a segment of it.
- Mr. Corley responded that two policy questions were presented that evening: a proposition that the cost of the new elementary and middle schools to serve the new development would primarily be borne by the new development and the state, and that the residents in other areas of the community would not be sending money to Marina to build those schools. He said as far as the high school, there is the issue of who will pay for the capacity in Marina for the current students, and he said that is a different issue than the impact from the new housing. He said this is a discussion that the Board needs to have.
- Board Member Noriega referred to a request for a bond issue, and a need to put together a process by which the Board can share information with the entire District the benefits for all and not just for one segment of the District, and that it be made public enough so that everyone has an opportunity to provide their input.
- Board Member Haffa concurred and said it needs to be active on the agenda on how to gather community input. In response to his question whether a Board-appoint facilities committee or a Board-appoint committee should be looking at this, Mr. Corley said it may be premature at this point, but it is an issue that will need to be discussed in the near future. He felt more community input is needed, but that it be structure and finite. Mr. Corley said it’s a process that needs to be directed by the Board, and determined under the direction of the Interim Superintendent.
- Following further discussion, it was the consensus of the Board that Mr. Corley will work with Mr. Lamb to select tentative dates to begin discussion at the Board level.
- Board Member Foss requested a discussion about the status of Central Coast High School before discussing the high school attendance area.

- *7. Monterey High School Field Update – *Strategy 6* President Foss said she requested that Information Items R-7 and R-8 be placed on the agenda for discussion due to concerns from parents, staff, and city governing officials. With Board consensus, she would ask staff to provide a status report at the next meeting.
- *8. Field Conditions at Middle and High Schools – *Strategy 6*
- *5. Board Appointing of New Committee Members to the Strategic Planning Committee, Business Advisory Committee, and Superintendent’s Advisory Committee – *Strategy 1* Interim Superintendent John Lamb said the Board needs to provide ways to promote more inclusivity and suggested the feasibility of each Board member, for every committee that it deemed appropriate, having the opportunity to make a recommendation of who they would like to appoint from their trustee area. Board members supported the idea, and there was discussion whether the current committees should be Board-appointed, keep the committee sizes smaller, or start from the beginning with just seven committee members and staff. Following further discussion, it was the consensus of the Board to continue its discussion at the next meeting.
- S. **Board Member Request(s) for Information and/or Possible Future Agenda Items** In response to Board member Troutman’s request for a progress report on K-8 schools, Interim Superintendent Lamb indicated that reports on K-6 and K-8 schools will be presented at future meetings.
Board Member Troutman referred to her earlier suggestion to recruit retired teachers to work with after school programs.
- T. **Board Self-Evaluation, as Applicable** None
- U. **Closed Session** There was no need for the Board to go back into closed session.
- V. **Adjournment** The meeting adjourned at 11:05 p.m. in memory of former bus driver Ted Ledbetter, and former Monterey High School teacher Dorothy Bergquist.

Respectfully submitted,

John Lamb
Interim Executive Secretary

JL/jif
^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School
+Motion/Second/Carried