

April 18, 2005

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in regular session at 5:41 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 6:31 p.m.)
Marjorie Troutman

Board Member Absent: Carlos E. Noriega

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

Student Board Member Absent: 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 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 and #04/05-15
2. Conference with Labor Negotiator (Gov. Code section 54957.6)
a. Agency Negotiator: Robert Costa
Employee Organization: California School Employees Association
Monterey Bay Teachers Association
3. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
4. Conference with and/or Receive Advice from Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

**E. Reconvene Open
Session**

The Board reconvened at 7:19 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 Student Board Member Cristina Thomas.

G. Report Action Taken in Closed Session, if any

Board President Foss reported the following actions:

1. The Board of Education in closed session unanimously agreed to accept the staff recommendation to terminate from service Employee #190, effective April 18, 2005.
2. The Board of Education in closed session unanimously agreed to accept the staff recommendation to terminate from service Employee #10558, effective April 18, 2005.

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.

MSC	Eggers, Lauterbach
AYES:	6
NOES:	0

I. Public Hearing

- *1. Notice of Public Hearing for Central Coast High School –

The public hearing was opened by the Board President at 7:20 p.m.

According to Education Code 52055, the governing board of schools that fail to achieve their annual short-term growth targets during each year of implementation of the High Priority Grant must hold a public hearing at a regularly scheduled board meeting to ensure that members of the school community are aware of the lack of progress. Assistant Superintendent Carol Weesner said a notice of public hearing statement was posted accordingly. She said this is the third year of Central Coast High School's High Priority grant, and that the first year was a planning to plan phase, the second year was the implementation, and this is the first full year of implementation. Mrs. Weesner said appropriate actions are being taken to provide corrective assistance that will enable the school to achieve the components established in the school's action plan.

There were no public comments.

The public hearing was closed at 7:23 p.m.

Former Board member Daniel Villa was acknowledged in the audience.

J. Certificates/ Presentations/ Recognitions

- *1. Single Plan for Student Achievement for Crumpton and Marina del Mar Elementary Schools – *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." Crumpton Elementary School Principal Ginny Johnson and Marina del Mar School Principal Annette LeTourneau presented their respective school's Single Plan for Student Achievement, distributed information sheets, and clarified questions from Board members. Staff members were acknowledged in the audience. This item will come back for Consent at the next regular meeting.

- *2. Presentation on K-6 Schools in Monterey – *Strategy 2*

On March 15, 2004, the Board approved the closure of Monte Vista School in an effort to balance the 2004-2005 budget. On April 20, 2004, the Board approved Option D to reconfigure Monterey elementary schools from K-5 schools to K-6 schools. At the Board's request, the three Monterey school principals --- Joe Bennett (Bay View), Hal Nelson (Foothill), and Bob Miller (La Mesa) presented a brief report regarding the transitioning to a K-6 configuration, and shared their successes, challenges, critical issues, future plans, and clarified questions from Board members.

Mr. Bennett said issues at Bay View School included the transition, cost involved, facility impact, and equity. He said the three Monterey schools are School Improvement Program (SIP) only schools and they had to work within their budgets to outfit the new classes. He expressed support for a K-6 configuration in other elementary schools with District support to fund the additional grade level. He said positive impacts include students being able to remain at the elementary school environment longer, and giving them more of an opportunity to participate in leadership activities and student council. Equity issues for sixth graders include the lack of programs offered at a middle school setting -- science lab, drama, music programs, and counselors -- and he suggested funding at a higher basis to provide some of the programs. Mr. Bennett said transition meetings with teachers were held earlier in the year to discuss the needs and provide support with the curriculum.

Mr. Nelson concurred with Mr. Bennett's comments, and commended the teachers for their efforts and time to prepare for the new configuration. He said positive impacts at Foothill School included student council involvement, the ability to theme curriculum in a self-contained setting, and more time for the students to grow before attending middle school. Mr. Nelson said future needs include making sure that the District has a clear vision of what it takes to start any new grade level at a school, how it will fit into the existing configuration, a willingness to support those schools without Title I funding, and to define what is a basic classroom. He also expressed support for the K-6 configuration, and said the students have benefited from it this school year.

Mr. Miller concurred with Mr. Nelson, and said what made the transition successful were the teachers assigned to the sixth grade level and schoolwide support to help them get set up. He said positive impacts from La Mesa teachers included time flexibility with sixth graders at the elementary level as opposed to the middle school level; students enjoyed being the top grade and still be able to participate in the elementary school events; as principal, he enjoyed having older students to assist with projects; and parents expressed their preference to have their children remain at the elementary level. Mr. Miller said equity issues included lack of library resources for sixth graders, and no science labs, drama, instrumental music, electives, counselors, and after school activity sports. He said future needs to be addressed when looking at expanding sixth grade to other elementary schools, are spacing, personnel, and the school's budget.

Board Member Haffa suggested the collaboration of K-6 schools, and encouraged that Science Olympiads be considered for sixth grade students to supplement their program and to find parent volunteers to assist the teachers.

Mr. Lamb said there are challenges to be met, and District level meetings with principals have been set up to address ongoing concerns.

In response to Board Member Eggers' questions regarding what would it take to balance the equity issues, whether there would be one-time start-up funds for future K-6 schools, and what kind of ongoing dollars would be needed to staff the schools, Mr. Lamb said staff will look into the matter.

Shauna Rowe, Foothill School parent, expressed concern regarding the two lunch periods and the amount of time for students to eat, the cost and space availability of the after school lyceum program, and received clarification about attendance boundaries and school of residence as it relates to the Foothill K-6 configuration.

Board Member Eggers requested information on the size and cost of after school programs, and whether there are scholarships available.

*3. Status Report on Modernization – *Strategy 6*

Mr. Lamb said the intent of the presentation is to inform the Board of the scope of work that is being done, how the money is being used in twenty-four modernization projects, and clarify questions from Board members. He said the presentation will be followed by regular monthly reports from District staff to allow timely updates to inform Board members. Mr. Lamb said Board members have been involved with issues and reports related to modernization since 1999, and noted the number of personnel changes and key vacant positions since 1999 to present. He said the presentation will include a chronology of the modernization program, a discussion on current critical issues, and clarification regarding the successes, ongoing challenges, and possible resolutions relative to modernization.

Chief Business Officer Tom Woodruff reviewed acronyms and definitions related to modernization, reasons why some of the projects were overspent, current funding status, the minimizing of program expenses, additional state funding, the types of work which could be performed with additional state funding, frequently asked questions about modernization, the status of Office of Public School Construction (OPSC) funded modernization projects, grants by schools prior to the withdrawal of funding for Marina Vista, Marshall, and Monte Vista schools, and a modernization program timeline from January 1999 to present.

The following key findings were reported:

- The District missed an eighteen month deadline to release funds for Monte Vista, Marina Vista, and Marshall Schools. This resulted in a \$5 million reduction in state funding.
- The District erroneously thought that monies could be moved between projects.
- District administration has temporarily deferred approximately \$2.6 million in work at seven schools while it pursues its funding options.
- District administration has met with Assemblyman John Laird's office and the Office of Public School Construction to assist the District with investigating the impact of overspent funds.
- The District is under budget for modernization projects at some schools, including Monterey High School, Seaside High School, and Los Arboles Middle School.

Initial recommendations offered for Board consideration were:

- Each month the Governing Board will receive a report on the status of all modernization projects.
- The Superintendent will recommend to the Governing Board that a modernization review committee be established to provide fiscal review.
- The administration will review the workload implications of \$53 million of financial transactions with existing business office staff.
- The District immediately review any underspent project and identify modernization priorities.

Shauna Rowe, Foothill School parent, urged that a forensic audit be conducted.

Hebard Olson, community member, referred to the District website and said the assumptions should be posted on the website. He suggested that a password be established so only MPUSD people can access that section of the website.

Susan Woodward, Foothill School parent, referred to the reconfiguration of Colton from a middle school (grades 6-8) to a K-8 school to reduce the District budget, the amount quoted to retrofit the school, and whether the reconfiguration was successful.

Debra Gramespacher, parent, referred to the timeline and asked for the name of the consultant management company.

Jeff Madison asked if the District is considering any changes to the budget process or auditing phase.

K. Student Board Member Reports

Cristina Thomas reported on activities at Monterey High School including the annual blood drive, senior acceptance letters to colleges and universities, and the WASC committee visitation.

A recess was taken at 9:10 p.m. and the meeting reconvened at 9:15 p.m. to take the following action:

(Cristina Thomas left the meeting during the recess.)

It was the consensus of the Board to move Item P-3 up on the agenda before Item P-1.

L. Communications

President Foss acknowledged correspondence from the Monte Vista neighborhood regarding the lease of Monte Vista School to the Defense Language Institute, and an invitation to a fund raiser for a District employee. Flyers for the fund raisers were made available to the Board and audience.

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

Board Member Troutman reported on the open house at the Manzanita site.

Board Member Lauterbach reported that she and Board Member Troutman visited Colton School and Foothill School. She also reported on the King School performance at Oldemeyer Center that she attended with President Foss and Board Member Troutman.

Board Member Eggers reported on his visitation to District schools, and said he will be visiting more schools in the coming weeks. He also reported on a successful spaghetti dinner at Los Arboles Middle School.

President Foss reported that she attended open houses at King School and Fitch Middle School. She also donated pencils, flashcards, and paper for classroom use.

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

Joyce Vandever, Monterey resident, spoke about the lease of Monte Vista School to the Defense Language Institute and the process used. She referred to the Education Code, the minutes of December 6, the reconvening of the 7-11 Committee, the public hearing, closed session negotiations agendas that did not name Monte Vista School nor who the District was negotiating with, and other events leading to the lease. She expressed concern that no one attended the public hearing and there was no community input, and wanted a more careful explanation of what really happened.

President Foss responded that the Board is discussing the establishment of a facilities committee, and that Mr. Lamb is researching whether it should be combined with a 7-11 committee or be separate. She said as to what happened before, everyone can only go forward at this point.

Peggy Olson referred to a previous Board meeting and a statement made by Mr. Lamb that the District minimally met the conditions of the Education Code to lease Monte Vista to the Defense Language Institute. She believed this was not so. She referred to the minutes of December 6, the convening of the 7-11 committee, and other events leading to the lease of Monte Vista to the Defense Language Institute. She said the short-term lease of surplus schools in no way applies to the Monte Vista lease. Mrs. Olson said the school district seems to have been underhanded at best, and possibly dishonest and illegal at worst. She said that she was proud of the neighbors who did research into the Education Code as to how the District was suppose to act and who spent hours in attempting to educate the public and the school board. She said she was not proud of the dismissive way the Education Code was treated or that a five-year lease has been adopted for an unfortunate plan putting the military in the middle of a residential neighborhood against the wishes of the neighbors when Fort Ord and three schools not surround by homes are ten minutes away, and the issue was never adequately explained or discussed.

Richard Pagnillo, Monterey resident, referred to the last six years of budget cuts, and said the one constant has been excellent performance of principals and teachers within the District. He provided background information about the sixth grade issue in the District and said many years ago, the District went through a year and a half planning period where parents, teachers, and administrators met and the result was to change the configuration to K-5, 6-8, and 9-12. Mr. Pagnillo said as long as the District allows sixth graders to have different educational programs, they will not get the same education as the other sixth graders. He suggested that a plan needed to be worked out so that all students receive the same exposure to the educational process.

Deanna Brown, representing La Mesa School PTA, invited the Board and public to the school's annual spring auction that will be held on April 30. Flyers were made available for distribution.

Belinda McBurney, parent, referred to the "D" policy that was approved by the Board several years ago that stipulated no credit for a "D" grade, and the recent reversal of the policy. She implored that if the Board deemed the policy a failure, that every student previously affected should receive retroactive credit for the "D's" that they received.

In response to Foothill School parent Shauna Rowe's question regarding the agreement with the Board and Dr. Callahan as it relates to references, President Foss said a copy of the agreement is available in the Superintendent's Office.

O. Student Issues

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

RESOLVED that the student in Expulsion Case 04/05-14 be expelled from schools in the Monterey Peninsula Unified School District for the remainder of the school year; and

BE IT FURTHER RESOLVED that the student may be considered for readmission in accordance with the stipulations set forth by the Board of Education.

MSC	Haffa, Lauterbach
AYES:	6
NOES:	0

*2. Consider Expulsion Case 04/05-15

RESOLVED that the student in Expulsion Case 04/05-15 be expelled from schools in the Monterey Peninsula Unified School District for the remainder of the school year; and

BE IT FURTHER RESOLVED that the student may be considered for readmission in accordance with the stipulations set forth by the Board of Education.

MSC Troutman, Eggers
AYES: 6
NOES: 0

P. Action Items

*3. Designate April 26, 2005, as School Bus Driver Day - *Strategy 5*

Transportation Director Bill Martin acknowledged school bus drivers for providing safe transportation, and urged that everyone recognize their outstanding contribution in protecting and caring for MPUSD students under their care.

RESOLVED that the Board adopt the Resolution designating April 26, 2005, as School bus Driver Day with appropriate activities that recognize their outstanding contribution.

MSC Eggers, LeBoeuf
AYES: 6
NOES: 0

*1. Set Board Study Session for Development Proposals and Site School Locations – *Strategy 6*

Mr. Lamb referred to several meetings that he attended related to facilities development and school sitings, and the development growth that is happening across the Peninsula. He said there is a need for the Board to visit school site locations that have been designated in the northern part of the District, and to get placeholders in place if the District is potentially going to consider using a site. Given the speculation of growth and development, he felt it would be in the best interest for the Board to consider looking at sites and following-up with a study session to address projections, timelines, space available, educational policies, and other considerations. He said the longer the District delays in following through and having a discussion, the more it puts it at a loss for getting any spaces held at the sites that will be developed.

President Foss acknowledged correspondence from the Monterey Bay Unified Air Pollution Control District regarding the requirements for locating school sites within 500 feet of the edge of the closest traffic lane of a freeway or other busy corridor.

Discussion followed regarding a study session and visitation of potential school sitings to include:

- meeting on a Saturday, touring the sites, and following up with a study session; or a tour prior to a Board meeting; or a week night study session
- Providing the public with information about the sites to be visited and gathering public input
- Designating a place and time to meet so interested persons can provide their own transportation and view the potential sites

President Foss felt the need to establish a facilities committee prior to the study session and tour, rather than appointing committee members after the study session.

Mr. Lamb said he will work on the establishment of a facilities committee and take it to the Board for action at the May 2 regular Board meeting, so that committee members can also participate in the tour and study session.

After a brief discussion, it was the consensus that each Board member will appoint someone to the committee and Mr. Lamb would appoint staff. It was emphasized that the nominees represent the diversity of the District in all areas.

RESOLVED that Saturday, May 14, 2005, 10:00 a.m., Instructional Materials Center, be set for a study session for development proposals and site school locations.

MSC Lauterbach, Eggers
AYES: 6
NOES: 0

- *2. Approve Resolution #04/05-25: Non-Reelection of Temporary Certificated Employees– *Strategy 5*
- RESOLVED** that the Board approve Resolution 04/05-25: Non-Reelection of Temporary Certificated Employees

MSC LeBoeuf, Troutman
AYES: 6
NOES: 0

- *4. Approve the Addition of Sixth Grade to Marina del Mar Elementary School's Current K-5 Configuration
- *Strategy 3*

President Foss said she didn't have a problem with adding sixth grade to a particular school, but said she would like something in writing that defines who will be eligible to attend sixth grade at Marina del Mar School, because there may be sixth grade students at K-5 schools who may want to attend a K-6 school. She asked where do they fall on the priority list? President Foss said she will be voting "no" until the Board comes up with a plan for all three trustee areas.

Board Member LeBoeuf expressed support for the K-6 configuration and said many school districts in the Bay area have reverted to K-6.

Board Member Haffa felt there should be a plan, and favored tabling the item until the Board receives more information from staff. He asked if staff could provide studies conducted that indicate concrete measurable benefits one way or another.

Mr. Lamb said staff could do a search and provide additional information to Board members, and bring the item back on May 2 for Board consideration. He noted that the request to add sixth grade has been an effort created at Marina del Mar. He acknowledged the need for a plan, the ripple effect, impacts that would occur if the school went to a K-6 configuration, and the possibility that some parents may want their child to attend a K-6 environment than a 6-8.

Board Member Eggers concurred that there needs to be a plan and that he would like to see significant data substantiating all decisions, but in the interest of time, he did not want Marina del Mar to experience what happened to King and Colton last year when Board decisions were made at the 11th hour. He referred to the reports presented earlier on K-6 schools, and said the Board needs to move quickly and not delay its vote to support the school's request to move to the same configuration.

Board Member Lauterbach concurred there needs to be a plan, but the teachers support the reconfiguration and parents were involved in the process.

Board Member Haffa said in the interest of expediency, he will support the request. He suggested that staff track how these sixth graders are doing relative to sixth graders at the 6-8 level, so there would be solid evidence as to whether or not these students are doing as well or worse.

RESOLVED that the addition of sixth grade to Marina del Mar Elementary School's current K-5 configuration be approved.

MSC Eggers, LeBoeuf
AYES: 5
NOES: 2 (Foss)

Extend Board Meeting to 11:00 p.m.

Due to the lateness of the hour, the following motion was made:

RESOLVED that the meeting be extended to 11:00 p.m. to complete the agenda.

MSC Lauterbach, Troutman
AYES: 4
NOES: 2 (Eggers, LeBoeuf)

Q. Consent Agenda

1. Approval of Consent Agenda - *Strategy 1*

Board Member Lauterbach pulled Consent items 1 and 13. She referred to the December 6 detailed minutes and expressed concern that pertinent questions she asked about the lease at Monte Vista School to the Defense Language Institute were not recorded due to the relaying of the first cassette tape to the second cassette tape. She suggested the next time when people are asking questions that one tape continue running because the questions were important to the lease at Monte Vista. Board Member Lauterbach referred to Consent item 13 and noted possible miscalculations in the Board annotation.

It was the consensus of the Board to pull Consent item #13 for further research and action at a subsequent meeting.

In response to a question from parent Susan Woodward regarding acknowledgment of a donation of library books to Colton School made earlier in the year, it was the consensus of the Board that staff follow-up on her inquiry.

RESOLVED that the Consent Agenda be approved with the exception of Item #13.

- *1. Approve Minutes
 - December 6, 2004
 - January 18, 2005
 - January 31, 2005
 - March 30, 2005
 - April 4, 2005
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders from March 1, 2005 to March 31, 2005
- *4. Ratify Warrant Register for March 1, 2005 to March 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
Washington Mutual Bank	Foothill School For instructional supplies	\$309.40
Foothill School PTSA	Foothill School For instructional supplies	\$3,000.00
Lifetouch National School Studios	La Mesa School For staff development and instructional supplies	\$321.00
La Mesa School PTA	La Mesa School For instructional supplies	\$467.00
Target Stores	Monterey High School For instructional supplies	\$899.26

- *6. Approve the Submission and Implementation of the Enhancing Education through Technology (EETT) Competitive Grant for King, Colton, Los Arboles and Fitch Schools (approximately \$792,000)

- *7. Approve Revised Course Outline
- English Language Arts/Reading Advantage
- *8. Authorize the Issue of Tax and Revenue Anticipate Notes (TRAN) for 2005-2006 by Adopting Resolution #04/05-26
- *9. Approve Job Description for Management Position – Occupational Therapist and Proposed Salary Range
- *10. Approve Certificated Job Description for ROP/Vocational Education – Coordinator, Construction and Engineering Academy
- *11. Approve Single Plan for Student Achievement for Olson Elementary School and Monterey High School
- *12. Approve the Submission and Implementation of the MPUSD 2005-2009 Technology Plan
- *13. ~~Approve Ratification of Change Order 12 for Re-Roofing Bid Package R01 (Modernization) at Seaside High School (from \$1,060,417.66 to \$1,065,032.70)~~
- *14. Approve Williams Lawsuit Settlement Quarterly Report for January – March 2005
- *15. Approve Affiliation Agreement Between Community Hospital of Monterey (CHOMP) and Monterey Peninsula Unified School District (MPUSD)

MSC LeBoeuf, Haffa
 AYES: 6
 NOES: 0

Q. Reports
Strategy 1

- *1. Committees/
Conferences
 - Community Human Services Project No report.
 - Mission Trails Regional Occupational Program No report.
 - Head Start Liaison to County Office Board Member LeBoeuf reported the next meeting will be held on April 27.
 - Board Policy Subcommittee Board Member Lauterbach said the subcommittee will be looking at policies regarding healthy foods.
 - Monterey County School Boards Association No report
 - Special Education Joint Powers Board Board Member Troutman said the joint powers board will be meeting next month to discuss the outsourcing of county special education programs to school districts.
 - Subcommittees to the Cities of Marina, Monterey & Seaside No report.

- *2. Superintendent's Report
Mr. Lamb reported on success at the school sites that focused on Strategic Plan strategies 2, 3, and 5. He referred to the myriad kinds of things happening at school sites and the relationship between the activities at schools and the Strategic Plan.
- *3. DLIFLC/POM/NPS Representative
Cindy Rothstein reported that she is working with parents moving into the area, and that the parents support the K-6 and K-8 configurations, as well as full-day kindergarten classes.

R. Information

- *1. Consider a One Year Lease Agreement of Hayes School Classroom Space – *Strategy 6*
Mr. Lamb said this item was pulled from the agenda by staff.

(Board Member LeBoeuf left the meeting at 10:41 p.m.)
- *2. Board Appointing of New Committee Members to the Strategic Planning Committee, Business Advisory Committee, and Superintendent's Advisory Committee – *Strategy 1*
Mr. Lamb said it was the consensus of the Board to continue the discussion from the last meeting and direct staff accordingly. The recommendation was for each Board member to appoint someone from his/her trustee area for each committee and that management would appoint staff to fill out the committees.

The following input was provided:
 - need to be cognizant of the community and diversity, and be aware of the constituents being represented.
 - submit names for staff to review in terms of diversity, and bring back recommendations to the Board
 - make sure each person being recommended is willing to serve on committee, and that it is understood that his/her name is being submitted and they may not be selected to serve
 - include representation from employee associations
 - publicize the establishment of committees (e.g., paid ad in newspaper, notices to parents, neighborhood associations, and service organizations)
 - select a parent and a professional from each trustee area

Mr. Lamb clarified that staff to any committee would serve as an advisory, facilitator, or as a resource. The scope and the work that the committee will be doing to develop recommendations to the Board will dictate the size of the committee. He suggested as a first step that Board members submit two names to be vetted. He said staff will bring the recommendations to the Board and suggest a size for the committee. It was understood that the Board would like staff to move forward with the process.
- *3. Monterey High School Field Update – *Strategy 6*
Mr. Lamb said there has been strong community interest at Monterey High School to improve the field, and there was an assumption that modernization monies could be used for that purpose.

Principal Dan Albert indicated that in 2001, Granite Rock approached the school with a project to level the field, fix the drainage system, install new irrigation, and put in a track for approximately \$450,000. Fund raising efforts amounted to approximately \$197,000, the cost of an all-weather track. Mr. Albert said prior to installing the track, renovation of the field needed to be completed. He said some parents have met to brainstorm fund raising ideas. Mr. Albert said the high school will not be able to use the Monterey Peninsula College field for winter sports (football, field hockey, soccer) next year due to the renovation project that will be taking place. The high school field is being reseeded, and currently, ramps and an elevator are being put in at the south end of the high school field to meet ADA compliance making the track unusable at this time.

Carlos Pina, Maintenance/Safety/Operations Director, said the renovation of the field itself will cost approximately \$350,000, and there has been a request to install lights at a cost of approximately \$250,000. He said the District is exploring whether modernization monies can be used for the installation of drainage for the purpose of shedding water from school facilities and moving it somewhere where it won't impact the foundation and physical structure, and not drain onto the track.

In response to a question regarding the use of deferred maintenance funds, Mr. Woodruff said they have been used to help mitigate increased costs for modernization.

In response to a question whether drainage has always been a problem or is it the result of modernization work done, Mr. Albert said the high school field was built in 1922 with no drainage, except for around the track in three drainage spots. The field has never gone through a major renovation. It was noted that the Seaside High School field has no drainage issues because it was built on sand.

It was the consensus of the Board for staff to follow-up whether the drainage issue is eligible for modernization funds.

- *4. Field Conditions at Middle and High Schools – *Strategy 6*

Mr. Lamb said this item was placed on the agenda for discussion and input.

Carlos Pina, Maintenance/Safety/Operations Director, said the fields at the middle schools are not in great shape, and he stressed the importance of facilities use agreements with the cities of Marina, Monterey, and Seaside to provide manpower and equipment to assist the District in maintaining the fields, and in turn, making the fields available to the cities. He said the District doesn't have the grounds personnel available to maintain the school fields properly.

- *5. Formation of District Task Force to Review Safety Procedures for Sporting Events – *Strategy 1*

On February 15, 2005, two District staff members were assaulted by adults after a basketball game between Seaside High School and Alisal High School. During the course of this event, there were also incidents of taunting and racial slurs from some spectators toward some of the basketball players. Mr. Lamb indicated on the Board annotation that he was in the process of forming a District committee to study, receive input, develop procedures, and forward recommendations to the Board regarding violence at athletic events, sportsmanship, and related issues. The committee would have broad-based representation from the schools and communities to include parents (3), high school coaches/teachers (6), high school students (3), high school principals (3), District staff (2), community members (3), and Board members (2). It is proposed that the committee begin their work within two weeks and bring forward its recommendations for Board review and approval at the July 18, 2005, Board meeting. At this time, Board members were asked to review the committee composition, timeline, focus of work, and provide input.

Due to the lateness of the hour, President Foss asked if the Board would like to submit names for the proposed task force or have staff follow-up on the formation of the task force.

Board Member Lauterbach suggested that two Board members serve on the task force.

President Foss asked Board members to contact Mr. Lamb if he/she were interested in serving on the task force.

- *6. Review Course Outlines for CASHEE Math & English Language Arts – *Strategy 3*

Due to the lateness of the hour, President Foss said this item will come back for action at the next meeting.

- S. **Board Member Request(s) for Information and/or Possible Future Agenda Items**

Due to the lateness of the hour, President Foss asked Board members to provide any requests for information and/or possible future agenda items to Mr. Lamb or her.

T. **Board Self-Evaluation, as Applicable**

U. **Closed Session**

V. **Adjournment**

The meeting adjourned at 11:04 p.m. in memory of former nutrition services assistant Speranza Sercia.

Respectfully submitted,

John Lamb
Interim Executive Secretary

JL/jif

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School

+Motion/Second/Carried