



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 18, 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 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		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)	<p>RESOLVED that the agenda be approved.</p> <p>MSC+ AYES: NOES:</p>	
I. Public Hearing		
*1. Notice of Public Hearing for Central Coast High School –	<p>A public hearing will be held at this time to inform the community that Central Coast High School did not achieve its growth targets during each year of implementation of the High Priority Grant. The appropriate actions require that a public hearing be held at a regularly scheduled meeting to ensure that members of the school community are aware of the school’s lack of progress.</p>	CW
J. Certificates/ Presentations/ Recognitions	<p>*1. Single Plan for Student Achievement for Crumpton and Marina del Mar Elementary Schools – <i>Strategy 2</i></p> <p>*2. Presentation on K-6 Schools in Monterey – <i>Strategy 2</i></p> <p>*3. Status Report on Modernization – <i>Strategy 6</i></p>	<p>YD</p> <p>YD</p> <p>JL/TW</p>
K. Student Board Member Reports		
L. Communications	<p><i>Correspondence from individuals and/or organizations regarding District programs and services.</i></p>	
M. Suggestions and Comments from Members and Officers of the Board		
N. Suggestions and Comments From Visitors - Non-Agenda Matters	<p><i>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).</i></p> <p><i>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.</i></p> <p><i>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.</i></p> <p><i>When addressing the Board, please state your name and address for the record, if you wish.</i></p>	

O. 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:
- *2. Consider Expulsion Case 04/05-15 **RESOLVED** that the student in Expulsion Case 04/05-15 be _____ from schools in the Monterey Peninsula Unified School District. YD
- MSC
AYES:
NOES:

P. Action Items

- *1. Set Board Study Session for Development Proposals and Site School Locations – *Strategy 6* **RESOLVED** that _____ be set for a study session for development proposals and site school locations. JL
- MSC
AYES:
NOES:
- *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 RC
- MSC
AYES:
NOES:
- *3. Designate April 26, 2005, as School Bus Drive Day - *Strategy 5* **RESOLVED** that the Board adopt the Resolution designating April 26, 2005, as School bus Driver Day with appropriate activities that recognize their outstanding contribution. TW
- MSC
AYES:
NOES:
- *4. Approve the Addition of Sixth Grade to Marina del Mar Elementary School's Current K-5 Configuration - *Strategy 3* **RESOLVED** that the addition of sixth grade to Marina del Mar Elementary School's current K-5 configuration be approved. YD
- MSC
AYES:
NOES:

Q. Consent Agenda

1. Approval of Consent Agenda - *Strategy 1* **RESOLVED** that the Consent Agenda be approved as submitted. JL
- *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
 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
 2. Superintendent's Report JL
 - *Celebrating Successes*
 - "We need to celebrate successes."*
 3. DLIFLC/POM/NPS Representative
- R. Information**
- *1. Consider a One Year Lease Agreement of Hayes School Classroom Space – *Strategy 6* JL
 - *2. Board Appointing of New Committee Members to the Strategic Planning Committee, Business Advisory Committee, and Superintendent's Advisory Committee – *Strategy 1* JL
 - *3. Monterey High School Field Update – *Strategy 6* JL
 - *4. Field Conditions at Middle and High Schools – *Strategy 6* JL
 - *5. Formation of District Task Force to Review Safety Procedures for Sporting Events – *Strategy 1* JL
 - *6. Review Course Outlines for CASHEE Math & English Language Arts – *Strategy 3* CW
- 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**
- 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 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.*
- V. Adjournment**
- RESOLVED** that the meeting be adjourned in memory of former nutrition services assistant Speranza Sercia.



CELEBRATING SUCCESSSES

ORD TERRACE SCHOOL - Strategy 3

Ord Terrace teachers and students have been participating in "Writer's Workshop" this year. The students have made tremendous progress. Several pieces of student work have been used as stunning examples at trainings. The quality of instruction and student work is so exemplary, that two of our teachers were filmed for training videos. Kudos to Jeni deSaxe and Sylvia Polanco.....Mariphil Romanow-Cole, Principal

CABRILLO FAMILY RESOURCE CENTER - Strategy 2 & 3

During the Spring Break, Cabrillo ran two half-day Title I Preschool Intersessions and the English Institute, intercession classes for K-12 Newcomer students, serving over 140 children. Also, during the Week of the Young Child, all of the Early Childhood Education (ECE) programs offered special activities daily. In addition, Cabrillo hosted its first Day of the Young Child event from 8:30 to 10:00. Over 100 parents and about as many children participated, gaining knowledge on family health issues, literacy and community resources. This event was sponsored by School Readiness, Even Start, Migrant Education, and the Monterey Adult School. Seven community agencies sponsored information booths.....Judy O'Mara, Early Childhood Education Coordinator

HEALTH SERVICES - Strategy 2 & 3

We are funding dental work for Marina children so that they can come to school prepared to learn without being in pain. We will assist by providing scholarships for one-half the cost of dental services for students. CHOMP is helping to fund this. The McKinney-Vento grant allows us to provide uniforms, school supplies, nutritious food, and transportation for students who contribute to the student's ability to come to school ready to learn. The After School Program provides tutoring and reading enrichment for students through the Kids Lit program, the Reading Club program, and the Math Club to improve their ability to read, comprehend, and improve test scores.....Tonya Nelson, Coordinator

HIGHLAND SCHOOL - Strategy 3

Highland has several interventions to better meet the needs of students who are either newcomers to this country or who are Far Below Basic in English Language Arts (ELA) on last year's STAR Test. All interventions are funded by the Categorical Programs' budget for Title I funds. Kathyryn Knauf, Categorical Programs Coordinator, has been extraordinarily supportive of our intervention programs! For example, Ms. Paula Terui has an after-school English Language Development (ELD) program twice a week. Ms. Jennifer Saito tutors math twice a week. We have a new reading program for 3rd and 4th grade students taught by Mrs. Marilyn Smith, a retired bilingual Alisal School teacher with over 20 years of experience, who will teach twice a week during the school day. All three teachers are exemplary, dedicated and highly skilled.....Donna Kiernan, Principal

SPECIAL EDUCATION - Strategy 5

Our Special Education staff is embarking on a series of trainings with the Special Education Local Plan Area (SELPA) and local and national leaders in reading instruction to look at reading interventions strategies that are based upon the unique needs of the individual learner. By using research-based approaches that are based on the various strands of language and literacy development, teachers will increase their repertoire of skills by being able to prescribe the most appropriate intervention given the need areas for each child.....Jeff Gabrielson, Director

LOS ARBOLES MIDDLE SCHOOL - Strategy 3

Marc Levitt, renowned writer and story teller, visited our site April 4th-April 6th. He worked with our 6th and 7th grade Language Arts classes to inspire and motivate our students to write and guide them through the writing process. As a culminating event, we held a "Together We Make a Difference" Coffee House celebration on Wednesday night, April 6th. About 15 students brought their families and read the writing that they worked on during Mr. Levitt's stay. Mrs. Lucille V. Standifer and Mrs. Shannon Lueken read pieces of writing, as well. We are very proud of our students and applaud their personal involvement in becoming fully literate. We are looking forward to making Marc Levitt's visit and our evening celebration an annual event and a memorable tradition for our Los Arboles students.....Shannon Lueken, Principal

TRANSPORTATION DEPARTMENT - Strategy 5

Tuesday, April 26th 2005, is officially, by California State Resolution, **California School Bus Driver's Day**. The MPUSD Transportation Department is proud to serve the staff and students of our District, our valued customers. We have grown this last year with increased challenges including doubling our special education service, parent pay for transportation program, and the ever exciting dance of the 1 to 20's. (Ask Beth Costanza, our Transportation Supervisor, if you do not know what that entails). Two of our dedicated team, Cindy Canepa and Karen Griffin, celebrated their 30-year driving anniversary with MPUSD this year. While we still have not operated a day in the last four years without open positions and routes, we are closer to being fully staffed than we ever have been before. Together, we travel over 500,000 miles and give more than 2,500 students safe transportation to and from school every day. With the addition of summer school and field trips, we provide close to one million safe student rides each year. Our shop staff has received the commendation from the California Highway Patrol this year for having the best school bus annual inspection report ever and we still have some buses from the 1960's on the road. We are very proud of what we do and very proud that NHTSA, the National Highway and Traffic Administration, still recognizes California School Bus Drivers as the safest drivers in the United States of America. Our heartfelt thanks are extended to you, our staff, administration and Board, for your support, your communication, your patience, and your team effort cooperation to make our system work. There are many success stories where caring certificated and classified staff have collaborated with our drivers to make a positive influence on student's lives. We are honored to support and enhance the excellent education that MPUSD teachers provide our future leaders. Please make time if at all possible on Tuesday, April 26th to wave, smile, cheer, thumbs up, or in some way recognize the amazing job that our school bus drivers do in protecting and caring for our MPUSD children.....Bill Martin, Transportation Director

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.

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
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.

JL:jif

*Board Attachment

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

+Motion/Second/Carried