



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**

May 2, 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. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. Agency Negotiator: Robert Costa
 - Employee Organization: California School Employees Association
Monterey Bay Teachers Association
 2. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)

- 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. Single Plan for Student Achievement for Bay View and Marina Vista Elementary Schools – <i>Strategy 2</i> *2. Program Report for Early Childhood Education Programs – <i>Strategy 2</i> *3. Modernization Update – <i>Strategy 1</i> | YD YD TW |
| J. | Student Board Member Reports | | |
| K. | Communications | <i>Correspondence from individuals and/or organizations regarding District programs and services.</i> | |
| L. | Suggestions and Comments from Members and Officers of the Board | | |
| M. | Suggestions and Comments From Visitors - Non-Agenda Matters | <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> <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> <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> <i>When addressing the Board, please state your name and address for the record, if you wish.</i> | |
| N. | Action Items | | |
| | *1. Approve Board Resolution #04/05-27: Elimination or Reduction of Hours for Classified Positions for the 2005/2006 School Year – <i>Strategy 1</i> | RESOLVED that the Board of Education eliminate the classified positions on June 30, 2005, identified in Board Resolution #04/05-27: Elimination or Reduction of Hours for Classified Positions for the 2004/2005 School Year. MSC AYES: NOES: | RC |
| | *2. Consider Hearing Officer's Recommendations - <i>Strategy 1</i> | RESOLVED that the Board consider the Hearing Officer's recommendation from the April 21, 2005 hearing. MSC AYES: NOES: | RC |

- *3. Approve Board Resolution #04/05-28: Calling for the November 8, 2005, School Election -- *Strategy 1* **RESOLVED** that Board Resolution #04/05-28: Calling for the November 8, 2005, School Election be approved. JL
- MSC
AYES:
NOES:
- *4. Designate May 11, 2005, as California Day of the Teacher - *Strategy 5* **RESOLVED** that the Board adopt the resolution designating May 11, 2005, as California Day of the Teacher and that the resolution be distributed to all schools and appropriate activities be held in honor and recognition of their outstanding contributions and caring concern for their students. JL
- MSC
AYES:
NOES:
- *5. Designate May 16 - 20, 2005, as Classified School Employee Week - *Strategy 5* **RESOLVED** that the Board adopt the resolution designating the week of May 16-20, 2005, as Classified School Employee Week, and that the resolution be distributed to all schools/sites and be encouraged to conduct appropriate activities to acknowledge the achievements and contributions of classified school employees in our system of public education. JL
- MSC
AYES:
NOES:
- *6. Approve Resolution 04/05-29: Resolution in Support of Senate Constitutional - *Strategy 1* **RESOLVED** that Resolution 04/05-29: Resolution in Support of Senate Constitutional Amendment (SCA) 8 JL
- MSC
AYES:
NOES:
- *7. 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) - *Strategy 6* **RESOLVED** that the 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) be approved. TW
- MSC
AYES:
NOES:
- *6. Approve Ratification of Change Orders 18-21 for General Construction Project (Modernization) at Various Schools for Bid Package G01-1B.2 (from \$4,416,523.08 to \$4,530,504.08) - *Strategy 6* **RESOLVED** that the ratification of Change Orders 18-21 for General Construction Project (Modernization) at Various Schools for Bid Package G01-1B.2 (from \$4,416,523.08 to \$4,530,504.08) TW
- MSC
AYES:
NOES:

O. Consent Agenda

1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
 - April 4, 2005
- *2. Approve/Ratify Personnel Items
- 3. 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 |
|---|--|-----------------------|
| Target | Walter Colton School For instructional supplies | \$273.30 |
| City of Seaside | Seaside High School For the Academic Excellence Banquet | \$500.00 |
| Barnet Segal Charitable Trust | Los Arboles Middle School For the librarian's salary | \$500.00 |
| Consul of Mexico, Department of External Relations and League of United Latin American Citizens (LULAC) | MPUSD Categorical Programs Books for parent education – Spanish math & literacy instruction | \$15,000 (est. value) |

- *4. Approve Course Outlines for California High School Exit Exam (CAHSEE) Math & English Language Arts
 - *5. Approve Single Plan for Student Achievement for Crumpton School and Marina del Mar Elementary Schools
 - *6. Approve the Submission and Implementation of the Notification of Intent to Participate in the Community Based English Tutoring (CBET) Program, Fiscal Year 2005/2006
 - *7. Approve the Submission and Implementation of the William McCaskey Chapman and Adaline Dinsmore Chapman Foundation Grant for Bay View Elementary School (\$12,000)
 - *8. Reject Claim Against the District
- MSC
AYES:
NOES:

P. 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 |
| | • Committee Task Force on Sportsmanship and Safety at Athletic Events | |
| | 3. DLIFLC/POM/NPS Representative | |
| Q. Information | *1. Review Bridge Financing | TW |
| | *2. Review Revised Course Outline - English IV CP/Expository Reading and Writing | CW |
| | *3. Review Board Policy 5145.11 – Students, Questioning and Apprehension by Law Enforcement | JL |
| R. Board Member Request(s) for Information and/or Possible Future Agenda Items | <i>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.</i> | |
| S. Board Self-Evaluation, as Applicable | | |
| T. Closed Session | <i>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.</i> | |
| | <i>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.</i> | |
| U. Adjournment | | |

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 14 | Special Board Meeting | --- | 10:00 a.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