

May 2, 2005

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in regular session at 5:36 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: | Resa Foss
Alan Haffa
Regena Lauterbach
Shanda LeBoeuf (arrived at 5:48 p.m.)
Carlos E. Noriega
Marjorie Troutman |
| Board Member Absent: | Robert Eggers |
| Staff Members Present: | Robert Costa
Yvonne Despard
John Lamb
Carol Weesner
Tom Woodruff |
| DLI/POM/NPS Representative Present: | Cindy Rothstein |
| Student Board Member Present: | Cristina 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** No public comments were made at this time.
- D. Closed Session** The Board adjourned to closed session at 5:38 p.m. to discuss the following:
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** The Board reconvened at 7:05 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 President Foss.
- G. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session.

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	Noriega, Lauterbach
AYES:	6
NOES:	0

I. Certificates/ Presentations/ Recognitions

*1. Single Plan for Student Achievement for Bay View and Marina Vista 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." Bay View Elementary School Principal Joe Bennett and Marina Vista Elementary School Principal Gayle Paul 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. Program Report for Early Childhood Education Programs – *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." Early Childhood Coordinator Judy O'Mara presented the program report for Early Childhood programs, distributed information sheets, and clarified questions from Board members. This item will come back for Consent at the next regular meeting.

It was the consensus of the Board that Student Board Member Reports be moved up on the agenda.

J. Student Board Member Reports

Jonathan Wellman reported on activities at Seaside High School including the Monterey County Herald's Senior Achievement reception, STAR and AP testing, academic excellence banquet, scholarship night, panorama pictures, and a successful WASC review.

Cristina Thomas reported on activities at Monterey High School including a blood drive, student elections, scholarship and awards night, and the prom.

(The student Board members left the meeting at 8:30 p.m.)

*3. Modernization Update – *Strategy 1*

Representatives from 3D/International, the District's construction management firm, presented the construction status of the modernization program under the State's Financial Hardship program, distributed information packets, and clarified questions from Board members. President/CEO John Murph and Senior Construction Manager Tom Fakner provided an overview of the organization; introduced Executive Vice-President William Turner, Senior Vice-President Ed Cailloutte, and Assistant Project Administrator Michelle Clark; spoke about research and development efforts projects within MPUSD; the scope of the construction manager's duties; and contracted to date construction costs to include roof replacements, accessibility upgrades, fire and life safety improvements, and hazardous materials abatement. Goals and challenges in each area were reviewed.

	Goals	Challenges
Roof Replacements Completed all campuses except for Marshall	Create a safe environment, low maintenance materials, longer lasting 30-year roofs, volume discount through bulk purchasing	Dry rot and termite infestation caused by the climate

Accessibility Upgrades	ADA compliant restroom spaces, ADA accessible walkways and ramps, ADA accessible doors and hardware, ADA parking spaces/playgrounds, safe and healthier environment, increased durability, water resource conservation by utilizing waterless fixtures, lower maintenance costs	Antiquated infrastructures, site access, topography, construction activities during school year, dry rot and termite infestation, underground utility conflicts, need to abate asbestos, mold remediation, high water table at some sites
Fire and Life Safety Improvements	Safer schools, fully automated contact with fire and life rescue, uniform district fire alarm standard, scalable and upgradeable, user friendly fire alarm panels, compliance with state and local fire code requirements	Construction activities during school year, asbestos abatement and mold remediation, dry rot conditions

The following status report was provided on current MPUSD K-12 projects:

<u>School/Site</u>	<u>Status</u>
Bay View Elementary	Complete
Cabrillo Resource Center	Contracted (30% complete)
Central Coast High School	Some projects contracted/some projects deferred
Colton K-8	Complete
Crumpton Elementary	Complete
Del Monte	Contracted (80% complete)/some projects deferred
Del Rey Woods Elementary	Complete
Fitch Middle	Complete
Foothill Elementary	Contracted (60% complete)/some projects deferred
Highland Elementary	Complete
King K-8	Complete
La Mesa Elementary	Contracted (75% complete)/some projects deferred
Larkin	Contracted (87% complete)/some projects deferred (DLI probable performance)
Los Arboles Middle	Complete
Manzanita	Complete
Marina del Mar Elementary	Complete
Marina Vista Elementary	Contracted (stop work notification March 2005)
Marshall Elementary	Contracted (stop work notification March 2005)
Monterey High	Contracted (80% complete)
Monte Vista	Complete: roof ballast and area patching/ some projects deferred (DLI probable performance)
Olson Elementary	Contracted (45% complete)
Ord Terrace Elementary	Complete
Seaside High	Complete
Stilwell	Contract (50% complete)

There was a lengthy question and answer period, and Board members expressed concern regarding cost overruns, change orders, missing deadlines, turnover of staff, and unforeseen conditions.

Board Member Noriega referred to the scope of construction manager duties relative to the development of budgets, estimating, constructability review, and assisting in the preparation of bids; and missing water lines, and undetected mold, termite damage, and dry rot. He expressed his disappointment, referred to change orders later on the agenda, and said he couldn't vote with a clear conscience because he didn't know where the District was financially.

Mr. Fakner responded that he performs his own constructability reviews on all plans that come through his desk, and that he made reports to the architects, and the architects had relied upon the Division of State Architects (DSA) to make their plan check reviews. Regarding mold, termite damage, and dry rot, he responded that it is difficult to calculate the unforeseen conditions and to detect mold unless it is specifically tested. He said dry rot is difficult to detect unless the materials are removed. Mr. Fakner said an independent firm was hired to do a thorough estimating review of all the projects. He stated that 3D/I has performed a complete accounting audit of its records and the District's, and that everything is reconciled. He indicated that he was presenting a budgetary amount to Mr. Lamb and Mr. Woodruff, and that he had the eligibility numbers. Mr. Fakner said what happened prior to his arrival can only be deferred to other staff.

In response to Board Member LeBoeuf's question regarding future plans relative to cost overruns and how the Board can be assured that the District is still within budget, Mr. Fakner said the audit has been completed, and with the change orders for Monterey High School, it is a little over 5% , and that the norm within the industry is a 10% change order value.

Mr. Woodruff indicated that the District will be providing monthly financial updates on all the modernization projects. He reminded that the District was operating under the incorrect assumption that monies could flow between the projects, and because of that faulty assumption, much of the budget overruns are related to that. He felt at some point in time, the District and Board does need to look back and reconcile the events, but for the moment, he said literally 100% of his time, and Mr. Fakner, Maintenance & Operations Director Carlos Pina, and others working on the issue needs to focus their energy on resolving the issues because at this point the District does not have a Facilities Planner, and that he is fulfilling that role and is still trying to come up to speed on the District's issue. Mr. Woodruff said the District has deadlines that are approaching and projects that have been put on hold that need to get back on track.

Mr. Lamb expressed appreciation for the presentation by 3D/I, and also the scope of questions the Board members asked. He concurred that the District has significant problems and is working with resources to address the issues. He said the goal is to continue presenting the Board with regular reports in a timely fashion from 3D/I and the District.

K. Communications

Board Member LeBoeuf acknowledged an invitation to the Coalition of Scholarship Organizations awards breakfast in June.

President Foss acknowledged an invitation to the Presidio of Monterey Community Leaders reception.

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

Board Member Lauterbach reported on the Flagg and Griffin awards ceremony for excellence in teaching, the La Mesa School carnival, and the Seaside High School academic excellence banquet. She expressed concern about a comment made by a Board member that appeared in an editorial in the Monterey County Herald, and felt that all Board members should be working together as a Board and representing all areas of the community.

Board Member LeBoeuf said the comment that appeared in the editorial was taken out of context, and that she was not pitting one area of the District against another. She said she meant that if Marshall School had been in Monterey and Seaside residents were as wealthy as some of the Monterey residents, there would be more funds and access due to the connections of Monterey residents. She said Seaside residents are more of a working class, middle class community, and Fort Ord is a transient population. Mrs. LeBoeuf said Seaside doesn't have the higher socio-economic income level that Monterey has, and if the residents had more disposable time, they could probably do the same things that parents of Monterey schools do.

President Foss said Trustee Area 2 Board members will be meeting with the Seaside mayor, Mr. Lamb, and the principals of Seaside schools to discuss PTAs and increased participation.

Board Member Troutman referred to the editorial and said an array of inaccuracies and misstatements were presented, and she felt it maligned the school district in a way that was unnecessary. She noted that Marshall School has its building issues, but so does La Mesa School. She felt the Herald statement, "It's hard to imagine that school district authorities would have allowed Marshall to deteriorate to this extent if it were in Monterey" was very harsh.

Board Member Noriega commended the Herald education reporter for her articles, and said she does the best that she can. He said there are many issues and opinions about what is right and what is wrong with the District. Board Member Noriega said he takes exception with the editorials, and as a community, he said it would be nice if the president/publisher and opinion page editor attended some of the Board meetings to receive factual information and participate. He urged the community to invite them to attend the meetings.

President Foss reported on the open houses at Crumpton and Marshall schools, and the La Mesa School auction. She said in her conversation with Assemblyman John Laird, he indicated as chair of the Budget Committee and with his contacts in Sacramento, that he thought the District would in fact come out even better than it had hoped for. President Foss reported that the county superintendent and county board acknowledged retired Seaside High School principal Bettye Lusk at a NAACP meeting. She referred to the editorial comments and said public schools, public libraries, and a free press are the hallmark of the country, but when the press editorializes and their information is not accurate or even if it is accurate, and the editorial board is composed of two or three people, they lose credibility, people stop reading the newspaper, enrollments go down, and everyone suffers.

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

Susan Woodward, MPUSD parent, said she appreciated the comments made regarding the Monterey County Herald's editorial, and suggested that the Board ask for a retraction and a correction. Ms. Woodward referred to Board Member LeBoeuf's comments regarding the economic status of Monterey parents being greater than other cities in the District, and felt that was not the issue. She said Monterey schools do not receive Title One funds to supplement schools, and that the PTAs in Monterey are making up the difference and straining parents' budgets. She said there are double income, single family parents in Monterey who are struggling, and suggested that the Board look at the funds and figure out where the money is being spent.

Helen Rucker, Seaside resident, said education is fast becoming one of the indicators of the haves and have not, and she referred to the Governor's proposal to reward good teachers. Mrs. Rucker spoke about middle class parents who are not struggling everyday, and being able to give their children all that is needed to supplement their education; versus lower income parents whom she'd spoken to who felt they aren't prepared to help and be teachers for their children. Mrs. Rucker said it is much harder for teachers who remain in the schools where it's not easy to teach, and she felt those aren't the teachers who will be rewarded due to their student's test scores because they don't increase at the same rate as the children of middle class parents.

N. Action Items

- *1. Approve Board Resolution #04/05-27: Elimination or Reduction of Hours for Classified Positions for the 2005/2006 School Year – *Strategy 1*

Mr. Costa said the positions being eliminated or reduced are categorically funded, and that the number to notify, reduce, or eliminate is 15.5 full time equivalent (FTE) positions in the classified rank and file.

In response to questions from Board members, Mr. Costa responded:

- Schools with site councils and other governing bodies determine how they want to use their categorical dollars and can be redistributed for the purposes of supporting other aspects of student achievement.
- Not all employees who will be noticed through the process will actually have a loss of employment. Some have permanent rights to other positions.

Board Member Noriega expressed concern that 50%-60% of students in schools are Spanish-speaking and that 1.75 bilingual assistants are being eliminated or reduced.

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 2005/2006 School Year.

MSC Lauterbach, Foss
AYES: 5
NOES: 1 (Noriega)

- *2. Consider Hearing Officer's Recommendations - *Strategy 1*

Assistant Superintendent Robert Costa, Personnel Services, said the item was placed on the agenda in anticipation that the District would receive the administrative law judge's (ALJ) report prior to the May 2 Board meeting. Mr. Costa said the report has not been submitted by the ALJ, who was the presiding judge at the teacher hearings, and recommended that the item be tabled and that the Board consider holding a special Board meeting when the document arrives. He stated that the law requires that the ALJ provide that written documentation to the District on or before May 7. Following a review of the findings, Mr. Costa suggested a special Board meeting be set for May 10 so staff will have ample time to follow up on the notification of employees by the May 15 deadline.

After a brief discussion, it was the consensus of the Board to set a special Board meeting on May 11, 2005, 6:00 p.m., in the District Office Board Room.

- *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.

MSC LeBoeuf, Noriega
AYES: 6
NOES: 0

- *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.

MSC Lauterbach, Noriega
AYES: 6
NOES: 0

Monterey Bay Teachers Association (MBTA) President Ron Woods accepted a signed resolution on behalf of the association. Mr. Woods introduced newly elected MBTA President Barbara Thomas.

- *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.

MSC LeBoeuf, Lauterbach
 AYES: 6
 NOES: 0

California School Employees Association (CSEA) Vice-President Rene Acosta accepted a signed resolution on behalf of the association.

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.

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

- *6. Approve Resolution 04/05-29: Resolution in Support of Senate Constitutional - *Strategy 1*
- Mr. Lamb said the proposed amendment will allow local school districts to approve a local parcel tax with a 55% majority rather than the current two-thirds majority. He said by lowering the threshold, more school districts will be able to successfully pass a local parcel tax which will help raise the funds needed to maintain a quality education.

RESOLVED that Resolution 04/05-29: Resolution in Support of Senate Constitutional Amendment (SCA) 8.

MSC Lauterbach, Noriega
 AYES: 6
 NOES: 0

- *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.

MSC Foss, Noriega
 AYES: 6
 NOES: 0

- *8. 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*
- In response to questions regarding the change orders at Monterey High School, Mr. Woodruff responded:

- A change order is work that was not within the original scope of a contract.
- MPUSD projects are funded with critical hardship dollars. There is no District or local contribution required for any of the projects, and is within the modernization realm of dollars.
- There are significant dollars left over from the state allocation for Monterey High, but the appropriated funds can't be shifted to other MPUSD projects.
- To ask the state for additional improvements with the money that is left over will have to go through a new bid process.
- Future change orders will indicate whether the project is within or exceeds the original budget.
- The amount of money budgeted per school depends on the number of students in the school.
- Modernization dollars cannot be used for any kind of fields, only buildings.

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) be approved.

MSC Noriega, Haffa
 AYES: 6
 NOES: 0

O. Consent Agenda

Board Member Lauterbach pulled Consent item #1 for correction and Consent item #4 for clarification. The vote for Action item P-4 (page 8) was corrected from 5-2 to 5-1. She referred to her comment on page 10, "*Board Member Lauterbach said the subcommittee will be looking at policies regarding healthy foods.*" and said she asked the Board for the Board Policy (Subcommittee) to look at the healthy foods initiative rather than saying "we were going to."

1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as corrected.

- *1. Approve Minutes
 - April 18, 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 Noriega, LeBoeuf
 AYES: 6
 NOES: 0

P. Reports
Strategy 1

- | | | |
|--|---|---|
| 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 | No report.

Board President Foss reported on the upcoming ROP meeting and BEAM luncheon.

Board Member LeBoeuf reported on her meeting with Head Start head teacher Chris Oliver and said the number one issue is after school child care. She said the next meeting is May 25.

No report.

No report.

No report.

In response to Board Member Noriega's concern about the new developments in the northern section of the District, the deadline for the initiatives, a discussion about the establishment of a high school attendance area for Marina, and whether there are plans to collaborate with the city and developers so timelines won't be missed, Mr. Lamb said he and Mr. Woodruff recently met with the city manager and the strategic development center director to discuss a number of issues related to timelines. He said a follow-up meeting will be held, and information discussed at that meeting will be shared at the May 14 study session. |
| 2. Superintendent's Report <ul style="list-style-type: none">● Committee Task Force on Sportsmanship and Safety at Athletic Events | Mr. Lamb provided an update on the Committee Task Force on Sportsmanship and Safety at Athletic Events, and said he is in the process of finalizing the members who will be serving on the task force. He reviewed the composition and said a planning meeting will be held with the facilitator and two high school principals later in the week to discuss timelines. He anticipated approximately three to four meetings, a report to the Board in July, and subsequent implementation at the beginning of next school year. Mr. Lamb said the District will model the Central Coast Section (CCS) Pursuing Victory with Honors program.

Board Member Noriega suggested a preamble to include what the task force wants to accomplish, and to bring it back to the Board for discussion and approval so there is agreed upon criteria.

In response to questions from Board members, Mr. Lamb responded: <ul style="list-style-type: none">● Board members are encourage to participate as an observer since the committee will ultimately bring recommendations to the Board● The dates of all meetings will be published and opened to the public● The task force will meet after May 16● The committee composition, charge, and timeline will be agendized for the May 16 meeting
There was brief discussion regarding the names of other committee nominees submitted by Board members and whether to have Mr. Lamb review the names and bring back a draft of the selections that he has chosen to represent the diverse needs of the community. | |

Mr. Lamb said for each of the various committees, he will put together a charge, make sure each committee is inclusive in representation and wide ranging, and present it to the Board at a subsequent meeting. He felt the first committee to bring forward is the Districtwide Facilities and Growth Committee that would look at the issues related to growth and impact in all three trustee areas.

- 3. DLIFLC/POM/NPS Representative No report.

Q. Information

- *1. Review Bridge Financing
Mr. Woodruff referred to modernization projects exceeding its state allocation or having its state allocation withdrawn (in particular Marshall and Marina Vista), and said there is a need for bridge financing to address contracts that have already been awarded, materials purchased, and the work that has already begun. He felt it is essential that the work at Marshall and Marina Vista be restarted, and that the only way to do that is to create a funding source in the interim. Mr. Woodruff said the best option in terms of short-term borrowing is a certificate of participation (COPs), and that the debt instrument can be issued using one of the school sites as collateral, and structured in a way that the District can capitalize the interest and build it into the financing package. He said it would be callable at any time, and as soon as the funds become available and the state appropriates the money, the District will be able to reimburse the COPs. Mr. Woodruff said he will be recommending that the Board adopt a resolution at the next regular meeting which will allow a construction fund of approximately \$7 million. He said currently, the District has an unfunded liability of approximately \$5 million, and there may be unknowns yet to be discovered at other school sites.

In response to President Foss's questions regarding developer fees, how much will be from the new developments in the northern section of the District, and whether it can be used, Mr. Woodruff said that information has not been analyzed. He said the COPs can be fully repaid by backfilling the amounts with additional state dollars, and a combination of developer fees, deferred maintenance, and possible liquidation of surplus properties. He felt it could be contemplated by the Board without having any unrestricted general fund impact.

In response to Board Member Noriega's question whether there will be a response from the state prior to the next regular meeting, Mr. Woodruff said the state is not likely to appropriate money to any of the projects by the May 16 meeting. He said the dilemma is that the contracts have already been awarded, the work is in process, and the schools have been placed in a difficult position.

After further discussion, it was the consensus of the Board to continue its discussion regarding bridge financing at the May 11 special Board meeting.

- *2. Review Revised Course Outline - English IV CP/Expository Reading and Writing
Due to the lateness of the hour, President Foss asked Board members to contact Assistant Superintendent Carol Weesner if they had any questions regarding the revised course outline. This item will come back for Consent at the next regular meeting.

- *3. Review Board Policy 5145.11 – Students, Questioning and Apprehension by Law Enforcement
Board Policy 5145.11 – Students, Questioning and Apprehension by Law Enforcement was reviewed.

Board Member Noriega noted there was no language in the policy reflecting a young person's right to have an attorney and/or a parent/guardian present if an officer is talking about a criminal action.

It was the consensus of the Board that the policy be reviewed and brought back for action at a subsequent meeting.

- R. **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 submit, in writing to Mr. Lamb or her, any request(s) for information and/or possible future agenda items.
President Foss and Board Member Lauterbach referred to the modernization update and requested looking into a forensic audit.
- S. **Board Self-Evaluation, as Applicable** None.
- T. **Closed Session** There was no need for the Board to go back into closed session.
- U. **Adjournment** The meeting adjourned at 11:00 p.m.

Respectfully submitted,

John Lamb
Interim Executive Secretary

JL/jif

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