



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 16, 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 Cases #04/05-016
2. Public Employee Appointment (Gov. Code section 54957)
*- Interim Superintendent
- Facilities Planner*
3. Conference with Labor Negotiator (Gov. Code section 54957.6)
*a. Agency Negotiator: Robert Costa
Employee Organization: California School Employees Association
Monterey Bay Teachers Association*
4. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
5. Conference with 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) **RESOLVED** that the agenda be approved.

MSC+
AYES:
NOES:

I. Certificates/ Presentations/ Recognitions *1. Top Scholastic Students from Monterey and Seaside High Schools – *Strategies 3 & 4* CW

*2. Community Foundation for Monterey County Awards: Lou Flagg, Lori Flagg, and Allen Griffin Awards for Excellence in Teaching for Elementary, Middle, and High School Teachers – *Strategy 5* YD

J. Student Board Member Reports

K. Communications *Correspondence from individuals and/or organizations regarding District programs and services.*

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

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

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.

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.

When addressing the Board, please state your name and address for the record, if you wish.

N. Student Issues

*1. Consider Expulsion Case 04/05-16 **RESOLVED** that the student in Expulsion Case 04/05-16 be _____ from schools in the Monterey Peninsula Unified School District. YD

MSC	
AYES:	
NOES:	

O. Action Items

- | | | | | | | |
|--|---|-------------|-----------------|-----------------------|--|-----------|
| <p>*1. Approve Resolution of Appreciation for Student Board Members: Cristina Thomas and Jonathan Wellman – <i>Strategy 4</i></p> | <p>RESOLVED that the resolution of appreciation for Cristina Thomas and Jonathan Wellman be approved.</p> <p>MSC
AYES:
NOES:</p> | <p>CW</p> | | | | |
| <p>2. Approve Administrative Appointment – <i>Strategy 5</i></p> | <p>RESOLVED that the following administrative appointment be approved, effective _____:</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Position</u></td> </tr> <tr> <td colspan="2" style="padding-top: 10px;"> MSC
AYES:
NOES: </td> </tr> </table> | <u>Name</u> | <u>Position</u> | MSC
AYES:
NOES: | | <p>RC</p> |
| <u>Name</u> | <u>Position</u> | | | | | |
| MSC
AYES:
NOES: | | | | | | |
| <p>3. Consideration and Action on Exemption Request for John Lamb to Serve as Interim Superintendent – <i>Strategy 5</i></p> | <p>RESOLVED that the District request the State Teachers’ Retirement System (STRS) to grant an exemption from the post retirement earnings limitation for John Lamb to serve as Interim Superintendent, effective July 1, 2005 to June 30, 2006.</p> <p>MSC
AYES:
NOES:</p> | <p>RC</p> | | | | |
| <p>*4. Approve Community Task Force to Review Sportsmanship and Safety at Athletic Events - <i>Strategy 1</i></p> | <p>RESOLVED that the Community Task Force to Review Sportsmanship and Safety at Athletic Events approved.</p> <p>MSC
AYES:
NOES:</p> | <p>JL</p> | | | | |
| <p>*5. Approve Ratification of Change Order 22 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 (from \$4,530,504.08 to \$4,546,178.08) - <i>Strategy 6</i></p> | <p>RESOLVED that Ratification of Change Order 22 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 (from \$4,530,504.08 to \$4,546,178.08) be approved.</p> <p>MSC
AYES:
NOES:</p> | <p>TW</p> | | | | |
| <p>*6. Approve 1.15% Increase to the CSEA Salary Schedule for the 2004-2005 School Year, Retroactive to July 1, 2004 - <i>Strategy 5</i></p> | <p>RESOLVED that the 1.15% increase to the California School Employees Association (CSEA) salary scheduled for the 2004-2005 school year, retroactive to July 1, 2004, be approved.</p> <p>MSC
AYES:
NOES:</p> | <p>RC</p> | | | | |
| <p>*7. Approve or Disapprove Employee Requests for Sabbatical Leave for the 2005/2006 School Year- <i>Strategy 1</i></p> | <p>RESOLVED that the Board _____ employee requests for sabbatical leave for the 2005/2006 school year.</p> <p>MSC
AYES:
NOES:</p> | <p>RC</p> | | | | |

*8. Review and Approve the Recommended Option One Collaboration Schedule Districtwide Collaboration Day - *Strategy 5* **RESOLVED** that Option One, providing each school site the opportunity to continue the practice currently in use at six sites, be approved. CW

MSC
AYES:
NOES:

*9. Approve Board Resolution #04/05-30: Bridge Financing -- *Strategy 1* **RESOLVED** that Board Resolution #04/05-30: Bridge Financing be approved. TW

MSC
AYES:
NOES:

Note: If resolution is adopted, the Board will recess and reconvene after the MPUSD Financing Corporation's business is complete.

P. Consent Agenda

1. Approval of Consent Agenda - *Strategy 1* **RESOLVED** that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
 - May 2, 2005
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders from April 1, 2005 to April 30, 2005
- *4. Ratify Warrant Register for April 1, 2005 to April 30, 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
Weismann Family Trust	La Mesa School For curriculum	\$1000.00
Anonymous	Colton School For books for the library	\$1,056.29
Friends of MAOS	Monterey High School For the MAOS program	\$15,000.00
John Chandler Hoffman	Monterey High School For the John C. Hoffman Scholarship Fund	\$325.00
Seaside American Legion Post 591	Seaside High School For the Academic Excellence Banquet	\$250.00
Tad Kumagai	Adult Education 10" television, MAC computer & an IBM computer for the Computer/TV/VCR Maintenance & Repair Class	\$475.00 (est. Value)

MAOS-Monterey Academy of Oceanographic Science

- *6. Approve Memorandum of Agreement Between Butte County Office of Education (BCOE) and the Monterey Peninsula Unified School District for Training and Technical Assistance to Health Services and "Under the Big Top" After School Program Staff (\$6,500)
- *7. Approve the Submission and Implementation of the Community Foundation of Monterey County Grant for Seaside High School (\$20,000)
- *8. Approve Course Outline
 - English IV College Preparatory (CP)/Expository Reading and Writing
- *9. Approve the Submission and Implementation of the Region V Healthy Start, 21st Century Learning Centers and After School Education and Safety Programs for MPUSD, Health Services (\$2,130)
- *10. Approve 2005-2006 Application for Gifted and Talented Education (GATE) Funding
- *11. Approve Single Plan for Student Achievement for Bay View and Marina Vista Elementary Schools
- *12. Approve Program Report for Early Childhood Education Programs

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
- 3. DLIFLC/POM/NPS Representative

JL

R. Information (None)

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

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V. Adjournment

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.

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.

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
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