

June 6, 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: Robert Eggers (arrived at 6:00 p.m.)  
Resa Foss  
Alan Haffa  
Regena Lauterbach  
Shanda LeBoeuf (arrived at 6:13 p.m.)  
Carlos E. Noriega (arrived at 6:10 p.m.)  
Marjorie Troutman
- Staff Members Present: Robert Costa  
Yvonne Despard  
John Lamb  
Carol Weesner  
Tom Woodruff
- DLI/POM/NPS Representative Present: Cindy Rothstein
- 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 5:37 p.m. to discuss the following:
1. Student Issues  
*Consider Readmission:*  
*Expulsion Case 03/04-04      Expulsion Case 04/05-09*  
*Expulsion Case 04/05-07      Expulsion Case 04/05-11*  
*Expulsion Case 04/05-08      Expulsion Case 04/05-12*
  2. Public Employee Appointment (Gov. Code section 54957)  
*Principal*  
*Assistant Principal*
  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** The Board reconvened at 7:17 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 Assistant Superintendent Robert Costa.

- 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   | Eggers, LeBoeuf |
| AYES: | 7               |
| NOES: | 0               |

I. **Certificates/ Presentations/ Recognitions**

- \*1. Single Plan for Student Achievement for Seaside High School – *Strategy 3* 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." Seaside High School Principal Sheila Keifetz, and Assistant Principals Bill Murphy and Tom Shively presented the school's Single Plan for Student Achievement, distributed information sheets, and clarified questions from Board members. This item will come back for Consent at the next regular meeting.
- \*2. Report on Reconfiguration of King and Colton to K-8 Schools – *Strategy 1* In an effort to balance the 2004/05 budget, the Board closed two elementary schools and reconfigured two middle schools into a K-8 configuration. On March 14, 2004, with a 4-3 vote, Monte Vista School was closed and combined with Colton Middle School. On June 7, 2004, with a 6-0 vote, Manzanita Elementary School was combined with King Middle School leaving kindergarten and grade one at Manzanita while realigning boundaries. At this time, Walter Colton School Principal Brenda Barcellos and Martin Luther King School Principal Darren Sylvia presented their respective schools' challenges, successes, and future plans surrounding their newly reconfigured K-8 schools, distributed information to Board members and staff, and clarified questions from Board members. Staff members were acknowledged in the audience.
- \*3. Healthy Eating Lifestyle Principals (HELP) Program – *Strategy 2* On June 30, 2004, President Bush signed the Child Nutrition and WIC (Women, Infants, and Children) Reauthorization Act, an unfunded mandate that will necessitate each school district to establish a Local Wellness Policy, along with a plan to develop and implement a coordinated nutrition education and physical fitness program. Healthy Eating Lifestyle Principles (HELP) is a non-profit organization dedicated to working with regional school systems to assist in the reduction of childhood obesity by assisting districts in adopting and implementing a unified nutrition and wellness policy. At this time, Executive Director Mike Pippi provided an overview of a partnership with the Monterey County Office of Education, numerous non-profit and government agencies, and 16 county school districts, including MPUSD, to lead a pilot program for the adoption of a unified template of Wellness Policies across the county; clarified questions from Board members; and distributed information to Board members.

(Board Member Eggers left the meeting at 9:00 p.m. and returned to the meeting at 9:08 p.m.)

A recess was taken at 9:17 p.m. and the meeting reconvened at 9:23 p.m. to take the following action:

Following a brief discussion, it was the consensus of the Board to move Information Item Q-2 up on the agenda prior to the Action Items.

- J. Communications** None.
- K. Suggestions and Comments from Members and Officers of the Board**
- Board Member Troutman reported on the Seaside High School Army JROTC awards ceremony and the District retirement reception at Embassy Suites.
- Board Member Lauterbach reported on her attendance at the Monterey High School sober grad party, and shared articles in the local newspaper regarding community leader Ewalker James, the garden and habitat at Carmel High School, and University of Tennessee softball player and former Foothill School student Lindsey Schutzler.
- Board Member Haffa said he will be participating in a travel study class in Greece and Turkey, and will not be in attendance at the June 20 Board meeting.
- Board Member Eggers reported on the Fitch Middle School promotion ceremony, Monterey High School graduation ceremony, and Seaside High School sober grad party.
- President Foss reported on the Fitch Middle School and Martin Luther King School promotion ceremonies, and the Seaside High School graduation ceremony. She said she will not be able to attend the LULAC scholarship luncheon due to a previous commitment.
- L. Suggestions and Comments From Visitors - Non-Agenda Matters** None.
- Q. Information**
- \*2. Update on Parent Involvement of Monterey High School Field Renovation
- Monterey High School athletic fields were built in 1922 and have never been renovated in their 80 years of existence. Principal Dan Albert said the project to renovate began in 1999, where parents asked the City of Monterey for \$350,000 from the Neighborhood Improvement Program and received approximately \$60,000 from the City two years later. He said parent Lee Steinmetz submitted a \$100,000 grant proposal to Waste Management through the State of California for the renovation of the field, and it was recently funded. Mr. Albert said approximately \$193,000 has been raised to date by parents. He said there are over 750 athletes at Monterey High School, and of the 23 varsity sports offered and 10 championships won this school year, only three teams play on the campus. The rest play at California State University Monterey Bay (CSUMB), Monterey Peninsula College (MPC), or City of Monterey fields.
- At this time, parents Kathy Runnoe, Lee Steinmetz, and Greg Pickens reported on fund raising activities and their involvement in the field renovation project, and requested for District assistance to generate funding for the remainder of the project.
- Ms. Runnoe acknowledged parents and Monterey High School staff in the audience; spoke about the condition of the track and field; and said the athletic programs are using inadequate facilities for the physical education program and after school sports, cheerleading, and community activities. She said a concerned group of parents, representing many different interests regarding the decline of the physical appearance of the school, are requesting that the District make a significant investment for a complete basic renovation of the track and field to include drainage, new irrigation, new grass, new granular track surface; and that the group of parents will commit to fund raise the difference for creating a first class all-weather track and field. The group felt that the District demonstrate its leadership for the project by being a partner in funding the basic field improvements.

Lee Steinmetz spoke about the benefits of an all-weather track and field, to include reduced water use, significant reduction in maintenance, significant decrease in injuries, increased revenues through gate fees from home games, reduced transportation costs, a renewed sense of pride for the school, and credibility for the school district. He said approximately \$300,000 has been raised for an all-weather track and field, and he expressed his willingness to assist applying for grants for other schools to build a similar fund raising model to do other improvement projects within the District. He referred to Seaside High School's basic athletics facilities and the ability to play their games a home. Mr. Steinmetz spoke about a plan to raise more funds, and that he would share additional information. He asked the Board for a financial commitment, shared a spreadsheet indicating the cost of a basic field and an all-weather track, and requested that the Board direct staff to find funding for this project as a partnership with the school, parents, and District. Mr. Steinmetz said the major fund raising efforts can't begin until the group knows how much money the District is going to provide.

Greg Pickens announced that the Monterey Vista Neighborhood Association Board approved donating \$2,000 to the project. He referred to Mr. Steinmetz's comments and said the Board's leadership role will help the effort become a community project that all can be proud.

Board members expressed support for the renovation of the track and field, but expressed concern regarding the District's ability to fund the project. There was general consensus that the Board direct staff to look into the financial implications and feasibility of funding of the project

**M. Student Issues**

\*1. Consider Readmittance Case 03/04-04

**RESOLVED** that the student in Expulsion Case 03/04-04 be readmitted to schools in the Monterey Peninsula Unified School District.

MSC	Eggers, Lauterbach
AYES:	5
NOES:	0
ABSTAIN:	2 (Board Members LeBoeuf and Noriega were not present during closed session discussion and deliberation)

\*2. Consider Readmittance Case 04/05-07

**RESOLVED** that the student in Expulsion Case 04/05-07 be readmitted to schools in the Monterey Peninsula Unified School District.

MSC	Eggers, Haffa
AYES:	5
NOES:	0
ABSTAIN:	2 (Board Members LeBoeuf and Noriega were not present during closed session discussion and deliberation)

\*3. Consider Readmittance Case 04/05-08

**RESOLVED** that the student in Expulsion Case 04/05-08 be readmitted to schools in the Monterey Peninsula Unified School District.

MSC	Eggers, Troutman
AYES:	5
NOES:	0
ABSTAIN:	2 (Board Members LeBoeuf and Noriega were not present during closed session discussion and deliberation)

- \*4. Consider Readmittance Case 04/05-09 **RESOLVED** that the student in Expulsion Case 04/05-09 be readmitted to schools in the Monterey Peninsula Unified School District.
- MSC Troutman, Lauterbach  
 AYES: 5  
 NOES: 2  
 ABSTAIN: 2 (Board Members LeBoeuf and Noriega were not present during closed session discussion and deliberation)
- \*5. Consider Readmittance Case 04/05-11 **RESOLVED** that the student in Expulsion Case 04/05-11 be readmitted to schools in the Monterey Peninsula Unified School District.
- MSC Eggers, Lauterbach  
 AYES: 5  
 NOES: 0  
 ABSTAIN: 2 (Board Members LeBoeuf and Noriega were not present during closed session discussion and deliberation)
- \*6. Consider Readmittance Case 04/05-12 **RESOLVED** that the student in Expulsion Case 04/05-12 be readmitted to schools in the Monterey Peninsula Unified School District.
- MSC Troutman, Lauterbach  
 AYES: 5  
 NOES: 0  
 ABSTAIN: 2 (Board Members LeBoeuf and Noriega were not present during closed session discussion and deliberation)

**N. Action Items**

1. Approve Administrative Appointment(s) – *Strategy 5* **RESOLVED** that the following administrative appointment(s) be approved, effective July 1, 2005:
- | <u>Name</u> | <u>Position</u>     | <u>School</u>             |
|-------------|---------------------|---------------------------|
| Bill Murphy | Principal           | Central Coast High School |
| Jeff Uchida | Assistant Principal | Seaside High School       |
| Tom Shively | Assistant Principal | Walter Colton School      |
- MSC Eggers, Troutman  
 AYES: 7  
 NOES: 0
- (Board Member LeBoeuf left the meeting at 10:19 p.m.)
- \*2. Approve Ratification of Change Orders 1-2 for General Construction Project (Modernization) at Cabrillo and Stilwell Schools for Bid Package G-01 – 1C.2 (from \$4,239,222 to \$4,265,931) – *Strategy 6* **RESOLVED** that the ratification of Change Orders 1-2 for General Construction Project (Modernization) at Cabrillo and Stilwell Schools for Bid Package G-01 – 1C.2 (from \$4,239,222 to \$4,265,931) be approved.
- MSC Lauterbach, Eggers  
 AYES: 6 (Board Member LeBoeuf was not present during the vote)  
 NOES: 0
- (Board Member LeBoeuf returned to the meeting at 10:21 p.m.)

- \*3. Approve Ratification of Change Orders 2-3 for General Construction Project (Modernization) at Del Monte and Larkin Schools for Bid Package G-01 – 1C.1 (from \$2,086,345 to \$2,098,002) – *Strategy 6*

Board Member Noriega expressed concern regarding an increase in state-funded modernization costs that was funded by reducing the scope of work at Del Monte for fire alarm upgrades.

Chief Business Officer Tom Woodruff said there is an operational and state-approved fire alarm at Del Monte. He said it would not have the upgrade fire alarm standard that the District has wanted to implemented Districtwide. Mr. Woodruff said he would follow-up with additional information regarding the fire alarm.

**RESOLVED** that the ratification of Change Orders 2-3 for General Construction Project (Modernization) at Del Monte and Larkin Schools for Bid Package G-01 – 1C.1 (from \$2,086,345 to \$2,098,002) be approved.

MSC Eggers, Troutman  
 AYES: 5  
 NOES: 2 (Foss, Noriega)

Extend Meeting to 10:45 p.m.

President Foss noted the time and asked whether the Board wanted to extend the meeting to 11:00 p.m.

Board Member Haffa suggested that the meeting be extended to 10:45 p.m.

**RESOLVED** that the meeting be extended to 10:45 p.m.

MSC Haffa, Troutman  
 AYES: 5  
 NOES: 2 (Eggers, Noriega)

**O. Consent Agenda**

- 1. Approval of Consent Agenda - *Strategy 1*

Board Member Eggers motioned and Board Member Noriega seconded that the Consent Agenda be approved as submitted.

Board Member Troutman requested that the May 14, 2005, minutes be pulled and read aloud suggested changes relative to clarification of Board member participation at the study session. Following a brief discussion and because of the lateness of the hour, it was the consensus of the Board for staff to follow-up on the item and resubmit Consent Agenda Item #1 at the next meeting. Board Members Eggers and Noriega amended their motion to approve the Consent Agenda with the exception of Item #1 (Minutes).

**RESOLVED** that the Consent Agenda be approved with the exception of Item #1, Minutes.

- \*1. Approve Minutes
  - ~~May 11, 2005~~
  - ~~May 14, 2005~~
  - ~~May 16, 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
Kamehameha Pharmacy	Monterey High School For the Jean Harmon Scholarship Fund	\$2,000.00
Mr. & Mrs. Alfred Apostrofe	Monterey High School For the John C. Hoffman Scholarship Fund	\$400.00
Lisa Baron	Monterey High School For the Dylan Reynolds Memorial Scholarship Fund	\$500.00
Monterey Peninsula Quilters Guild	Adult Education For purchase of sewing machines for the sewing classes	\$430.00

- \*4. Accept the 21<sup>st</sup> Century Community Learning Centers Grant – One-Time Funding for the “Under the Big Top” After School Program (located at eight school sites in the Monterey Peninsula Unified School District), Health Services, NTE \$1,353.49 (July 1, 2005 to August 31, 2005)
- \*5. Approve the Submission and Implementation of the 2005-2006 Consolidated Application (ConApp) for Funding Consolidated Categorical Programs
- \*6. Approve Annual Self-Study Reports for Early Childhood Education Programs
- \*7. Approve the Submission and Implementation of the Compassion Capital Fund (CCF) Targeted Capacity Building Program from the Institute for Youth Development (IYD), Health Services, NTE \$47,374.36
- \*8. Approve Memorandum of Understanding Between the Monterey Care Center and Monterey Peninsula Unified School District
- \*9. Approve 7<sup>th</sup> Grade Math Adoption Recommendation

MSC            Eggers, Noriega  
 AYES:         7  
 NOES:        0

**P. Reports**  
*Strategy 1*

1. Committees/  
 Conferences

Due to the lateness of the hour, Reports on the following Committees/Conferences was tabled to the next meeting.

- 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

- Results of May 14, 2005, Board Study Session      Mr. Lamb postponed the item to a future Board meeting.

- Board Meetings in Various Communities Mr. Lamb referred to the Board's desire to hold meetings in the course of the year at each of the trustee areas, and suggested that staff can set the meetings in August, September, and October in each of the major communities (Consensus of the Board to move forward with the suggestion)

- Possible Change in Board Meeting Dates and Times for 2005/2006? Mr. Lamb referred to previous conversations with Board members regarding the feasibility of changing the start time of the open Board meetings from 7:00 p.m. to 6:30 p.m., as well as looking at another evening other than a Monday to conduct a Board meeting. He said he was prepared to bring back recommendations for Board consideration at a future meeting.

Following a brief discussion, it was the consensus that this item be brought back to a subsequent meeting for further discussion.

Due to the lateness of the hour, President Foss said if the Board didn't have time to review the remaining items, they could either be brought back or the Board can read about them and ask questions.

3. DLIFLC/POM/NPS Representative This item was tabled due to the lateness of the meeting.

**Q. Information**

It was the consensus of the Board that Item Q-3 be moved up on the agenda.

\*3. Hold Public Hearing and Review 2005/06 Tentative General Fund Budget Chief Business Officer Tom Woodruff said the Board is required to hold a public hearing prior to the adoption of the budget. He presented the 2005-2006 tentative General Fund budget; budget assumptions based on the May revise; a prioritized listing of the administration's budget priorities that are not currently budgeted in terms of if additional monies come to K-12 education, to include custodial services, opportunity class, and Gifted and Talented Education (GATE) transportation; and clarified questions from Board members. Mr. Woodruff said the tentative budget has a full 3% reserve designated for economic uncertainties and approximately \$60,000 that is currently undesignated or unappropriated. He said it is a very tight budget, but he noted that the statutory cost of living allowance (COLA) of 4.23% is fully funded, the deficit reduction is factored in the tentative budget, and the 2% State Teachers' Retirement System (STRS) shift is budgeted.

President Foss opened the public hearing at 10:42 p.m.

No public comments were made.

The public hearing closed at 10:43 p.m.

(Board Members Eggers and Noriega left the meeting at 10:43 p.m.)

It was the consensus of the Board that Item Q-1 be moved up on the agenda.

\*1. Forensic Audit of Modernization Program This item was agendaized at the request of the Board. President Foss asked if there was information related to the audit and how much it would cost.

Mr. Woodruff said he acquired a forensic audit that was conducted in another school district and said he would provide copies to Board members. He said he made contact with the certified public accountant who conducted the audit, and that he will be sending a proposal for a similar audit for the District.

In response to Board Member Troutman's question regarding setting another date for the next regular Board meeting due to three Board members being out of the area on June 20, President Foss indicated that staff will poll the remaining Board members regarding their attendance.

President Foss suggested that the Board give some consideration relative to the reimbursement of child care costs for Board members attending the meetings.

The following items were tabled to the next meeting:

- |             |   |
|-------------|---|
| Reports     | Monthly Modernization Update  |
| Information | Funding New School Construction   |
|             | Review Adult Education Course Outlines  |
|             | - Multi-Media   |
|             | - Computer Graphics/Desktop Publishing  |
|             | - Hospitality/Tourism Occupations   |
|             | - Introductions to Health Careers or Health Occupations                         |
|             | - Careers Working with Children   |
|             | Review Adult Education Course Outlines  |
|             | - Pharmacy Technician   |
|             | - Clinical Medical Assistant  |
|             | - Administrative Medical Assistant  |
|             | Review Regional Occupational Program (ROP) Course Outlines                      |
|             | - Medical Assistant   |
|             | Review Board Policy 4140 - Certificated Personnel, Salaries and Related Matters |

- |   |   |
|---|---|
| <b>R. Board Member Request(s) for Information and/or Possible Future Agenda Items</b> | None.   |
| <b>S. Board Self-Evaluation, as Applicable</b>  | None.   |
| <b>T. Closed Session</b>  | There was no need for the Board to go back into closed session. |
| <b>U. Adjournment</b>   | The meeting adjourned at 10:45 p.m.                             |

Respectfully submitted,

Robert Costa  
Acting Interim Executive Secretary