



MPUSD

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

REGULAR MEETING

Instructional Materials Center
540 Canyon Del Rey, Del Rey Oaks, CA

July 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

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

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.

5:31

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. Public Employee Appointment (Gov. Code section 54957)
Principal
Assistant Principal
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
5. Public Employee Performance Evaluation (Gov. Code section 54957)
Interim Superintendent of Schools

E. Reconvene Open Session

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 None

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

K. Suggestions and Comments from Members and Officers of the Board *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.*

L. DLIFLC/POM/NPS Representative Report

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. Action Items

1. Approve Administrative Appointment(s) – Strategy 5

RESOLVED that the following administrative appointment(s) be approved, effective _____:

RC

Name Position School

MSC
AYES:
NOES:

*2. Approve Signatures of Board Representatives Effective July 18, 2005 – *Strategy 1*

RESOLVED that the authorized signatures of Board Representatives, effective July 18, 2005, be approved as submitted.

TW

MSC
AYES:
NOES:

*3. Approve Modernization Applications for Marina Vista and Marshall Schools – *Strategy 6*

RESOLVED that the modernization applications for Marina Vista and Marshall Schools be approved.

TW

MSC
AYES:
NOES:

O. Consent Agenda

JL

1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

*1. Approve Minutes

- March 9, 2005
- June 20, 2005

*2. Approve/Ratify Personnel Items

3. Ratify Purchase Orders from June 1, 2005 to June 30, 2005

*4. Ratify Warrant Register for June 1, 2005 to June 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
Bay View School PTA	Bay View School For field trips	\$1,900.00
R.A. Mendoza	Del Rey Woods School For the music program	\$430.00
Olson School PTA	Olson School For instructional supplies	\$11,536.53
Marina Grange #518	Olson School For the music program	\$500.00
Marina Coast Water District	Olson School For the science program	\$2,35.00
Riptide All Stars	Fitch Middle School For athletics, school improvement and activities	\$1,000.00
University of Wisconsin	Fitch Middle School For instructional supplies	\$500.00
Albertson's	Los Arboles Middle School For the librarian's salary	\$1,059.64
University of Michigan	Monterey High School For instructional supplies	\$1,000.00

*6. Approve District Program Improvement Local Educational Agency Program (LEAP) Addendum

*7. Approve Revised Course Outlines for King School

- ELA Ramp-Up 1 Core ELD
- ELA Ramp-Up Core 2 ELD
- ELD Ramp-Up 1 ELD Social Studies
- ELD Ram-Up 2 ELD Social Studies
- Algebra Readiness

- *8. Approve Head Start Program Information Report for the 2004/2005 Program Year
- *9. Approve Board Policy 5145.11 – Students, Questioning and Apprehension by Law Enforcement
- *10. Approve Adult Education Course Outlines
 - Multi-Media
 - Computer Graphics/Desktop Publishing
 - Hospitality/Tourism Occupations
 - Introductions to Health Careers or Health Occupations
 - Careers Working with Children
- *11. Approve Adult Education Course Outlines
 - Pharmacy Technician
 - Clinical Medical Assistant
 - Administrative Medical Assistant
- *12. Approve Regional Occupational Program (ROP) Course Outlines
 - Medical Assistant
- *13. Reject Claim Against the District - #PL-0506-1
- *14. Approve 2005-2006 Agreement for Professional Services – Miller, Brown & Dannis
- *15. Approve 2005-2006 Agreement for Professional Services – Lozano Smith
- *16. Accept the Continued Funding for the Child Development Programs and Authorize Designated Personnel to Sign Contract Documents for Fiscal Year 2005-2006
- *17. Sale of District Surplus Property (non-real estate)
- *18. Approve Memorandum of Understanding Between Monterey County Office of Education (Grantee) and Monterey Peninsula Unified School District (Delegate) to Provide Three (3) Head Start/State Preschool Classes in Marina
- *19. Ratify Appointment of Representatives to the California Interscholastic Federation (CIF) for Monterey High School (Dan Albert) and Seaside High School (Sheila Keifetz) for 2005/2006

MSC
 AYES:
 NOES:

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 Del Rey Oaks, Marina, Monterey, Sand City, & Seaside

- | | | |
|---|---|----|
| | 2. Superintendent's Report | JL |
| | *3. Forensic Audit of Modernization Program – <i>Strategy 1</i> | TW |
| | *4. Report on Taping and Broadcasting of School Board Meetings – <i>Strategy 1</i> | YD |
| Q. Information | *1. Definition of Trust – <i>Strategy 1</i> | JL |
| | *2. Analysis for Funding New School Construction – <i>Strategy 6</i> | TW |
| R. Board Member Request(s) for Information and/or Possible Future Agenda Items | | |
| S. Board Self-Evaluation, as Applicable | | |
| T. Closed Session | <p><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></p> <p><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></p> | |
| U. Adjournment | <p>RESOLVED that the meeting be adjourned in memory of Gerald Pablo, son of District Office Account Clerk Mafarda (Murphy) Pablo; and Patricia Pittman, wife of retired Lead Programmer/Analyst Jim Pittman.</p> | |

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
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.
September 26	Special Board Meeting Peninsula Governance Collaborative	--	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