



MPUSD

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

REGULAR MEETING

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

August 1, 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** 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 Readmission: Case #04/05-14*

 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)
 - 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

- *1. Recognize Monterey High School 2005 Art Academy Senior, Megan Platsis, for her Design and Completion of the Enrollment Center Mural – *Strategy 2*
- *2. Acknowledge the Monterey Peninsula Chamber of Commerce Education Committee’s Work with the Monterey Peninsula Unified School District – *Strategy 2*
- *3. Recognize Patricia Roberts for Receiving the National Citizenship Education Teacher Award, 2004-2005 – *Strategy 5*

YD
YD
CW

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. Student Issues

- *2. Consider Readmittance Case 04-05-14 **RESOLVED** that the student in Expulsion Case 04/05-14 be _____ to schools in the Monterey Peninsula Unified School District. YD
 - MSC
 - AYES:
 - NOES:

O. Action Items

- 1. Approve Addendum to Interim Superintendent's Employment Agreement – *Strategy 5* **RESOLVED** that the Addendum to the Interim Superintendent's Employment Agreement be approved. RC
 - MSC
 - AYES:
 - NOES:
- *2. Approve Definition of Trust – *Strategy 1* **RESOLVED** that the following definition of Trust be approved. JL
 - TRUST** is the result of commitment by community, board, staff, parents, and students to collaborate with integrity, ethics, accountability, and respect.
 - MSC
 - AYES:
 - NOES:
- *3. Consider Taping and Broadcasting of School Board Meetings – *Strategy 1* **RESOLVED** that the Board approve a system to be used for the taping and broadcasting of school board meetings and direct staff accordingly. JL
 - MSC
 - AYES:
 - NOES:

P. Consent Agenda

- 1. Approval of Consent Agenda - *Strategy 1* **RESOLVED** that the Consent Agenda be approved as submitted. JL
 - *1. Approve Minutes
 - July 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
Washington Mutual	Marina del Mar School For student activities	\$450.80

- *4. Approve 2005-2006 Agreement for Professional Services – Lozano Smith
- *5. Approve the Submission and Implementation of an Emergency Response and Crisis Management Grant (\$100,000)

- *6. Approve Proposed 2005-2006 Adult Education Program

MSC
 AYES:
 NOES:

Q. 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. Report on First Day of School Enrollment – *Strategy 1* JL
- *4. Monthly Modernization Update – *Strategy 6* TW
- *5. Schedule of Charges for Facilities Use, 2005-2006 and Set Public Hearing – *Strategy 6* JL

- R. Information**
 - *1. Athletic Sportsmanship and Safety Recommendations from the Community Task Force Committee – *Strategy 1* JL

S. Board Member Request(s) for Information and/or Possible Future Agenda Items

T. Board Self-Evaluation, as Applicable

U. Closed Session

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V. 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
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