



MPUSD

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

REGULAR MEETING

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

**Tuesday, September 6, 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	Alivia Shorter, Monterey HS Curtis Kawatani, 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 #05/06-1 and #05/06-2
2. Public Employee Appointment (Gov. Code section 54957)
Elementary Principal
3. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. *Agency Negotiator: John Lamb*
Employee Organization: Unrepresented Employees
Assistant Superintendent, Curriculum & Instruction
Assistant Superintendent, Personnel Services
Director Support Services
4. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. *Agency Negotiator: Robert Costa*
Employee Organization: California School Employees Association
Monterey Bay Teachers Association

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. Public Hearing

1. Public Hearing on Sufficient Textbook Resolution

A public hearing will be held for the Board to receive comments that will enable them to make a determination through a resolution, as to whether each pupil in the District has, or will have prior to the end of the second month of school, sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum framework and are aligned to the content standards adopted pursuant to Education Code 60605 in the four core subjects adopted by the State Board of Education (Mathematics, Science, History/Social Studies, English/Language Arts). In addition, K-1 will integrate science and social studies with the Houghton Mifflin Language Arts adoption.

YD

J. Certificates/ Presentations/ Recognitions

*1. Commend and Recognize KB/Bakewell Seaside Venture, represented by Danny Bakewell, Jr., for Community Service at MPUSD Sites

JL

K. Student Board Member Reports

L. Communications

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

M. 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.

N. DLIFLC/POM/NPS Representative Report

O. 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 05/06-01 **RESOLVED** that the student in Expulsion Case 05/06-01 be _____ from schools in the Monterey Peninsula Unified School District. YD

MSC
AYES:
NOES:

*2. Consider Expulsion Case 05/06-02 **RESOLVED** that the student in Expulsion Case 05/06-02 be _____ from schools in the Monterey Peninsula Unified School District. YD

MSC
AYES:
NOES:

P. Action Items

1. Approve Administrative Appointment(s) – *Strategy 5* **RESOLVED** that the following administrative appointment(s) be approved, effective _____: RC

<u>Name</u>	<u>Position</u>	<u>School</u>
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MSC
AYES:
NOES:

*2. Approve CBEST Waiver Request for 2005-2006 School Year – *Strategy 5* **RESOLVED** that the California Basic Education Skills Test (CBEST) waiver request for the 2005-2006 school year be approved. RC

MSC
AYES:
NOES:

*3. Approve Declaration of Need for Fully Qualified Educators for the 2005-2006 School Year – *Strategy 5* **RESOLVED** that the Declaration of Need for Fully Qualified Educators for the 2005-2006 school year be approved. RC

MSC
AYES:
NOES:

*4. Approve Proposed Classified Job Description: Workers Compensation Analyst – *Strategy 5* **RESOLVED** that the proposed Workers Compensation Analyst job description for the Business Services Insurance Department be approved. RC

MSC
AYES:
NOES:

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|------|---|---|----|
| *5. | Approved Proposed Classified Job Description: Health Assistant– <i>Strategy 5</i> | RESOLVED that the proposed Health Assistant job description for the Health Services Department be approved.

MSC
AYES:
NOES: | RC |
| *6. | Award Contract for Forensic Audit of Modernization Program – <i>Strategy 1</i> | RESOLVED that the Board review the proposals and award a contract based on the respective proposal.

MSC
AYES:
NOES: | TW |
| *7. | Approve Proposed Financing Program for New School Facilities in Developing – <i>Strategy 6</i> | RESOLVED that the Board review and approve in concept the proposed financing program for new school facilities to serve new development areas; and

RESOLVED that District staff be authorized to meet with developers and other affected parties to seek one or more agreements based on a school facility financing program incorporating these terms; and

BE IT FURTHER RESOLVED that staff be directed to obtain Board of Education approval of agreement or agreements.

MSC
AYES:
NOES: | TW |
| *8. | Approve District’s 2004-2005 Unaudited Actuals – <i>Strategy 1</i> | RESOLVED that the District’s 2004-2005 Unaudited Actuals be approved and submitted to the Monterey County Superintendent of Schools.

MSC
AYES:
NOES: | TW |
| *9. | Ratification of Change Order 1 for General Construction Project (Modernization) at Olson School for Bid Package G01-1C.2 – <i>Strategy 6</i> | RESOLVED that the ratification of Change Order 2 for General Construction Modernization Package G01-1C.2 to increase DMC Construction, Inc. contract amount from \$712,774.00 to \$718,143.00, be approved.

MSC
AYES:
NOES: | TW |
| *10. | Ratification of Change Order 2 for General Construction Project (Modernization) at Cabrillo School for Bid Package G01-1C.2 – <i>Strategy 6</i> | RESOLVED that the ratification of Change Order 2 for General Construction Modernization Package G01-1C.2 to increase DMC Construction, Inc. contract amount from \$691,838.00 to \$695,316.00, be approved.

MSC
AYES:
NOES: | TW |

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|------|---|---|----|
| *11. | Ratification of Change Order 2 for General Construction Project (Modernization) at Marshall School for Bid Package G01-1C.2 – <i>Strategy 6</i> | RESOLVED that the ratification of Change Order 2 for General Construction Modernization Package G01-1C.2 to increase DMC Construction, Inc. contract amount from \$711,543.00 to \$743,946.00, be approved.

MSC
AYES:
NOES: | TW |
| *12. | Ratification of Change Order 12 for Re-Roofing Bid Package R06 (Modernization) at Marshall Elementary School – <i>Strategy 6</i> | RESOLVED that the ratification of Change Order 12 for Re-roofing Modernization Package R06 to increase contract amount from \$924,512.00 to \$1,189,420.00, be approved.

MSC
AYES:
NOES: | TW |
| *13. | Approve Contract for First Layer Site Preliminary Environmental Assessment Services – <i>Strategy 6</i> | RESOLVED that the contract with Kleinfelder for Phase I Environmental Assessment Services be approved.

MSC
AYES:
NOES: | TW |
| *14. | Resolution of Support for America's Choice Curriculum at King School and Seaside High School for 2005-2006 – <i>Strategy 3</i> | RESOLVED that a resolution of support for the America's Choice Design implemented at King School and Seaside High School be approved.

MSC
AYES:
NOES: | CW |
| *15. | Calling for Nominations for Directors-At-Large, American Indian and Black – <i>Strategy 1</i> | RESOLVED that the Board consider nominations to the California School Boards Association Directors-at-Large, American Indian and Black.

MSC
AYES:
NOES: | JL |
| *16. | Consider System for Taping and Broadcasting of School Board Meetings – <i>Strategy 1</i> | RESOLVED that the Board approve a system to be used for the taping and broadcasting of school board meetings and direct staff accordingly.

MSC
AYES:
NOES: | JL |
| *17. | Approve 2005-2006 Schedule of Charges for Facilities Use – <i>Strategy 6</i> | RESOLVED that the 2005-2006 Schedule of Charges for Facilities Use be approved.

MSC
AYES:
NOES: | JL |

Q. Consent Agenda

JL

1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
- August 15, 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
Life National School Studios	Bay View School For instructional supplies	\$743.88
La Mesa School PTA	La Mesa School For the music teacher's salary	\$33,000.00
Coca Cola Bottling Enterprises	Fitch Middle School For instructional supplies	\$251.36
Fitch Middle School PTSA	Fitch Middle School For instructional supplies	\$800.00
Pepsi Bottling Group	Monterey High School For instructional supplies	\$307.32
SPX Corporation	Monterey High School For the automotive technology program	\$400.00
Monterey Peninsula Foundation	Monterey High School For the restoration of the athletic fields	\$25,000.00
Washington Mutual Bank	Central Coast High School For instructional supplies	\$492.15

- *4. Approve Board Policy 5116.1 – Students, Intra-District Transfer Policy
- *5. Approve High School Mathematics Course Outline and Adoption Recommendation – Personal Finance
- *6. Approve Agreement for Professional Services – Rob Corley
- *7. Approve Monterey High School Out-of-State Trip to the Reno Jazz Festival, April 28-30, 2006

MSC
AYES:
NOES:

R. 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
 - Status Update on Monterey High School Athletic Field Proposal
 - Status Update on Facilities Task Force

JL

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|---|---|-------|
| | 3. Report on Management Evaluations | RC |
| S. Information | *1. Review MPUSD Athletic Code of Conduct, MPUSD Safety and Sportsmanship Standards and Expectations, Game Management Plan for Fall Sports, and Board Policy for Athletic Code of Conduct | JL/DA |
| | 2. Opportunity School/Cost | CW |
| T. Board Member Request(s) for Information and/or Possible Future Agenda Items | | |
| U. Board Self-Evaluation, as Applicable | | |
| V. 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> | |
| W. 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.