



**MPUSD**

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

**REGULAR MEETING**

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

**September 19, 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<br>Resa Foss<br>Alan Haffa<br>Regena Lauterbach<br>Shanda LeBoeuf<br>Carlos E. Noriega<br>Marjorie Troutman |
| DLI/POM/NPS^ Representative: | Cindy Rothstein   |
| Student Board Members        | Alivia Shorter, Monterey HS<br>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. 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** 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. Commend and Recognize Colonel Jeffrey S. Cairns, Garrison Commander, Presidio of Monterey, for Community Services to the Monterey Peninsula Unified School District      YD
  - \*2. Recognize the Community Advisory Committee of the Monterey County Special Education Local Plan Area (SELPA) 2005 Outstanding Educator of the Year Award – Inge Hawk      CW
  - \*3. Update on the Current Funding and Possible Funding Sources for the Monterey High School Athletic Field Renovation      JL/DA
- 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**      *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.*
- M. DLIFLC/POM/NPS Representative Report**
- N. 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.*

**O. Action Items**

- |   |  |    |
|---|--|----|
| *1. Approve MPUSD Athletic Code of Conduct, MPUSD Safety and Sportsmanship Standards and Expectations, Game Management Plan for Fall Sports, and Board Policy 5130.4 -<br>- Athletic Code of Conduct<br>- <i>Strategy 1</i> | <b>RESOLVED</b> that the proposed MPUSD Athletic Code of Conduct, MPUSD Safety and Sportsmanship Standards and Expectations, Game Management Plan for Fall Sports, and Board Policy 5130.4 – Athletic Code of Conduct be approved.<br><br>MSC<br>AYES:<br>NOES:                                      | JL |
| *2. Approve Resolution #05/06-2: Resolution of Support for<br>Support for <i>Chemistry</i> Textbook, Seaside High School<br>- <i>Strategy 3</i>   | <b>RESOLVED</b> that Resolution 05/06-2: Resolution of Support for <i>Chemistry</i> Textbook, Seaside High School, be approved until 2006 when a new textbook will be adopted.<br><br>MSC<br>AYES:<br>NOES:  | CW |
| *3. Approve 1.15% Increase to the Stone Soup Salary Schedule for the 2005-2006 School Year, Retroactive to July 1, 2005 –<br><i>Strategy 5</i>  | <b>RESOLVED</b> that the 1.15% increase to the Stone Soup Salary Schedule for the 2005-2006 school year, retroactive to July 1, 2005, be approved.<br><br>MSC<br>AYES:<br>NOES:  | RC |
| *4. Award Contract for Forensic Audit of Modernization Program – <i>Strategy 1</i>  | <b>RESOLVED</b> that the Board review the proposals and award a contract based on the respective proposals.<br><br>MSC<br>AYES:<br>NOES:   | TW |
| *5. Approve Feasibility Study for a New Small High School in Marina – <i>Strategy 6</i>   | <b>RESOLVED</b> that District staff be authorized to proceed with a feasibility study for a new small comprehensive high school in the Marina area.<br><br>MSC<br>AYES:<br>NOES:   | TW |
| *6. Approve Ratification of Change Orders 4,5,6 & 7 for General Construction Project (Modernization) at Larkin & Foothill Elementary School for Bid Package G01-1C.1<br>- <i>Strategy 6</i>                                 | <b>RESOLVED</b> that the ratification of Change Orders 4,5,6 & 7 for General Construction Modernization Package G01-1C.1 at Larkin & Foothill Elementary School to increase DMC Construction, Inc., contract amount from \$2,086,345.00 to \$2,132,060.00, be approved.<br><br>MSC<br>AYES:<br>NOES: | TW |

- \*7. Approve Ratification of Change Orders 30, 31 & 32 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 – *Strategy 6*

**RESOLVED** that the ratification of Change Orders 30, 31 & 32 for General Construction Modernization Package G01-1B.2 at Monterey High School to increase DMC Construction, Inc., contract amount from \$5,101,667.08 to \$5,202,914.08, be approved.

TW

MSC  
 AYES:  
 NOES:

**P. Consent Agenda**

JL

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

**RESOLVED** that the Consent Agenda be approved as submitted.

- \*1. Approve Minutes  
 - September 6, 2005
- \*2. Approve/Ratify Personnel Items
- \*3. Ratify Purchase Orders from August 1, 2005 to August 31, 2005
- \*4. Ratify Warrant Register for August 1, 2005 to August 31, 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      |
|-----------------------------------|---|-------------|
| Lifetouch National School Studios | Marshall School<br>For instructional materials          | \$1,126.37  |
| Lifetouch National School Studios | Olson School<br>For the librarian's salary              | \$958.56    |
| Lifetouch National School Studios | Los Arboles Middle School<br>For the librarian's salary | \$371.15    |
| Los Arboles Middle School PTSA    | Los Arboles Middle School<br>For the librarian's salary | \$20,796.20 |

- \*6. Approve the Submission and Implementation of the Early Mental Health Initiative (EMHI) Grant for Olson, Crumpton, and Bay View Elementary Schools, Health Services (NTE \$58,000)
- \*7. Approve Out-of-State Trip for 40 Colton School 8<sup>th</sup> Graders to Washington, D.C., March 13-17, 2006
- \*8. Approve Resolution 05/06-1: Resolution Regarding Sufficiency of Instructional Materials for the 2005-2006 School Year
- \*9. Reject Claim Against the District - #PL0506-2

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
  - Status Update on Facilities Task Force
3. Report on Management Evaluations RC
- \*4. Monthly Modernization Update TW

**R. Information**

- \*1. Opportunity School/Cost CW
2. Review Board Policies, Administrative Regulations & Exhibits YD
  - BP & AR 5117 – Students, Interdistrict Transfers
  - BP & AR 5117.1 – Students, Interdistrict Transfers Based on Employment
  - BP, AR & E 5118.3 – Students, Transfer for Adjustment Purposes

**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**

**RESOLVED** that the meeting be adjourned in memory of retired English as a Second Language Teacher Rene Palmer-Dolk; and Donna Glacken, wife of Marina Vista Elementary School/Central Coast High School custodian Howard Glacken.

**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 |
|--------------|---|----------------|--------------|
| September 26 | Special Board Meeting<br>Peninsula Governance Collaborative<br>District Office Board Room<br>700 Pacific Street, Monterey | --             | 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