



MPUSD

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

REGULAR MEETING

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

October 3, 2005

**6:00 p.m. - Closed Session
7:00 p.m. – Open Session**

A G E N D A

A. Call to Order 6:00

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 6:01
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 6:00 - 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. Public Employee Appointment (Gov. Code section 54957)
*Elementary Principal
Administrator on Special Assignment*
2. Conference with Labor Negotiator (Gov. Code section 54957.6)
*a. Agency Negotiator: John Lamb
Employee Organization: California School Employees Association
Monterey Bay Teachers Association*
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*

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. Presentation Regarding Policy Update Services by the California School Boards Association (CSBA)
 - Mark Dyer, CSBA Policy Services Consultant

JL

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. Appoint Nominees to Trustee Area 1 and Trustee Area 3 – *Strategy 1* JL

RESOLVED that, in accordance with Education Code sections 5326 and 5328, Trustee Area 1 nominee Carlos E. Noriega be appointed to the Office of Governing Board Member, effective December 1, 2005, through November 30, 2009; and

BE IT FURTHER RESOLVED that Trustee Area 3 nominee Alan J.M. Haffa be appointed to the Office of Governing Board Member, effective December 1, 2005, through November 30, 2007.

MSC
AYES:
NOES:
- 2. Approve Administrative Appointment(s) – *Strategy 5* JL

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

<u>Name</u>	<u>Position</u>	<u>School</u>
MSC AYES: NOES:		
- *3. Approve Ratification of Change Order 5 for General Construction Project (Modernization) at Central Coast High School, Marina Vista, Olson, and Stilwell Elementary Schools for Bid Package G01-1C.2 – *Strategy 6* TW

RESOLVED that the ratification of Change Order 5 for General Construction Modernization Package G01-1C.2 to increase DMC Construction, Inc., contract amount from \$4,239,222 to \$4,475,316 be approved.

MSC
AYES:
NOES:
- *4. Approve Ratification of Change Order 8 for General Construction Project (Modernization) at Foothill & La Mesa Elementary Schools for Bid Package G01-1C.1 – *Strategy 6* TW

RESOLVED that the ratification of Change Order 8 for General Construction Modernization Package G01-1C.1 to increase DMC Construction, Inc., contract amount from \$2,086,345 to \$2,159,976 be approved.

MSC
AYES:
NOES:
- *5. Approve Ratification of Change Order 33 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 – *Strategy 6* TW

RESOLVED that the ratification of Change Order 33 for General Construction Modernization Package G01-1B.2 to increase DMC Construction, Inc., contract amount from \$5,202,914.08 to \$5,211,000.08 be approved.

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 19, 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
Crumpton School PTA	Crumpton School For science camp, P.E. equipment, field trips, and assemblies	\$8,000.00
Walter Colton School PTA	Walter Colton School For field trips	\$290.00
Monterey Bay Blues Festival	Fitch Middle School For the music program	\$500.00
Albertson's	Los Arboles Middle School For the librarian's salary	\$972.48
Mr. & Mrs. Charles Craft	Monterey High School For the Carmel Martin, Jr. Memorial Scholarship	\$250.00
Target	Monterey High School For instructional supplies	\$967.48
The William McCaskey Chapman and Adeline Dinsmore Chapman Foundation	Seaside High School For the GATE* program	\$24,000.00
Target	Seaside High School For instructional supplies	\$595.59

GATE-Gifted and Talented Education

- *4. Approve Board Policies, Administrative Regulations & Exhibits
 - 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
- *5. Approve Submission and Implementation of a Bay Watershed Education and Training (B-Wet) Grant for Highland Elementary School (\$30,000)
- *6. Approve Williams Settlement Lawsuit Quarterly Report for July – September 2005
- *7. Declare and Celebrate Red Ribbon Week, October 23-31, 2005

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
 - Report on 9/26/05 Facilities Task Force Meeting
- *3. Potential Financing Program for New School Facilities in Developing Areas TW

R. Information None

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

T. Board Self-Evaluation, as Applicable

U. 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.*

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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
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