



MPUSD

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

REGULAR MEETING

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

October 24, 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 Kuwatani, 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 Case #05/06-3
 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. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. Agency Negotiator: *John Lamb*
Employee Organization: *Unrepresented Employees
Monterey Bay School Administrators 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. Report on Gifted and Talented Education Program CW
- 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. Consider Expulsion Case 05/06-3 **RESOLVED** that the student in Expulsion Case 05/06-03 be _____ from schools in the Monterey Peninsula Unified School District. YD
MSC
AYES:
NOES:

- *2. Direct Administration to Contract with California School Boards Association for Policy Update Services – *Strategy 1* **RESOLVED** that the administration be directed to contract with the California School Boards Association for policy update services. JL
- MSC
AYES:
NOES:
- *3. Approve 1.15% Increase for Assistant Superintendents (Personnel Services & Curriculum & Instruction) and Director Support Services for the 2004-2005 School Year, Retroactive to July 1, 2004 – *Strategy 5* **RESOLVED** that the 1.15% increase for the Assistant Superintendent of Personnel Services, Assistant Superintendent of Curriculum & Instruction, and Director Support Services retroactive to July 1, 2004, for the 2004-2005 school year, be approved. JL
- MSC
AYES:
NOES:
- *4. Approve Contract for Architectural Services for Monterey High School Stadium to Bellinger, Foster, Steinmetz Landscape Architects – *Strategy 6* **RESOLVED** that a contract be awarded to Bellinger, Foster, Steinmetz Landscape Architects for engineering/architectural services for the Monterey High School artificial field and all-weather track. TW
- MSC
AYES:
NOES:
- *5. Approve Ratification of Change Order 9 for General Construction Project (Modernization) at Del Monte School for Bid Package G01-1C.1 – *Strategy 6* **RESOLVED** that the ratification of Change Order 9 for General Construction Project (Modernization) at Del Monte School for Bid Package G01-1C.1, at a credit of \$32,366, be approved. TW
- MSC
AYES:
NOES:
- *6. Approve Ratification of Change Order 34 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 – *Strategy 6* **RESOLVED** that the ratification of Change Order 34 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 to increase DMC Construction, Inc., contract amount from \$5,211,000.08 to \$5,254,389.08, be approved. TW
- MSC
AYES:
NOES:
- *7. Set Board Study Session – *Strategy 6* **RESOLVED** that a Board Study Session regarding a discussion of a potential financing program for new school facilities in developing areas be set on one of the following dates: JL
- Wednesday, November 2, 2005
or
Wednesday, November 16, 2005
- 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
- October 3, 2005
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders from September 1, 2005 to September 30, 2005
- *4. Ratify Warrant Register for September 1, 2005 to September 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 PTA	Bay View School For the Reading Intervention program	\$8,000.00
William McCaskey Chapman and Adeline Dinsmore Chapman	Crumpton School For the after school reading program	\$10,000.00
Target	Walter Colton School For instructional supplies	\$248.23

- *6. Receive Report on Offer from the County of Monterey Staff to Recommend Clean Air School Buses to the County Board of Supervisors
- *7. Approve the Submission and Implementation of the Carl D. Perkins Vocational & Applied Technology Grant for 2005-2006 (\$86,158)
- *8. Approve the Submission and Implementation of a Students as Scientists Grant for Seaside High School Science Department (\$48,000)
- *9. Accept William F. Goodling Even Start Family Literacy Program Grant (\$241,500) to Fund Year Three of the Program
- *10. Reject Claim Against the District - #PL0506-3
- *11. Accept Expansion Funds Awarded to General Child Care Increasing Maximum Reimbursable from \$2,069,601 to \$2,242,073
- *12. Approve Submission and Implementation of 2005-2006 Adult Education Innovation and Alternative Instruction Delivery Program (\$129,006)

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 10/17/05 Facilities Task Force Meeting

- *3. Monthly Modernization Update TW

R. Information

- *1. Review Request to Approve Parent Fund Raising Options for Renovation of Monterey High School Athletic Field 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

RESOLVED that the meeting be adjourned in memory of retired reading specialist Debbie Tannahill; retired Monterey High School art teacher Judith Jay; and the mother of LAN Technician and CSEA President Anna Macaluso.

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 items 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
November 7	Regular Board Meeting	5:30 p.m.	7:00 p.m.
November 14	Peninsula Governance Collaborative CSUMB University Center 6 th Street (Between A Street & B Street	---	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