



MPUSD

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

REGULAR MEETING

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

November 7, 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. 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
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

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. Recognition of MPUSD School Psychologists - School Psychology Week, November 7-11, 2005

JL

*2. Monterey Peninsula Unified School District Assessment Report

CW/MP

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 Single Plan for Student Achievement Budgets for Bay View, Central Coast High, Colton K-8, Crumpton, Del Rey Woods, Fitch Middle, Foothill, Highland, King K-8, La Mesa, Los Arboles Middle, Marina del Mar, Marina Vista, Marshall, Monterey High, Olson, Ord Terrace, and Seaside High Schools – *Strategy 3*

RESOLVED that the Single Plan for Student Achievement Budgets for Bay View, Central Coast High, Colton K-8, Crumpton, Del Rey Woods, Fitch Middle, Foothill, Highland, King K-8, La Mesa, Los Arboles Middle, Marina del Mar, Marina Vista, Marshall, Monterey High, Olson, Ord Terrace, and Seaside High Schools be approved.

MSC
AYES:
NOES:

YD

- *2. Approve Ratification of Change Order 6 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*

RESOLVED that the ratification of Change Order 6 for General Construction Modernization Package G01-1C.2 to increase DMC Construction, Inc. contract amount from \$4,475,316 to \$4,496,698, be approved.

MSC
AYES:
NOES:

TW

- *3. Approve Ratification of Change Order 13 for Re-Roofing Bid Package R06 (Modernization) at Marshall Elementary School – *Strategy 6*

RESOLVED that the ratification of Change Order 13 for Re-Roofing Modernization Package R06 to increase contract amount from \$1,189,420 to \$1,196,678, be approved.

MSC
AYES:
NOES:

TW

- *4. Approve Ratification of Change Order 35 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 – *Strategy 6*

RESOLVED that the ratification of Change Order 35 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 to increase DMC Construction, Inc., contract amount from \$5,254,389.08 to \$5,343,495.08, be approved.

MSC
AYES:
NOES:

TW

P. Consent Agenda

JL

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

RESOLVED that the Consent Agenda be approved as submitted.

 - *1. Approve Minutes
- October 24, 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
Yellow Brick Road Benefit Shop	Crumpton School For the after school reading program	\$2000.00
Target	Olson School For instructional supplies	\$337.63
Olson Social Fund Parent Donations	Olson School For the outdoor school program	\$8,272.70
Big Sur International Marathon	Colton School For the science department	\$2,100.00
Seaside Children's Center Parents' Association	Seaside Children's Center For classroom computers	\$5,000.00
Mr. & Mrs. Roger Lyles	MPUSD Special Services For the MPUSD preschool program for at-risk kids	\$300.00
Big Sur Intrnational Marathon	MPUSD Special Services For the MPUSD preschool program for at-risk kids	\$1,000.00

- *4. Approve the Preparation and Implementation of a Grant Application to the Monterey Peninsula Foundation for Health Services "Under the Big Top" After School Program (\$50,000)
- *5. Approve the Preparation and Implementation of a General Endowment Grant Application to the Community Foundation for Monterey County for Health Services "Under the Big Top" After School Program (\$20,000)
- *6. Approve Memorandums of Understanding Between the Monterey County Office of Education and the Monterey Peninsula Unified School District Concerning the School Readiness Program, Cabrillo Family Resource Center
- *7. Accept Funding for Participation in Cohort 3 of the Immediate Intervention/Underperforming School Program (II/USP) for Seaside High School and Manzanita-King School (\$75,560)

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 Districtwide Lighting Retrofit Savings TW
- *4. Deferred Maintenance Fund – Contingency for Emergency Repairs TW

- R. Information**
- *1. Request to Approve Parent Fund Raising Options for the Renovation of the Monterey High School Athletic Field; and Request for a Board Commitment of Funds to Assist with This Project – *Strategy 2 & 6* JL
 - *2. Review Potential Need for a 7-11 Committee JL
- 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.*
- 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.*
- V. Adjournment**
- RESOLVED** that the meeting be adjourned in memory of retired teacher and former administrator John Knight; retired certificated personnel assistant Janice Roberson; and Demetria Ventura, mother of Nutrition Services typist clerk Mary Aldape.

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
November 14	Peninsula Governance Collaborative CSUMB University Center 6 th Street (Between A Street & B Street)	---	7:00 p.m.
November 16	Special Board Meeting Discussion of potential financing program for new school facilities in developing areas)	---	6:30 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