

November 7, 2005

- A. Call to Order** The Board of Education of the Monterey Peninsula Unified School District met in regular session at 5:37 p.m. on the above date at the Instructional Materials Center, 540 Canyon Del Rey, Del Rey Oaks, California.
- The meeting was called to order by President Foss.
- B. Roll Call – Establishment of Quorum**
- Board Members Present: Robert Eggers (arrived at 5:42 p.m.)  
Resa Foss  
Alan Haffa  
Regena Lauterbach  
Shanda LeBoeuf (arrived at 6:02 p.m.)  
Carlos E. Noriega
- Board Member Absent: Marjorie Troutman
- Staff Members Present: Robert Costa  
Yvonne Despard  
John Lamb  
Carol Weesner  
Tom Woodruff
- DLI/POM/NPS Representative Present: Cindy Rothstein
- Student Board Members Present: Alivia Shorter, Monterey HS  
Curtis Kuwatani, Seaside HS
- The President declared that a quorum was present and the Board proceeded with the order of business.
- C. Public Comments on Closed Session Items** No public comments were made at this time.
- D. Closed Session** The Board adjourned to closed session at 5:38 p.m. to discuss the following:
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** The Board reconvened at 7:04 p.m. to take the following action:
- F. Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was led by military liaison Cindy Rothstein.
- G. Report Action Taken in Closed Session, if any** No reportable actions were taken in closed session.

**H. Take Action to Items That Arose Since Posting of the Agenda and Approve Agenda (2/3 Vote Required if Any Item is Added to the Agenda)**

Board Member Eggers said at the end of the last meeting, he thought the Board's intention regarding the discussion of the Monterey High School field renovation was that action be taken this evening on the parent fund raising suggestions to include the wall of fame, advertising on fences, and cell towers. He said in checking with Mr. Lamb and after a review of the tape, there was no consensus. Board Member Eggers requested that action on those three items be added, and that they be moved up to the beginning of the Action items.

After a lengthy discussion, it was the consensus of the Board to leave the agenda as is with the exception of moving Information item R-1 after Item I-2.

No additional items were added since posting of the agenda.

**I. Certificates/ Presentations/ Recognitions**

- \*1. Recognition of MPUSD School Psychologists

During the second week of November, the California Association of School Psychologists celebrates School Psychology Week. Their role in and commitment to helping parents and educators foster healthy child development by enhancing the total environment in which children learn and grow will be emphasized locally and throughout California. The State of California has proclaimed November 7-11, 2005, as School Psychology Week in recognition of the valuable contributions that school psychologists make every day to the lives of the community's children. At this time, MPUSD school psychologists were acknowledged and introduced for the important and vital role they play in the personal and academic development of the District's children. A resolution was read proclaiming November 7-11, 2005, as School Psychology Week, and that all schools/sites be encouraged to conduct appropriate activities to acknowledge the achievements and contributions of school psychologists in the system of public education.

- \*2. Monterey Peninsula Unified School District Assessment Report

The Standardized Testing and Report (STAR) program, authorized in 1997 and implemented in 1998, tests students in grades two through eleven in California public schools. The basis of these summative test scores determines school and district state Academic Performance Index (API) and school and district federal Adequate Yearly Progress (AYP). The STAR program consists of two parts: the California Standards Test (CST) which measures progress toward California's state-adopted academic content standards; and the California Achievement Test (CAT6) which is the normative component of California's standardized assessment system. At this time, Assistant Superintendent Carol Weesner and Technology and Assessment Director Mary Phillips provided an overview of the District's testing data to date, to include formative and summative assessment, and clarified questions from Board members.

Item R-1 was moved up on the agenda.

**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*

Mr. Lamb said the item is being brought back to the Board as an Information item to look at two issues: (1) the request by Monterey High School parents and community to have the Board approve fund raising options to include advertisements on fences surrounding the football field and track, a wall of fame, and cell phone antennas in stadium lights; and (2) a written commitment of District support for \$200,000 - \$300,000 toward the project. He provided background information relative to fund raising efforts by parents and community members, and acknowledged that over \$300,000 has been raised through grants, neighborhood improvement projects, donations, fund raising, and in-kind services from Granite Construction Company. Mr. Lamb said advertisements and the wall of fame are within the scope of appropriate fund raising activities without Board approval. In light of the requirements of the California Environmental Quality Act (CEQA), he recommended that if the cell tower issue were to be pursued to generate monies for the project, that the District

contract with a company rather than the parent group. He also recommended that the Board may want to consider a public hearing to receive input relative to community interest in future fund raising efforts, discuss potential fiscal commitment obligations, and give consideration to making a fiscal commitment to the project to help generate interest in future fund raising efforts. Mr. Lamb shared a draft Board commitment letter to underwrite and support the track and field renovations where the Board would allocate \$200,000 from its 2006-2007 General Fund, with anticipation that the actual dollars to fulfill the commitment could come from the sale of surplus property. He said this kind of commitment will allow parents and the community to continue fund raising knowing upfront that the District has taken a stand and a major commitment. Mr. Lamb added it will be a public works project, put out to bid, and managed by the District; that the donated funds must be received and verified by the District and be restricted to the project only. He said a citizens oversight committee will be established to oversee and monitor the fund raising and disbursement of funds. He said there will also be a recommendation to look at re-activating a 7-11 Committee to look at all surplus properties, and to come back to the Board with a series of recommendations.

Mr. Woodruff said the District's \$200,000 commitment, coupled with the \$300,000 already raised, and another \$700,000 to be raised would give the project a \$1.2 million operating budget and a sufficient amount of money to have a nice track and field.

Board Member Lauterbach expressed appreciation to Mr. Lamb and Mr. Woodruff for their efforts, and expressed her willingness to purchase a brick for the wall of fame. She said the Board is willing to work with anyone willing to raise money for the District, but cautioned it wants to also make sure that the District doesn't go back into the red again.

Board Member Haffa expressed support for the concept, and suggested that the Board might want to consider leadership gifts in the naming of the field. He reminded that the field has been in dire need for many years.

Board Member Eggers thanked the group for their fund raising efforts, and expressed his frustration on the way the process for the project was handled. He said there is an opportunity to level the playing field between the two comprehensive high schools, and this is the best opportunity. He said the delay only makes it more difficult to raise the funds. In response to Board Member Eggers questions regarding funding availability and a realistic time frame for completion of the project, Mr. Woodruff said the monies could be appropriate on July 1, 2006. If a Board commitment is made by November 21, 2005, the District commitment and the \$300,000 already raised will be adequate to get the project moving. He said the District will ultimately be committing to the project contingent upon the additional fund raising and that much will depend on the success of the fund raising efforts.

Board Member Noriega said there is a lot more at stake than a football field. He didn't want to let the community down, because when the time comes, they won't be there to support the District.

John Narigi, parent and chairperson, reiterated that the \$200,000 isn't needed now; what is critical is a letter indicating that the District is committed to the project. He said the issue of a cell tower in stadium lighting structures can be addressed as a separate item, and the parent group will take it upon themselves to talk to the surrounding neighborhood about lighting and any issues they may have.

Eric Hess, a Monterey High School three-sport athlete, said it is hard to have pride in their field, and said he would like an opportunity to play on a new field during his senior year. He said he broke the high school's record for pole vault last year, and that he did it at another school's field, where he practices, because the pole vault area at Monterey High School is too small.

Francisco Godinez, Monterey High School senior, said he suffered a knee injury during a game because of the condition of the field. He expressed support for the renovation project for all students.

Pete Noble, Monterey High School athletic director, head football coach, and teacher, said the mile in the state physical fitness test is part of the assessment report, and students ran around the football field because there was no track. He brought an assortment of glass and other debris found on the playing and practice field. He said the field is the first classroom you see when you walk on campus, and it is in the biggest state of disrepair in the entire District.

Richard Grahlman, Education Foundation for MPUSD President, along with members Debra Gramespacher and Bettye Lusk, reported at their October meeting, the Foundation voted to provide financial support toward the project and a letter of support.

Toni Aliotti, parent and alumni of Monterey High School and a member of the boosters parent club, spoke about the condition of the field, and said because of the lack of upgrades families are leaving the community and making other districts proud. She said that her employer Safeway has raised \$16,000 in loose change for the field, and reiterated there is a great group of people who are eager to fund raise and see this dream come through.

Joe Russo, parent, expressed support for the upgrading of the field and said his father played on the field, he and his brothers played on the field in the '60s, and that his son and grandson will be playing on the field. Mr. Russo said there has been no change, and he urged the Board to support the project.

John Aliotti, Pop Warner Jets Vice-President, said there are approximately 175 pop children who practice on the Monterey High School field. He spoke about the condition of the field and injuries, and said if the condition of the field is not addressed soon, there will be bigger problems in the future.

Ken Esaki, Monterey High School athletic director, coach, and teacher said the goal has always been to provide the best for its students and athletes. He said great moments are created from great opportunities, and there is a terrific group of supporters. Mr. Esaki urged the Board to seize the moment and the opportunity, and allow the supporters to create a dream for the community, the kids, and for future generations.

Dan Albert, Monterey Mayor, said he has been a part of the District for 38 years, coached the football and baseball teams, is part of a Monterey High School family, and all have looked at the same football field. He commended the Board for its support and commitment to help the community. Mayor Albert reiterated that the field is a classroom, referred to former football players who are good community people, and felt a little bit of what they learned on the football field have made them better citizens today.

Jane Mitchel, Monterey High School PTSA President, distributed information about an upcoming fund raiser with an online auction Propertyroom.com, and said the Monterey High School PTSA will receive 70% of the proceeds from the event.

Greg Pickens, parent, said the field and track fund raising effort has been ongoing for over five years, and recognized key parents who began the effort. Mr. Pickens said it is now November and the perception is that a group of parents developed a plan to raise \$1.4 - \$1.6 million of a \$1.8 million facilities improvement project. He said the fund raising will only be successful if the foundations and businesses see a \$200,000 - \$400,000 financial commitment from the District, and are guaranteed that their donations go directly to the project. Mr. Pickens said the Board should instruct staff that this is a high priority action item. He asked what is the alternative action plan for moving forward and what is the time frame?

Diane Creasy, parent, spoke about the girls' field hockey team, observed the field conditions at six other high schools, and said they were all green and over half were astroturf. She urged the Board to make this topic an Action item at the next meeting.

Dan Albert, Monterey High School Principal, said he has come before the Board on this topic three times as an informational item, and reiterated the project started in 1999-2000 by a group of parents who came to him when he was an assistant principal. Mr. Albert said this is the third generation of parents who have approached him about the field, and noted for every one parent in the audience, there are three other parents who agree with them.

Chief Business Officer Tom Woodruff said how the money is paid back is something the Board can consider at a later date in the context of budget development, and didn't see it as a prerequisite that the sale of site be tied as a contingency on bringing the money forward. He said if the sale of site doesn't eventuate, then the trade-off is there will be other programs that will have to be lower on the General Fund priority. Mr. Woodruff said there will be approximately 3% of new monies (statutory cost of living allowance) coming to the District next year. He felt confident that the District's fiscal solvency will not be jeopardized by making the commitment now for next year's budget.

Board Member Noriega said if the project moves forward and there is a shortfall and the properties don't get sold, he will be voting for the extra dollars to pay the debt of the field.

Following a brief discussion, it was the consensus of the Board to agendize this item at a November 16 special Board meeting for Action.

A recess was taken at 8:59 p.m. and the meeting reconvened at 9:05 p.m. to take the following action:

**J. Student Board Member Reports**

Student Board Member Alicia Shorter reported on activities at Monterey High School including a blood drive, annual canned food drive, Operation Christmas Child, the Monterey Bay League championships, Central Coast Section playoffs, and the upcoming football game against Seaside High School.

Student Board Member Curtis Kuwatani reported on activities at Seaside High School including a forum, sophomore planning, key club activities, food fair, pumpkin judging and Halloween costume contest, fall sports, and the upcoming football game against Monterey High School.

(The student Board members left the meeting at 9:07 p.m.)

**K. Communications**

Board Member LeBoeuf acknowledged a thank you note from Lee Steinmetz for her support of the renovation of the Monterey High School field.

President Foss acknowledged communication regarding an upcoming memorial for civil rights pioneer Rosa Parks.

**L. Suggestions and Comments from Members and Officers of the Board**

Board Member Haffa shared an article he wrote regarding No Child Left Behind that will be published in the Monterey County Herald in the near future.

Board Member LeBoeuf reported on a Marshall School spaghetti dinner and auction that she and Board candidate Debra Gramespacher attended.

President Foss reported that she and Mr. Lamb attended a luncheon honoring Ewalker James for his community activism in the area of civil rights.

**M. DLIFLC/POM/NPS Representative Report**

Cindy Rothstein provided Board members with the current edition of Monterey Military News, and highlighted the section from the School Liaison Office and the Clark Pinnacles golf tournament that will benefit military-impacted MPUSD schools.

**N. Suggestions and Comments From Visitors - Non-Agenda Matters**

Helen Rucker, Board candidate for Trustee Area 2, said the candidates were invited to Seaside High School to participate in a civics class forum and it was brought to their attention that the school didn't have a registrar. Mrs. Rucker expressed concern that the students who are applying for colleges are at a disadvantage. She said students were told that it would be brought to the attention of the Board. Mrs. Rucker expressed concern about the inequality in the educational experience of MPUSD students, and hoped the issue will be remedied soon.

Ewalker James expressed his appreciation to Mr. Lamb and President Foss for their attendance at the American Civil Liberties Union event where he was honored as recipient of the Ralph B. Atkinson Award for Civil Liberties.

Liz Reisenbichler, parent, spoke about the assessment presentation and said there was a lot said about the formal type assessment, but nothing mentioned about subjectively assessing how the students are doing. She expressed appreciation to the Board and staff for thinking things through and not making instantaneous decisions. Mrs. Reisenbichler encouraged all to think about how to move forward with education, and suggested more discussions on standards and the tests, and role modeling critical thinking.

**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*

Schools that operate programs funded through the Consolidated Application must develop a plan for improving student achievement utilizing their allotted categorical monies. Support Services Director Yvonne Despard said each school submitted a proposed budget encumbering their categorical monies and the discretionary monies provided by the District, as well as a summary of how they will spend their categorical monies. Mrs. Despard reminded that PTA donations, grants, and partnerships are not included in the budgets. At this time questions from Board members and the audience were clarified.

Board members commended staff for the time and effort made to prepare the back-up information for Board consideration.

Mr. Lamb acknowledged and thanked the principals for attending the meeting.

Principals in the audience introduced themselves to Board members.

**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 Eggers, Noriega  
AYES: 6  
NOES: 0

- \*2. Approve Ratification of Change Order 6 for General Construction Project (Modernization) at Central Coast High School, Marina Vista, Marshall, Olson and Stilwell Elementary Schools for Bid Package G01-1C.2 – *Strategy 6*

Board Member Noriega motioned and Board Member Haffa seconded to approve the ratification of Change Order 6.

It was noted that Marshall School was inadvertently not included in the title of the annotation, although the school was addressed in the body of the annotation.

Board Member Noriega motioned and Board Member Haffa seconded to amend their motion to include Marshall School in the title of the annotation.

**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 Noriega, Haffa  
AYES: 5  
NOES: 1 (Eggers)

- \*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 Foss, Haffa  
AYES: 6  
NOES: 0

- \*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 LeBoeuf, Haffa  
AYES: 6  
NOES: 0

#### P. Consent Agenda

1. Approval of Consent Agenda - *Strategy 1*

Board Member Eggers pulled the minutes from the Consent agenda. He referred to the last paragraph on page 8 stating, "Mr. Lamb said unless directed otherwise, the item will be brought back for Board consideration as an Action item to include the fund raising options, the wall of fame, cell phone towers, and advertising." Board Member Eggers said because there was no statement indicating that the Board direct Mr. Lamb otherwise, the above items should have appeared as Action items this evening.

It was the consensus that the Consent Agenda be voted on with the exception of the minutes of October 24, 2005, and that the minutes be voted on separately.

**RESOLVED** that the Consent Agenda be approved with the exception of Item P-1.1.

- \*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 International 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            LeBoeuf, Lauterbach  
 AYES:        6  
 NOES:        0

Board Member Noriega motioned and Board Member Eggers seconded to approve Consent Item P.1.1.

Board Member Eggers referred to Page 8 of the October 24, 2005, minutes and said it was either incorrect or the action taken this evening by not allowing fund raising options, the wall of fame, cell phone towers, and advertising as Action items was a mistake.

There was discussion regarding Board members' recollection of the statement in question.

Board Member Haffa said the issue was addressed earlier in the meeting, and said if there is a proposal to change the minutes, that language be proposed, and the approval of the minutes be voted on. Board Member Haffa subsequently called for the question.

**RESOLVED** that the minutes of October 24, 2005, be approved.

MSC Noriega, Eggers  
AYES: 4  
NOES: 2 (Eggers, LeBoeuf)

Board Member Noriega stated that Board Member Eggers brought up a valid point and that it is noted.

**Q. Reports**  
*Strategy 1*

1. Committees/  
Conferences

- Community Human Services Project No report.
- Mission Trails Regional Occupational Program President Foss reported that she and Board Member Lauterbach attended a meeting last week with District staff. She said new curriculum was approved, and Soledad High School's culinary arts class prepared and serve the meal.
- Head Start Liaison to County Office No report.
- Board Policy Subcommittee Board Member Lauterbach reported that the November 8 meeting was canceled and will be rescheduled some time next week.
- Monterey County School Boards Association No report.
- Special Education Joint Powers Board Board Member Lauterbach read aloud a report prepared by Board Member Troutman that included the following: At the October 22 meeting, the new Special Education Local Plan Area (SELPA) director was introduced and provided an explanation of the two separate special education (SPED) programs which operate under the umbrellas of the County --- SELPA and services for students with severe disabilities. The focus of the meeting was on SPED program transfers from the County, in particular the transfer of the 23 County SPED programs to MPUSD.
- Subcommittees to the Cities of Marina, Monterey, Seaside, Del Rey Oaks, and Sand City Board Member Lauterbach reported that MPUSD & City of Monterey representatives met earlier in the day. Mr. Lamb provided an update on facilities and the work of the Facilities Master Plan Task Force.  
  
President Foss, Board Member LeBoeuf, and Mr. Lamb reported on their meeting with the City of Seaside mayor and city manager, and the Seaside school principals. Each principal spoke about ongoing issues at their site. Mr. Lamb noted that Mayor Rubio was in attendance during the assessment presentation earlier in the meeting, and a follow-up meeting with the Mayor, Seaside High School principal, and himself has been set to discuss whether there is a drop out issue at the school. Board Member LeBoeuf added their was discussion on how to bring arts into the classroom.

2. Superintendent's  
Report

Mr. Lamb reported that the California School Boards Association (CSBA) policy development workshop will be held January 4-6, 2006, in the District Office Board Room. He said Board members will be provided with additional details as they become available.

Mr. Lamb reported that a memorial service in recognition of Rosa Parks will be held on November 13 at Seaside High School following a parade on Noche Buena Street. He said the facilities use fee will be waived, and that Seaside High School administration is working with the coordinators to make the facility available to the community.

\*3. Report on  
Districtwide Lighting  
Retrofit Savings

At a previous meeting, Board members requested a report concerning the projected savings of the Districtwide lighting retrofit project. In the 2003-2004 school year, the Board approved a contract with Siemens Building Technology for a lighting retrofit project and trash compactors at six schools to improve energy conservation and cost savings for electrical energy and waste disposal. Mr. Woodruff provided an update and clarified questions from Board members. He said the first year after the retrofit (2003-2004) there was an energy savings of \$190,619. The second year (2004-2005) there was an energy savings of \$128,874. He said the most accurate report on energy savings uses daily temperature conditions to normalize the energy usage to accurately compare years; the other variable is changes in usage on the facilities on a room-by-room basis. Mr. Woodruff said the report was prepared by District staff and does not reconcile these two variables. Due to the Peninsula's moderate weather and minimal changes to the District's facility uses, these variables are probably not significant. He said savings were also projected for reduced maintenance costs for maintaining and replacing lights and fixtures and waste disposal savings. Mr. Woodruff said all of the cost savings could be reconciled in a retrofit audit; however, it is quite costly to have this level of detail done by a third party.

Board Member Noriega noted the increase in kilowatt hours and suggested that a Board Policy be developed on energy conservation.

\*4. Deferred  
Maintenance Fund –  
Contingency for  
Emergency Repairs

At a previous meeting, the Board requested a recommendation concerning restricting a portion of the ending balance in the deferred maintenance fund for emergency repair contingency. The deferred maintenance fund is a restricted fund that tracks income and expenditures for the State's deferred maintenance program, which must be on a five-year plan that is reviewed and approved by the State, or it must be an emergency repair. The State matches the District contribution dollar-for-dollar up to a maximum amount. This year, the State is expected to contribute \$512,000 and the District has budgeted the same amount for a total deferred maintenance revenue of \$1,024,000. Mr. Woodruff said staff recommends that \$200,000 be restricted each year in the ending balance for catastrophic types of emergency repairs, that would take care of most facility emergencies such as replacing a heating boiler, repairing a sewage system, and other emergency repairs.

In response to a question whether the District's contribution can be put back into the General Fund if there are no catastrophic emergencies that would require the District to expend the \$1 million or the District's contribution, Mr. Woodruff said the requirements are that the District have an approved five-year plan for repairing items, replacing carpet, painting, and other related maintenance. He said deferred maintenance is an excellent funding source for augmenting the modernization projects, but it is not a funding source for the renovation of fields.

In response to a question regarding the proceeds from the Defense Language Institute lease and whether it be designated for the Monterey High School field or another one-time need, Mr. Woodruff cautioned the Board against doing that because of loss of matching funds. He noted there are many deferred maintenance needs in the District and the state match helps greatly to get the job done.

In response to a question regarding an alternative option if the recommendation from the 7-11 Committee is not favorable and property is not sold, Mr. Woodruff said the District is required to approve its deferred maintenance plan by September 30 of each year. If the District is going to apportion money for funding its 50/50 match of the deferred maintenance fund, it has to be done prior to that time. Mr. Woodruff reminded that the deferred maintenance program is very specific, and can only be used on school buildings; it can't be used for fields, irrigation, or anything outside the school building.

**R. Information**

- \*2. Review Potential Need for a 7-11 Committee

At the October 24, 2005, meeting, the Board indicated an interest in discussing the need to establish a 7-11 Committee. During the 2000-2001 school year, a District 7-11 Committee held hearings and prepared a comprehensive property evaluation and report which was presented to the Board. He said there is presently a District Task Force developing a set of recommendations for a Facilities Master Plan, and that one recommendation which will be forthcoming will be to reactivate a 7-11 Committee to review all District properties. Mr. Lamb presented a historical frame of reference of the work done and clarified questions from Board members. In response to questions how long it would take for a 7-11 Committee to do its evaluation and bring its recommendations to the Board about what properties to sell, staff responded it could take four to six months for the committee, and pending the decision of the Board to liquidate surplus property, the total process could take one year.

Board Member Noriega asked why wait for the Facilities Task Force to come back with its recommendations when there are developments in the northern section of the District? He expressed support for establishing the committee to begin the process and build capital outlay that will be needed for the new schools.

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

Board Member Noriega requested additional information on the Seaside High School registrar position; that due to staff turnover, that the notes, discussions, and outcomes with developers be memorialized in writing; an update on where the District is on a disaster simulation; and an energy use policy.

- T. Board Self-Evaluation, as Applicable**

None.

- U. Closed Session**

There was no need for the Board to go back into closed session.

- V. Adjournment**

**RESOLVED** that the meeting be adjourned in memory of retired principal James Manning; retired teacher and former administrator John Knight; retired certificated personnel assistant Janice Roberson; Demetria Ventura, mother of Nutrition Services typist clerk Mary Aldape; and Jose Pastrana, father of ROP admissions/program specialist.

Respectfully submitted,

John Lamb  
Executive Secretary

JL/jif

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School  
+Motion/Second/Carried