



MPUSD

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

PENINSULA GOVERNANCE COLLABORATIVE

California State University Monterey Bay

University Center (Bldg 29 – Rooms 115/116)

6th Avenue, Seaside, CA

Park in Lot 29 – Parking Fee will be Waived

Monday, November 14, 2005

7:00 p.m.

A G E N D A

A. Call to Order

7:00

B. Roll Call – Establishment of Quorum

Board of Education:

Robert Eggers

Resa Foss

Alan Haffa

Regena Lauterbach

Shanda LeBoeuf

Carlos E. Noriega

Marjorie Troutman

C. Pledge of Allegiance to the Flag

D. Opportunity for Public Comment on Agenda Item

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that you limit your comments to three (3) minutes so that as many as possible may be heard. (Education Code 35145.5, Government Code 54954.3)

E. Board Study Session

- *1. Peninsula Governance Collaborative – *Strategy 2*

1. Status Update on Sportsmanship Program
2. Status of Starter High School in Marina
3. Update on Facility Master Plan Task Force Meetings
4. Next Peninsula Governance Collaborative
 - Issues
 - Date
 - Location

F. Adjournment

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, Del Rey Oaks. CA. The following dates were established through November 30, 2004. 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 16	Special Board Meeting	---	6:30 p.m.
November 21	Regular Board Meeting	5:30 p.m.	7:00 p.m.

JL:jif