



MPUSD

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

REGULAR MEETING

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

November 21, 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 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 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. Student Issues
Consider Expulsion Cases #05/06-04 and #05/06-05
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
Assistant Superintendent, Curriculum & Instruction
Assistant Superintendent, Personnel Services
Chief Business Officer
Director Support Services

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. Update from Sacramento from the Legislative Perspective
- John Laird, 27th District Assemblyman

JL
(20 minutes)

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.

N. Student Issues

- *1. Consider Expulsion Case 05/06-04 **RESOLVED** that the student in Expulsion Case 05/06-04 be _____ from schools in the Monterey Peninsula Unified School District. RC
- MSC
AYES:
NOES:
- *2. Consider Expulsion Case 05/06-05 **RESOLVED** that the student in Expulsion Case 05/06-05 be _____ from schools in the Monterey Peninsula Unified School District. RC
- MSC
AYES:
NOES:

O. Action Items

- *1. Approve Resolution of Appreciation for Outgoing Board Members **RESOLVED** that the Board adopt resolutions in recognition of the outstanding services of Trustees Resa Foss and Shanda LeBoeuf. JL
- MSC
AYES:
NOES:
- *2. Approve Resolution of Appreciation for Outgoing Board President **RESOLVED** that the Board adopt a resolution of appreciation for Resa Foss for outgoing Board President. JL
- MSC
AYES:
NOES:
- *3. Establish Annual Organizational Meeting – *Strategy 1* **RESOLVED** that the Board of Education establish Monday, December 5, 2005, as its annual organizational meeting date. JL
- MSC
AYES:
NOES:
- *4. Approve Contracts for Assistant Superintendents (Personnel Services and Curriculum & Instruction) , Chief Business Officer, and Director Support Services – *Strategy 5* **RESOLVED** that the contracts for the Assistant Superintendent of Personnel Services, Assistant Superintendent of Curriculum & Instruction, Chief Business Officer, and Director of Support Services be approved. JL
- MSC
AYES:
NOES:
- *5. Approve Ratification of Change Order 7 for Re-Roofing Project (Modernization) for Bid Package 5 – *Strategy 6* **RESOLVED** that the ratification of Change Order 7 for Re-Roofing Project (Modernization) for Bid Package 5 of a credit of \$2,000 be approved. TW
- MSC
AYES:
NOES:

*6. Approve Ratification of Change Order 36 for General Construction Project (Modernization) at Monterey High School for Bid Package G-1-1B.2 – *Strategy 6*

RESOLVED that the ratification of Change Order 36 for General Construction Project (Modernization) at Monterey High School for Bid Package G-1-1B.2 to increase DMC Construction, Inc., contract amount from \$5,343,495 to \$5,354,379.08.

TW

MSC
AYES:
NOES:

*7. Approve Ratification of Change Order 7 for General Construction Project (Modernization) at Central Coast High School, Cabrillo, Marina Vista, Olson, and Stilwell Elementary Schools for Bid Package G01-1C.2 – *Strategy 6*

RESOLVED that the ratification of Change Order 7 for General Construction Project (Modernization at Central Coast High School, Cabrillo, Marina Vista, Olson, and Stilwell Elementary Schools for Bid Package G01-1C.2 of a credit of \$30,884, be approved.

TW

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
- November 7, 2005
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders from October 1, 2005 to October 31, 2005
- *4. Ratify Warrant Register for October 1, 2005 to October 31, 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
Marina del Mar School PTA	Marina del Mar School For field trips	\$1,400.00
Robert A. Night	Marina del Mar School For field trips for the special education class	\$1,000.00
Lifetouch National School Studios	Marina del Mar School For instructional supplies	\$417.60
David Addleman	Walter Colton School for classroom needs	\$500.00
Monterey Peninsula Foundation's Youth Fund	Monterey High School For football team uniforms	\$5,000.00
Monterey Peninsula Foundation's Youth Fund	Monterey High School For field hockey team uniforms	\$3,500.00
Ramco Ramirez Construction	Monterey High School For instructional supplies	\$700.00
Big Sur International Marathon	Seaside High School For the Health Professions Academy	\$1,250.00

- *6. Accept the Continued Funding for the Child Development Programs and Authorize Designated Personnel to Sign Contract Documents for Fiscal Year 2006/2007 (\$2,742,225)
- *7. Approve the Submission and Implementation of the Enhancing Education Technology Competitive Grant for Bay View, Crumpton, Del Rey Woods, Foothill, Highland, La Mesa, Marina del Mar, Marina Vista, Marshall, Olson, and Ord Terrace Elementary Schools (\$504,000)
- *8. Approve Out of State Trip, Los Arboles Middle School, Washington D.C, Philadelphia, New York, and Boston, June 6-13, 2006
- *9. Authorize School Facilities Consultant Agreement with Williams & Associates
- *10. Approve Demographic/Planning System Update

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. Feasibility Study for Marina High School – *Strategy 6* JL

R. Information

- *1. Review Proposed Schedule of Board of Education Meetings – *Strategy 1* JL
- *2. Review California High School Exit Exam (CAHSEE) Implications for December 2005 Graduates – *Strategy 3* CW
- *3. Receive Petition from Monterey Bay Charter School – *Strategy 2* 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 teacher Norman Larson; former Foothill School student Catherine "Rosie" Patania; and the mother of Del Rey Woods School teacher John Colombo.

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
December 5	Organizational Meeting (pending Board approval)	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