



MPUSD

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

ORGANIZATIONAL MEETING

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

December 5, 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 Alan Haffa Regena Lauterbach Bettye Lusk Carlos E. Noriega Helen B. Rucker 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. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. Agency Negotiator: John Lamb
Employee Organization: Unrepresented Employees
Monterey Bay School Administrators Association
 2. 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

- 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. Oath of Allegiance

The Oath of Allegiance will be administered to the following:

- Regena Lauterbach
- Bettye Lusk
- Helen B. Rucker

J. Organization of the Board of Education

1. Election of President

RESOLVED that _____ be elected President of the Board of Education for the period December 1, 2005 to November 30, 2006.

JL

MSC+
AYES:
NOES:

2. Election of Clerk Vice-President

RESOLVED that _____ be elected Clerk Vice-President of the Board of Education for the period December 1, 2005 to November 30, 2006.

BP

MSC+
AYES:
NOES:

3. Election of Executive Secretary to the Board of Education

RESOLVED that John Lamb be appointed Executive Secretary to the Board of Education for the period December 1, 2005 to November 30, 2006.

BP

MSC+
AYES:
NOES:

*4. Elect Board Representatives and Alternates to Various Organizations and Subcommittees

RESOLVED that Board representatives and alternates be elected to the following organizations and subcommittees for the period December 1, 2005 to November 30, 2006:

BP

a. Organizations	Representative	Alternate
Community Human Services Project	_____	_____
Mission Trails Regional Occupational Program	_____	_____
Special Education Joint Powers Board	_____	_____
Monterey County School Boards Association	_____	_____
Head Start Liaison to County Office	_____	_____

b. Board Policy Subcommittee (term expires 2006)	Representative(s)
- Trustee Area I (Troutman replacing Eggers)	_____
- Trustee Area II (open)	_____
- Trustee Area III (Lauterbach)	_____

MSC+
AYES:
NOES:

- | | | | |
|-----|---|--|----|
| *5. | Approve Schedule of Board of Education Meetings | RESOLVED that the Board of Education approve the meeting dates for Board meetings for the period December 1, 2005 to November 30, 2006. | JL |
| | | MSC+
AYES:
NOES: | |
| *6. | Approve Signatures of Board Representatives Effective December 5, 2005, thru December 4, 2006 | RESOLVED that the authorized signatures of Board Representatives, effective December 5, 2005, thru December 4, 2006, be approved. | TW |
| | | MSC+
AYES:
NOES: | |
| K. | Public Hearing | <ul style="list-style-type: none"> ● Public Hearing on Monterey Bay Charter School Petition <p><i>Pursuant to Education Code section 47605.6b, "No later than 30 days after receiving a petition, in accordance with subdivision (a), the governing board of the school district shall hold a public hearing on the provisions of the charter at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents."</i></p> | JL |
| L. | Certificates/ Presentations/ Recognitions | None | |
| M. | Student Board Member Reports | | |
| N. | Communications | <i>Correspondence from individuals and/or organizations regarding District programs and services.</i> | |
| O. | Suggestions and Comments from Members and Officers of the Board | <i>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.</i> | |
| P. | DLIFLC/POM/NPS Representative Report | | |
| Q. | Suggestions and Comments From Visitors - Non-Agenda Matters | <p><i>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).</i></p> <p><i>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.</i></p> <p><i>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.</i></p> <p><i>When addressing the Board, please state your name and address for the record, if you wish.</i></p> | |

R. Action Items

- | | | |
|--|--|-----------|
| <p>*1. Approve Resolution of Appreciation for Student Board Members – <i>Strategy 4</i></p> | <p>RESOLVED that the resolution of appreciation for student Board member Curtis Kuwatani and Alivia Shorter be approved.</p> <p>MSC
AYES:
NOES:</p> | <p>CW</p> |
| <p>*2. Call for Nominations – CSBA Delegate Assembly – <i>Strategy 1</i></p> | <p>RESOLVED that the Board consider nominations to the California School Boards Association Delegate Assembly, Subregion 9B (Monterey County)</p> <p>MSC
AYES:
NOES:</p> | <p>JL</p> |
| <p>*3. Approve CASHEE Requirements for December 2005 Graduates – <i>Strategy 3</i></p> | <p>RESOLVED that the California High School Exit Exam requirements for December 2005 graduates be approved.</p> <p>MSC
AYES:
NOES:</p> | <p>CW</p> |
| <p>*4. Approve Certification of First Interim Report – <i>Strategy 1</i></p> | <p>RESOLVED that the certification of the First Interim Report be approved.</p> <p>MSC
AYES:
NOES:</p> | <p>TW</p> |
| <p>*5. Approve Ratification of Change Order 8 for General Construction Project (Modernization) at Central Coast High School, Cabrillo, Marina Vista, Olson, Marshall, and Stilwell Elementary Schools for Bid Package G01-1C.2 – <i>Strategy 6</i></p> | <p>RESOLVED that the ratification of Change Order 8 for General Construction (Modernization) at Central Coast High School, Cabrillo, Marina Vista, Olson, Marshall, and Stilwell Elementary Schools for Bid Package G-1-1C.2 of \$29,503 credit be approved.</p> <p>MSC
AYES:
NOES:</p> | <p>TW</p> |
| <p>*6. Approve Ratification of Change Order 37 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 – <i>Strategy 6</i></p> | <p>RESOLVED that the ratification of Change Order 37 for General Construction Modernization Package G01-1B.2 to increase DMC Construction, Inc., contract amount from \$5,354,379.08 to \$5,408,300.08.</p> <p>MSC
AYES:
NOES:</p> | <p>TW</p> |

*7. Approve Change of Secretary II to Administrative Secretary I and Adjust Salary According to Appropriate Salary Range for the Personnel Office Secretary – *Strategy 5*

RESOLVED that the position change of Secretary II to Administrative Secretary I in the Personnel Office and pay the position out of the 2005-2006 Personnel budget for the new salary range be approved.

JL

MSC
AYES:
NOES:

*8. Approve Salary Change for the Administrative Secretary II position to Administrative Assistant to the Superintendent and Recommended Salary Range for the Position – *Strategy 5*

RESOLVED that the salary schedule and position title change for the Administrative Secretary II to Administrative Assistant to the Superintendent be approved.

JL

MSC
AYES:
NOES:

S. Consent Agenda

JL

1. Approval of Consent Agenda - *Strategy 1*

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
 - November 16, 2005
 - November 21, 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
Denny's Inc	Monterey High School For the athletics program	\$500.00
Ms. Margery Kerr	Seaside High School For the Health Professions Academy	\$250.00
Choice Home Health Care	Seaside Children's Center Phone system equipment for school site	\$8,600.00 (est. value)

- *4. Approve Waiver Request: #05/06-2
- *5. Approve Waiver Request: #05/06-3
- *6. Approve the Submission and Implementation of the Stewardship Council Youth Investment Program Grant for Seaside High School "From the Sea to the Sierras" (\$20,000)

MSC
AYES:
NOES:

T. 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

- *3. Monthly Modernization Update TW

U. Information

- *1. Review Feasibility Study for Marina High School JL

- *2. Forensic Audit of Modernization Program TW

- *3. Review Board Policy 1300 – Internal Board Policies, Individual Board Members JL

- *4. Review Board Policy 4111 – Personnel – Recruitment/Hiring & Compensation of Cabinet Personnel JL

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

W. Board Self-Evaluation, as Applicable

X. 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.

Y. Adjournment

RESOLVED that the meeting be adjourned in memory of retired secretary Marjorie Dale; Kenneth E. Hohler, father of Marina del Mar School instructional assistant Val Jones; Nora O. Deis, mother-in-law of Marina del Mar School teacher Sheila Deis; and the grandchild of Duplication Services Supervisor Chuc Le.

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
January 9, 2006 (pending Board approval)	Regular 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