



MPUSD

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

REGULAR MEETING

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

January 9, 2006

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
 - Alan Haffa
 - Regena Lauterbach
 - Bettye Lusk
 - Carlos E. Noriega
 - Helen B. Rucker
 - Marjorie Troutman

 - DLI/POM/NPS^ Representative:
 - Cindy Rothstein

- 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. Student Issues
 - Consider Expulsion Cases #05/06-06 and #05/06-07*
 - Consider Readmission: Case #04/05-06*

 - 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. Public Employee Performance Evaluation (Gov. Code section 54957)
 - Principal*

 - 4. 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. Certificates/ Presentations/ Recognitions None

J. Communications *Correspondence from individuals and/or organizations regarding District programs and services.*

K. 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.*

L. DLIFLC/POM/NPS Representative Report

M. 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 05/06-06

RESOLVED that the student in Expulsion Case 05/06-06 be _____ from schools in the Monterey Peninsula Unified School District.

YD

MSC
AYES:
NOES:

*2. Consider Expulsion Case 05/06-07 **RESOLVED** that the student in Expulsion Case 05/06-07 be _____ from schools in the Monterey Peninsula Unified School District. YD

MSC
AYES:
NOES:

*3. Consider Readmittance Case 04/05-06 **RESOLVED** that the student in Expulsion Case 04/05-06 be _____ to schools in the Monterey Peninsula Unified School District. YD

MSC
AYES:
NOES:

O. Action Items

*1. Public Hearing and Consider Approval of a 3.05% Increase to the Monterey Bay Teachers Association (MBTA) Salary Schedule for the 2005-2006 School Year, Retroactive to July 1, 2005, and a Three-Year Contract Agreement for 2005-2008 – *Strategy 5* **PUBLIC HEARING** RC

Public Hearing to summarize the financial implications and major provisions of the proposed agreement between the Monterey Peninsula Unified School District's Governing Board and the Monterey Bay Teachers Association. This information and public hearing is provided in accordance with the requirements of AB 1200 and Government Code Section 3547.5

RESOLVED that the 3.05% increase to the Monterey Bay Teachers Association salary schedule for the 2005-2006 school year, retroactive to July 1, 2005, and a three-year Contract Agreement for 2005-2008 be approved.

MSC
AYES:
NOES:

*2. Approve Schedule of Board of Education Meetings – *Strategy 1* **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:

*3. Consider Monterey Bay Charter School Petition Request as required by Education Code 47605 – *Strategy 3* **RESOLVED** that the Board of Education _____ the petition of the Monterey Bay Charter School. JL

MSC
AYES:
NOES:

*4. 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– *Strategy 6*

RESOLVED that the 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 to increase DMC Construction, Inc. contract amount from \$4,465,814 to \$4,545,452 be approved.

TW

MSC
AYES:
NOES:

*5. Approve Ratification of Change Order 38 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 – *Strategy 6*

RESOLVED that the ratification of Change Order 38 for General Construction Project (Modernization) at Monterey High School for Bid Package G01-1B.2 to decrease DMC Construction, Inc., contract amount from \$5,408,300.08 to \$5,361,318.08 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
- December 5, 2005
- *2. Approve/Ratify Personnel Items
- *3. Ratify Purchase Orders from November 1, 2005 to November 30, 2005
- *4. Ratify Warrant Register for November 1, 2005 to November 30, 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
La Mesa School PTA	La Mesa School For the music program	\$359.98
Mr. & Mrs. Todd Reeves	Colton School Books for the library program	\$992.50 (value)
Denny's Restaurant	Monterey High School Ice machine for the Athletic Department	\$500.00 (est. value)
Mr. & Mrs. Stanley Meresman	Seaside High School For the Health Professions Academy	\$250.00

- *6. Accept the Increase in the Maximum Reimbursable Amount (MRA) for General Child Care and Development Programs (\$94,840)
- *7. Approve One Additional Day to the 2005-2006 Adult Education School Calendar
- *8. Approve Williams Settlement Lawsuit Quarterly Report for October – December 2005

- *9. Approve 2005-2006 Budget Revision #1

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

- *3. Monthly Modernization Update TW

R. Information

- *1. Review Feasibility Study for Marina High School JL
- *2. Review Board Policy 1300 – Internal Board Policies, Individual Board Members JL
- *3. Review Board Policy 4111 – Personnel – Recruitment/Hiring & Compensation of Cabinet Personnel RC
- *4. Review Board Policy 5117 – Students, Interdistrict Transfers YD
- *5. Review Board Policy 5131 – Students, Conduct – Anti-Bullying Policy 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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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.

W. Adjournment

RESOLVED that the meeting be adjourned in memory of the daughter of Seaside High School girls' basketball coach Jim Rimando.

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 items 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
Future meeting schedule to be added pending January 9, 2006, Board Acton	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