



**MPUSD**

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

**REGULAR MEETING**

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

**January 23, 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
Student Board Members	Jordan Huller, Monterey HS Ester Hyun Yang, 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** 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 #05/06-8 and #05/06-09  
Consider Readmission: Case #04/05-03*
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**



\*2. Consider Expulsion Case 05/06-09 **RESOLVED** that the student in Expulsion Case 05/06-09 be \_\_\_\_\_ from schools in the Monterey Peninsula Unified School District. YD

MSC  
AYES:  
NOES:

\*3. Consider Readmittance Case 04/05-03 **RESOLVED** that the student in Expulsion Case 04/05-03 be \_\_\_\_\_ to schools in the Monterey Peninsula Unified School District. YD

MSC  
AYES:  
NOES:

**R. Action Items**

\*1. Appoint New Student Board Members – *Strategy 4* **RESOLVED** that Jordan Huller be appointed as the Student Board Member for Monterey High School and Ester Hyun Yang for Seaside High School for the second semester of the 2005-2006 school year. CW

MSC  
AYES:  
NOES:

\*2. Accept Annual Audit – Fiscal Year 2004-2005 – *Strategy 1* **RESOLVED** that the annual audit, as conducted by the firm of Perry-Smith, for fiscal year July 1, 2004 to June 30, 2005, be accepted and forwarded to the County Office and State. JL

MSC  
AYES:  
NOES:

\*2. Approve Resolution #05/06-3: Deny Monterey Bay Charter School Petition – *Strategy 3* **RESOLVED** that Resolution #05/06-3: Deny Monterey Bay Charter School Petition be approved. JL

MSC  
AYES:  
NOES:

**O. Consent Agenda**

JL

1. Approval of Consent Agenda - *Strategy 1* **RESOLVED** that the Consent Agenda be approved as submitted.

- \*1. Approve Minutes  
- January 9, 2006
- \*2. Approve/Ratify Personnel Items
- \*3. Ratify Purchase Orders from December 1- December 31, 2005
- \*4. Ratify Warrant Register for December 1- December 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
Lifetouch	Del Rey Woods School For instructional supplies	\$840.72
Del Rey Woods PTA	Del Rey Woods School For playground equipment	\$8,000.00
Clark Pinnacle Charity Golf Tournament	La Mesa School For instructional supplies	\$32,500.00
Clark Pinnacle Charity Golf Tournament	Marshall School For instructional supplies	\$32,500.00
Clark Pinnacle Charity Golf Tournament	Fitch Middle School For instructional supplies	\$13,000.00
Walter Colton PTA	Walter Colton School For the library program	\$301.14
Albertsons	Los Arboles Middle School For the librarian's salary	\$953.80
Linda J. Thompson, Antone Ara Bia Trustee	Monterey High School For the Antone Ara Bia Memorial Scholarship Fund	\$39,200.00
Monterey High Wrestling Booster Club	Monterey High School For the wrestling program	\$6,600.00
Richard Kanak & Shirley Dickson	Seaside High School For the Health Professional Academy program	\$250.00
George & Ruth Nye	Seaside High School For the Health Professions Academy program	\$400.00

- \*6. Accept Available California Department of Education Child Development Contracts (Child Care \$173,000; State Preschool \$152,000; and Full State Preschool \$152,000)
- \*7. Accept California Department of Education Funding for Instructional Supplies (\$3,690)
- \*8. Approve the Submission and Implementation of the Tobacco-Use Prevention Education (TUPE) High School Tobacco Grant for Seaside and Monterey High Schools and Central Coast Continuation High School, Health Services (NTE \$114,595)
- \*9. Approve Architectural Master Contract
- \*10. Approve Out-of-State Trip, Seaside High School, February 11-18, 2006, to Washington, D.C.

MSC  
 AYES:  
 NOES:

S. 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. Facilities Task Force Report JL
- T. **Information**
  - \*1. Review Board Policy 1300 – Internal Board Policies, Individual Board Members JL
  - \*2. Review Board Policy 4111 – Personnel – Recruitment/Hiring & Compensation of Cabinet Personnel RC
  - \*3. Review Board Policy 5117 – Students, Interdistrict Transfers YD
  - \*4. Review Board Policy 5131 – Students, Conduct – Anti-Bullying Policy JL

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

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

W. **Closed Session**

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X. **Adjournment**

**RESOLVED** that the meeting be adjourned in memory of retired teacher Lorraine Burton; former MPUSD Board member Mary Lou Stutzman; and Linda McGee, wife of La Mesa School Head Custodian Will McGee.

JL:jif  
 \*Board Attachment  
 ^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School  
 +Motion/Second/Carried

**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 30	Peninsula Governance Collaborative	----	7:00 p.m.
January 31 (Tuesday)	Special Board Meeting (Supt Search)	----	7:00 p.m.
February 6	Regular Meeting	5:30 p.m.	7:00 p.m.
February 21 (Tuesday)	Regular Meeting	5:30 p.m.	7:00 p.m.
March 6	Regular Meeting	5:30 p.m.	7:00 p.m.
April 3	Regular Meeting	5:30 p.m.	7:00 p.m.
April 17	Regular Meeting	5:30 p.m.	7:00 p.m.
May 1	Regular Meeting	5:30 p.m.	7:00 p.m.
May 15	Regular Meeting	5:30 p.m.	7:00 p.m.
June 5	Regular Meeting	5:30 p.m.	7:00 p.m.
June 19	Regular Meeting	5:30 p.m.	7:00 p.m.
July 17	Regular Meeting	5:30 p.m.	7:00 p.m.
August 7	Regular Meeting	5:30 p.m.	7:00 p.m.
August 21	Regular Meeting	5:30 p.m.	7:00 p.m.
September 5 (Tuesday)	Regular Meeting	5:30 p.m.	7:00 p.m.
September 18	Regular Meeting	5:30 p.m.	7:00 p.m.
October 2	Regular Meeting	5:30 p.m.	7:00 p.m.
October 23	Regular Meeting	5:30 p.m.	7:00 p.m.
November 6	Regular Meeting	5:30 p.m.	7:00 p.m.
November 20	Regular Meeting	5:30 p.m.	7:00 p.m.