



MPUSD

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

SPECIAL BOARD MEETING

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

February 27, 2006

6:30 p.m. – Special Meeting

A G E N D A

- | | | |
|---|---|--|
| A. Call to Order | | 6:30 |
| 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. 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. Information/Possible
Action | 1. Review and Approve Superintendent Search Brochure Language | Board |
| F. Board Study Session | *2. Discussion of the Facilities Task Force Report | JL |
| G. Adjournment | | |

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, 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
March 6	Regular Meeting	5:30 p.m.	7:00 p.m.
March 27	Peninsula Governance Collaborative Monterey Council Chambers	----	7:00 p.m.
April 3	Regular Meeting	5:30 p.m.	7:00 p.m.
April 17	Regular Meeting Crompton School Multi-Use Room	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 Monterey High School Library	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 Seaside High School Library	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.

JL:jif