



**MPUSD**

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

**REGULAR MEETING**

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

**May 15, 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 #05/06-12*
2. Public Employee Appointment (Gov. Code section 54957)  
*Assistant Superintendent - Curriculum & Instruction  
Administrator on Special Assignment  
Principal, Los Arboles Middle School  
Principal, Seaside High School  
Assistant Principal, Seaside High School*
3. Conference with Labor Negotiator (Gov. Code section 54957.6)  
*a. Agency Negotiator: Robert Costa  
Employee Organization: California School Employees Association*
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**

**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. Top Scholastic Students from Monterey and Seaside High Schools

CW

**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.*

**O. Student Issues**

\*1. Consider Expulsion Case 04/05-12

**RESOLVED** that the student in Expulsion Case 04/05-12 be \_\_\_\_\_ from schools in the Monterey Peninsula Unified School District.

YD

MSC	
AYES:	
NOES:	

**P. Action Items**

- \*1. Approve Resolution of Appreciation for Student Board Members

**RESOLVED** that the resolutions of appreciation for second semester student Board members Jordan Huller and Ester Yang be approved.

CW

MSC  
AYES:  
NOES:

- 2. Approve Administrative Appointment(s)

**RESOLVED** that the following administrative appointment(s) be approved, effective \_\_\_\_\_:

RC

<u>Name</u>	<u>Position</u>	<u>School</u>
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MSC  
AYES:  
NOES:

**Q. Consent Agenda**

JL

- 1. Approval of Consent Agenda

**RESOLVED** that the Consent Agenda be approved as submitted.

- \*1. Approve Minutes
  - May 1, 2006
  - May 9, 2006
- \*2. Approve/Ratify Personnel Items
- \*3. Ratify Purchase Orders from April 1, 2004 to April 30, 2006
- \*4. Ratify Warrant Register for April 1, 2006 to April 30, 2006
- 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
Washington Mutual Bank	Del Rey Woods School For instructional supplies	\$359.64
Lifetouch National School Studios	Marina del Mar School For instructional supplies	\$719.01
Seaside Cultural Arts Group	King School ASB Music Program For repair of musical instruments	\$300.00
Washington Mutual Bank	Seaside High School For instructional supplies	\$552.33

ASB-Associated Student Body

- \*4. Ratify the Appointment of Representatives to the California Interscholastic Federation (CIF) for Monterey High School, Seaside High School, and Marina High School for 2006/2007
- \*5. Approve Walter Colton School Out-of-the-Country Trip to Nanao, Japan, October 6-17, 2006-05-03
- \*6. Approve Application for Environmental Oversight Agreement with Department of Toxic Substances Control for New School Sites
- \*7. Approve California School Age Families Education (Cal-SAFE) Annual Report
- \*8. Approve Early Childhood Education Annual Self Study

MSC  
AYES:  
NOES:

**R. 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. 2006-2007 Projects: Construction, Major Maintenance, Building Services TW
- \*4. Update on Central Coast High School Program Design JL

**S. Information**

- \*1. Review History/Social Science Course Recommendations for Adoption and Course Outlines for Grades 9-12 CW
  - World Geography and Cultures (grade 9)
  - Modern World History (grade 10)
  - Modern United States History (grade 11)
  - United States History (grade 11 – Advanced Placement)
  - Civics (grade 12)
  - Economics (grade 12)
  - Psychology (grades 11-12)
  - Sociology (grades 11-12)
- \*2. Review Social Studies Course Recommendation for K-8 Adoption CW
- \*3. Review Health Course Recommendations for Adoption and Course Outline for Grade 9-12 CW
  - Health Education (grade 9)
- \*4. Staffing Legal Services with District Counsel TW

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

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

**V. Closed Session**

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**W. Adjournment**

**RESOLVED** that the meeting be adjourned in memory of retired special education teacher Jimmy Eugene Henderson; and retired Manzanita School teacher Sally Osselaer.

## **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.

**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.

**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

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
May 16 (Tuesday)	Special Board Meeting K-8 Models in MPUSD	-----	6:30 p.m.
May 19 (Friday)	Special Closed Session To interview selected candidates District Office, 700 Pacific Street, Monterey	8:30 a.m.	----
May 20 (Saturday)	Special Closed Session To continue interviewing selected candidates, receive input from Superintendent Selection Advisory Council, and select candidates for second interview District Office, 700 Pacific Street, Monterey	8:30 a.m.	----
May 21 (Sunday)	Special Closed Session To conduct final interviews and make a tentative selection of the top candidate District Office, 700 Pacific Street, Monterey	8:30 a.m.	----
June 5	Regular Meeting	5:30 p.m.	7:00 p.m.
June 12	Peninsula Governance Collaborative Seaside City Hall 440 Harcourt Avenue	----	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

\*Board Attachment

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School

+Motion/Second/Carried