



**MPUSD**

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

**REGULAR MEETING**

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

**June 5, 2006**

5:30 p.m. - Closed Session  
7:00 p.m. - Open Session

*The Monterey Peninsula Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Superintendent's Office at 831-645-1203 at least 72 hours before the meeting. All efforts will be made for reasonable accommodations. A qualified Spanish translator will be available at regular meetings. With 72 hours advanced notice, a translator for other languages, as well as American Sign Language, will be provided.*

**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. Public Employee Appointment (Gov. Code section 54957)
  - Interim Principal, Bay View School
  - Principal, Crumpton School
  - Principal, Olson School
  - Coordinator, Regional Occupational Program
  - Coordinator, Categorical Programs
  - Coordinator, Early Childhood Education
  - Assistant Superintendent, Curriculum & Instruction

2. Public Employee Appointment (Gov. Code section 54957)  
- Superintendent: Employment/Appointment
3. Conference with Labor Negotiator (Gov. Code section 54957.6)  
a. Agency Negotiator: Robert Costa  
Employee Organization: California School Employees Association

**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**

- \*1. Presentation on California Partnership for Achieving Student Success (Cal-PASS) Program
2. Presentation of New Administrators

JL

JL

**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. Action Items**

1. Approve Administrative Appointment(s)

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

RC

MSC  
AYES:  
NOES:

- |                                                                                                                                                         |                                                                                                                                                                                                                                                                             |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| *2. Approve Resolution #05/06-18: Elimination or Reduction of Hours for Classified Positions for the 2006-2007 School Year                              | <b>RESOLVED</b> that Resolution #05/06-18: Elimination or Reduction of Hours for Classified Positions for the 2006-2007 School Year be approved.<br><br>MSC<br>AYES:<br>NOES:                                                                                               | RC |
| *3. Approve Withdrawal from MCSWCJPA and Authorize Joining PIPS for Workers' Compensation Insurance                                                     | <b>RESOLVED</b> that the District withdraw from the Monterey County Schools Workers' Compensation Joint Powers Authority (MCSWCJPA) and join the Protected Insurance Program for Schools (PIPS) and Community Colleges effective July 1, 2006.<br><br>MSC<br>AYES:<br>NOES: | TW |
| *4. Approve Settlement Agreement Between the Monterey Bay Teachers Association Adult Education Teachers and the District for the 2005-2008 School Years | <b>RESOLVED</b> that the Settlement Agreement between the Monterey Bay Teachers Association Adult Education Teachers and the District for the 2005-2008 school years be approved.<br><br>MSC<br>AYES:<br>NOES:                                                              | RC |

**O. Consent Agenda**

JL

- |                               |                                                                                                                                                                                                                                                                                      |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Approval of Consent Agenda | <b>RESOLVED</b> that the Consent Agenda be approved as submitted.<br><br>*1. Approve Minutes<br>- January 31, 2006<br>- February 27, 2006<br>- May 15, 2006<br>- May 16, 2006<br>- May 19-21, 2006<br><br>*2. Approve/Ratify Personnel Items<br><br>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
Friends of MAOS	Monterey High School For the MAOS program	\$27,430.00
Mr. Leone	Seaside High School For the Ashley Merideth Smith Scholarship Fund	\$250.00
Gordon Jones	Seaside High School For the Ashley Merideth Smith Scholarship Fund	\$500.00
Washington Mutual Bank	Seaside High School For instructional supplies	\$552.33

MAOS - Monterey Academy of Oceanographic Science

- \*4. Approve History/Social Science Course Recommendations for Adoption and Course Outlines for Grades 9-12
  - 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)
- \*5. Approve Social Studies Course Recommendation for K-8 Adoption
- \*6. Approve Health Course Recommendations for Adoption and Course Outline for Grade 9-12
  - Health Education (grade 9)
- \*7. Approve the Submission and Implementation of the Application for the Community Based English Tutoring (CBET) Program, Fiscal Year, 2006-2007
- \*8. Approve Out-of-State Trip, Seaside High School, November 24-December 1, 2006, Close Up Trip to Washington D.C.

MSC  
 AYES:  
 NOES:

**P. 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. Report on Emergency Operations Plan JL/HN

**Q. Information**

- \*1. Review Wellness Policy CW
- \*2. Review the 2006-2007 May Revise for Education TW
- \*3. Review Proposed Job Description RC
  - Adult Education/ROP Vice Principal

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

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

**T. Closed Session**

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**U. Adjournment**

**RESOLVED** that the meeting be adjourned in memory of Monterey High School teacher James Atkins; retired school secretary Billie Edwards; and Rob Sayas, husband of Marina Vista School teacher Andrea Sayas.

**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>
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

**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.