



MPUSD

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

REGULAR MEETING

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

August 7, 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. Student Issues
 - Consider Readmission: Case #05/06-12*

 2. Public Employee Appointment (Gov. Code section 54957)
 - Assistant Principal, Los Arboles Middle School*
 - Assistant Principal, Adult Education/Regional Occupational Program*

 3. Public Employee Appointment (Gov. Code section 54957)
 - Superintendent of Schools*

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. Monterey Peninsula Unified School District Assessment Report

KY

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 Readmittance Case 05/06-12

RESOLVED that the student in Expulsion Case 05/06-12 be _____ to schools in the Monterey Peninsula Unified School District.

YD

MSC	
AYES:	
NOES:	

O. Action Items

- 1. Approve Administrative Appointment(s) **RESOLVED** that the following administrative appointment(s) be approved, effective _____: JL

MSC
AYES:
NOES:

- *2. Approve Selection of Executive Search Firm to Conduct Superintendent Search **RESOLVED** that the executive search firm of _____ be selected to conduct the search for the position of Superintendent of Schools. JL

MSC
AYES:
NOES:

- *3. Approve Out-of-State Trip to Boston, Massachusetts, Monterey Academy of Oceanographic Science, September 19-24, 2006 **RESOLVED** that the out-of-state trip for Monterey High School Monterey Academy of Oceanographic Science, September 19-24, 2006, to Boston, Massachusetts, to attend the OCEANS conference and tour the Woods Hole Oceanographic Institution be approved. JL

MSC
AYES:
NOES:

- 4. Set Board Study Session **RESOLVED** that a study session be set on the following date, from 6:30 – 9:30 p.m., Instructional Materials Center, to receive the recommendations of the Facilities Task Force Committee Master Plan: JL

Thursday, August 31
or
Thursday, September 7

MSC
AYES:
NOES:

P. Consent Agenda

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

 - *1. Approve Minutes - July 17, 2006
 - *2. Approve/Ratify Personnel Items
 - 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
Olson School PTA	Olson School For the music program	\$9,577.46
Bay Door and Supply	ROP Construction Class at Seaside High School for an exterior door	\$250.00

- *4. Approve Memorandum of Understanding Between the Monterey County Office of Education (Grantee) and Monterey Peninsula Unified School District (Delegate) to Provide Three (3) Head Start/State Preschool Classes in Marina

- *5. Approve Memorandums of Understanding Between the Monterey County Office of Education and the Monterey Peninsula Unified School District Concerning the School Readiness Program Located at the Cabrillo Family Resource Center
- *6. Approve Board Policy and Administrative Regulations
 - BP 1312.3(a), Uniform Complaint Procedures
 - AR 1312.3(a) Uniform Complaint Procedures
 - BP 1312.4(a) Williams Uniform Complaint Procedures
- *7. Approve Authorization to Issue Contract for Technology Wiring Project at Crumpton School
- *8. Approve Authorization to Issue Contract for Technology Wiring Project at Del Rey Woods School
- *9. Approve Proposed 2006-2007 Adult Education Program
- *10. Approve 2006-2007 Agreement for Professional Services – Lozano Smith
- *11. Accept the Continued Funding for Full Day Preschool (\$242,150) and Authorize Designated Personnel to Sign Contract Documents for Fiscal Year 2006-2007
- *12. Approve 2006-2007 Consulting Contract with Rob Corley
- *13. Approve Environmental Oversight Agreement with Department of Toxic Substances Control for New School Sites

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
 - First Day of School Enrollment
 - Framework for Continuous Improvement & Nine Essential Program Components
- 3. Report on California School Boards Association Curriculum Institute

AH/BL/HR

R. Information

- *1. Naming of the Monterey High School Football Stadium JL
- *2. Review Revised Middle and High School Coaches Handbook DA/JL
- *3. Review Marina High School Road Loan TW

- *4. Consider Lease Purchase Program for Replacement of District Vehicles TW
- *5. Consider Clerical Staffing for the Facility Department TW

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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V. Adjournment

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.

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
August 14	Peninsula Governance Collaborative Marina City Hall Council Chambers 211 Hillcrest Avenue	---	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.

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.