



MPUSD

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

PENINSULA GOVERNANCE COLLABORATIVE

Marina Council Chambers

211 Hillcrest Avenue
Marina, CA

Monday, August 14, 2006

7:00 p.m.

The Monterey Peninsula Unified School District adheres to the Americans with Disabilities Act. The City of Marina does not discriminate against persons with disabilities and is an accessible facility. 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** 7:00

- B. Roll Call – Establishment of Quorum**

| | | | |
|--|---------------------|-------------------|-------------------|
| | Board of Education: | Robert Eggers | Carlos E. Noriega |
| | | Alan Haffa | Helen B. Rucker |
| | | Regena Lauterbach | Marjorie Troutman |
| | | Bettye Lusk | |
| | DLI/POM/NPS ^ Rep: | Cindy Rothstein | |

- 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. Board Study Session**

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|--|--|--|----|
| *1. Peninsula Governance Collaborative | | 1. Update on Superintendent Search | CN |
| | | 2. Update on Enrollment Counts for New Year | JL |
| | | 3. Update on Marina High School and Community Day School | JL |
| | | 4. Update on North Monterey County Unified School District and Monterey Peninsula Unified School District Boundary Situation | JL |

- F. Adjournment**

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 |
|-----------------------|---|----------------|--------------|
| August 21 | Regular Meeting Monterey High School Cafeteria | 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