



MPUSD

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

REGULAR MEETING

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

September 18, 2006

5:00 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 5:00

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

Kyle Elder, Monterey HS
Meilina Dalit, 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

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 5:00 - 7:00 p.m.

5:01

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)
Superintendent of Schools
2. 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

3. Student Issues
Consider Expulsion Cases #06/07-7

7:00

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:

J. Certificates/
Presentations/
Recognitions

1. Superintendent Search Planning Process
- Leadership Associates

RC

K. Student Board Member Reports

L. Communications

Correspondence from individuals and/or organizations regarding District programs and services.

M. 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.

N. DLIFLC/POM/NPS Representative Report

O. 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.

P. Student Issues

- *1. Consider Expulsion Case 06/07-07 **RESOLVED** that the student in Expulsion Case 06/07-07 be _____ from schools in the Monterey Peninsula Unified School District. YD
 MSC
 AYES:
 NOES:

Q. Action Items

- *1. Approve Board Policy Section 9000 – Board Bylaws **RESOLVED** that Board Policy Section 9000 – Board Bylaws be approved. RC
 MSC
 AYES:
 NOES:
- *2. Approve Resolution #06/07-1: Resolution Regarding Sufficiency of Instructional Materials for the 2006-2007 School Year **RESOLVED** that Resolution #06/07-1: Resolution Regarding Sufficiency of Instructional Materials for the 2006-2007 School Year be approved. YD
 MSC
 AYES:
 NOES:
- *3. Authorize Joining Petition for Boundary Change to Bring Olson School Within MPUSD Boundary **RESOLVED** that the Superintendent or his designee to sign necessary documents to change Olson School into the MPUSD boundaries be authorized. TW
 MSC
 AYES:
 NOES:

R. Consent Agenda

- 1. Approval of Consent Agenda **RESOLVED** that the Consent Agenda be approved as submitted. RC
 - *1. Approve Minutes - September 5, 2006
 - *2. Approve/Ratify Personnel Items
 - *3. Ratify Purchase Orders from August 1, 2006 to August 31, 2006
 - *4. Ratify Warrant Register for August 1, 2006 to August 31, 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
Lifetouch National School Studios	Bay View School For instructional supplies	\$684.15
Pebble Beach Foundation	Bay View School For instructional supplies	\$1,000.00
Chapman Foundation	Bay View School For reading aide position salary	\$8,000.00
Wells Fargo Foundation	Monterey High School For the Wells Fargo Scholarship Fund	\$2,000.00

- *6. Approve Textbook Adoption for Regional Occupational Program Forensic Science
- *7. Approve Transfer of a Ford Van Purchased by the California Department of Education, Child Development Division from Bayview Children's Center to the MPUSD Early Childhood Education Program
- *8. Approve the Submission and Implementation of a Barbara Bush Foundation for Family Literacy Grant (Early Childhood Education) (\$64,958)
- *9. Approve Monterey High School Baseball Team Out-of-State Trip to the 2007 Easton Easter Classic Tournament, Las Vegas, Nevada, April 2007

MSC
 AYES:
 NOES:

S. Reports
Strategy 1

- 1. Committees/Conferences
 - Community Human Services Project
 - Mission Trails Regional Occupational Program
 - Early Childhood Education Representative
 - 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

T. Information

- *1. Review First Tee National Golf Program YD
- *2. Review Draft Facilities Master Plan TW
- *3. Review Board Policy Section 1000 – Community Relations RC
- *4. Review Board Policy Section 2000 – Administration RC
- *5. Review Salary and Recruitment for Speech and Language Pathologist RC
- *6. Review Three Proposed Classified Job Descriptions for Information Technology/information Services Department RC
 - Information Services Specialist I
 - Information Services Specialist II
 - Information Services Specialist Lead Programmer
- *7. Review Proposed Classified Job Description for Early Childhood Education Department RC
 - Associate Child Development Teacher

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

V. Board Self-Evaluation, as Applicable

W. Closed Session

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 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.

X. Adjournment

RESOLVED that the meeting be adjourned in memory of Fern L. Holle, mother of Document Specialist Roxanne Terrell; and Rodney Alexander, husband of Del Rey Woods School instructional assistant Linda Alexander.

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
September 25	Special Board Meeting Budget Study Session	---	7:00 p.m.
October 2	Regular Meeting	5:30 p.m.	7:00 p.m.
October 4	Special Board Meeting To discuss 7-11 Committee Report	---	7:00 p.m.
October 23	Regular Meeting Seaside High School Library	5:30 p.m.	7:00 p.m.
October 30	Peninsula Governance Collaborative Del Rey Oaks City Hall 650 Canyon del Rey, Del Rey Oaks, CA	---	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.