



**MPUSD**

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

**ORGANIZATIONAL MEETING  
Instructional Materials Center**

540 Canyon Del Rey, Del Rey Oaks, CA

**December 4, 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
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** 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. Conference with Labor Negotiator (Gov. Code section 54957.6)
  - a. Agency Negotiator: Robert Costa  
Employee Organization: Monterey Bay Teachers Association
2. Public Employee Appointment (Gov. Code section 54957)  
Superintendent of Schools

3. Student Issues  
*Consider Expulsion Cases #06/07-13, #06/07-15, and #06/07-16*

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:

**I. Organization of the Board of Education**

1. Election of President

**RESOLVED** that \_\_\_\_\_ be elected President of the Board of Education for the period December 1, 2006 to November 30, 2007.

JL

MSC+  
 AYES:  
 NOES:

2. Election of Clerk Vice-President

**RESOLVED** that \_\_\_\_\_ be elected Clerk Vice-President of the Board of Education for the period December 1, 2006 to November 30, 2007.

BP

MSC+  
 AYES:  
 NOES:

3. Election of Executive Secretary to the Board of Education

**RESOLVED** that John Lamb be appointed Executive Secretary to the Board of Education for the period December 1, 2006 to November 30, 2007.

BP

MSC+  
 AYES:  
 NOES:

4. Elect Board Representatives and Alternates to Various Organizations and Subcommittees

**RESOLVED** that Board representatives and alternates be elected to the following organizations and subcommittees for the period December 1, 2006 to November 30, 2007:

BP

a. Organizations	Representative	Alternate
Community Human Services Project	_____	_____
Mission Trails Regional Occupational Program	_____	_____
Special Education Joint Powers Board	_____	_____
Monterey County School Boards Association	_____	_____
Early Childhood Education	_____	_____

- b. Board Policy Subcommittee (term expires 2006)
- Trustee Area I (Eggers)
  - Trustee Area II (Lusk)
  - Trustee Area III (Haffa)

Representative(s)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

MSC+  
 AYES:  
 NOES:

\*5. Approve Schedule of Board of Education Meetings

**RESOLVED** that the Board of Education approve the meeting dates for Board meetings for the period December 1, 2006 to November 30, 2007.

JL

MSC+  
AYES:  
NOES:

\*6. Approve Signatures of Board Representatives Effective December 4, 2006, thru December 3, 2007

**RESOLVED** that the authorized signatures of Board Representatives, effective December 4, 2006, thru December 3, 2007, be approved.

TW

MSC+  
AYES:  
NOES:

**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 06/07-13

**RESOLVED** that the student in Expulsion Case 06/07-13 be \_\_\_\_\_ from schools in the Monterey Peninsula Unified School District.

YD

MSC  
AYES:  
NOES:

\*2. Consider Expulsion Case 06/07-15

**RESOLVED** that the student in Expulsion Case 06/07-15 be \_\_\_\_\_ from schools in the Monterey Peninsula Unified School District.

YD

MSC  
AYES:  
NOES:

- |                                      |  |    |
|--------------------------------------|--|----|
| *3. Consider Expulsion Case 06/07-16 | <b>RESOLVED</b> that the student in Expulsion Case 06/07-16 be _____ from schools in the Monterey Peninsula Unified School District. | YD |
|                                      | MSC<br>AYES:<br>NOES:  |    |

**P. Action Items**

- |   |  |    |
|---|--|----|
| *1. Approve Resolution of Appreciation for Student Board Members  | <b>RESOLVED</b> that the resolution of appreciation for student Board member Meilina Dalit and Kyle Elder be approved.   | KY |
|   | MSC<br>AYES:<br>NOES:  |    |
| *2. Call for Nominations – CSBA Delegate Assembly   | <b>RESOLVED</b> that the Board consider nominations to the California School Boards Association Delegate Assembly, Subregion 9B (Monterey County)  | JL |
|   | MSC<br>AYES:<br>NOES:  |    |
| *3. Approve Certification of First Interim Report   | <b>RESOLVED</b> that the certification of the First Interim Report be approved.  | TW |
|   | MSC<br>AYES:<br>NOES:  |    |
| *4. Hold Public Hearing on Adult Education Innovation and Alternative Instructional Delivery Program Waiver Request | <b>RESOLVED</b> that a public hearing on the Adult Education Innovation and Alternative Instructional Delivery Program waiver request be opened.   | YD |
|   | MSC<br>AYES:<br>NOES:  |    |
| *5. Approve the Adult Education Innovation and Alternative Instructional Delivery Program Waiver Request            | <b>RESOLVED</b> that the request for a 2% waiver for the 2006-2007 and 2008-2009 school years for the Adult Education Innovation and Alternative Instructional Delivery Program be approved. | YD |
|   | MSC<br>AYES:<br>NOES:  |    |
| *6. Authorize Districtwide Joint Use Facility Discuss   | <b>RESOLVED</b> that the discussions with other agencies and groups to identify and develop cooperative projects be approved.  | TW |
|   | MSC<br>AYES:<br>NOES:  |    |

**Q. Consent Agenda**

- |                               |   |    |
|-------------------------------|---|----|
| 1. Approval of Consent Agenda | <b>RESOLVED</b> that the Consent Agenda be approved as submitted. | JL |
|                               | *1. Approve Minutes<br>- November 16, 2006<br>- November 20, 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
Monterey Bay Republican Women Federated	Highland School Science Camp Bus	\$500.00
Macy's West	King School MBBF Grant	\$416.83
Big Sur International Marathon	Colton School Science Dept.	\$2,000.00
Monterey Peninsula Foundation – AT&T	Monterey High Football Equipment	\$5,000.00
Harris Connect	Monterey High Instructional Supplies	\$700.00
Chapman Foundation	Highland School Supplies & Materials	\$10,000.00
Lifetouch National School Studios	Marina del Mar Supplies & Materials	\$696.54
Big Sur International Marathon	Special Services MPUSD Preschool Program for At Risk Kids	\$1,000.00
David A. Seva'aetasi	Monterey High School Athletic Dept.	\$300.00
Sharon A. Dwight	Monterey High School Books	\$300.00
Walter Colton PTA	Walter Colton School Paper & copying needs	\$2,000.00
Lifetouch National School Studios	Olson School Outdoor Education – Science Camp	\$952.91
Regena Lauterbach for School Board	Central Coast High School Sports Equipment	\$400.00
Los Arboles P.T.S.A.	Los Arboles Middle School Librarian	\$21,000.00
Community Foundation for Monterey County	Monterey High School Nancy Parker Benham Endowment	\$11,114.00
Chapman Foundation	Monterey High School Monterey Academy of Oceanographic Science	\$27,000.00
Robert & Stella Omstead	Marina High School-Music Dept. 2 Upright String Bass w/bag and bow	
Chapman Foundation	Crumpton School After School Reading Intervention Program	\$9,000.00
Monterey Bay Republican Woman Federated	Marshall School 5 <sup>th</sup> Grade Camp Sea Lab	\$500.00
Michelle Baker	Marina High School Piano for Music Dept.	
Ms. Ann Todd	Transportation Dept. Tools	

\*4. Accept the California Department of Education Infant Toddler Resource One-time Fund (\$4,340)

- \*5. Accept the Continued Funding (\$3,609,370) for the Child Development Programs and Authorize Designated Personnel to Sign Contract Documents for Fiscal Year 2007/2008
- \*6. Approve Data Director and IRIS Student Information System Agreement for 2006-2007
- \*7. Approve Resolution 06/07-4 Authorizing Lease Purchase
- \*8. Approve to Submit and Implement the School Readiness Program Transition to Kindergarten Grant (\$10,000)
- \*9. Authorize Application with City of Seaside for Safe Routes to School for Sidewalk/Bike Path on Coe Avenue near Fitch Middle School
- \*10. Award Bid for Food Products 2006-2007 The Danielson Company, Inc.
- \*11. Award Bid for Food Products 2006-2007 Ledyard

MSC  
 AYES:  
 NOES:

**R. 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
- 3. Superintendent Search Update
- \*4. Declare Three Properties Surplus and Offer for Sale to Certain Public and Non-Profit Entities TW

**S. Information**

- \*1. Review Counseling Program Funding KY
- \*2. Review Course Outline KY
  - African Arts (Music, Literature, and Culture)

**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**

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, 2006. 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
December 9 December 10 (if needed)	Special Board Meeting To conduct interviews for position of Superintendent of Schools	Time and Location to be Finalized	
January 8, 2007 (Pending Board Approval)	Regular Board 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.