



**MPUSD**

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

**REGULAR MEETING**  
**Instructional Materials Center**  
540 Canyon Del Rey, Del Rey Oaks, CA

**Tuesday, February 20, 2007**

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:	Alan Haffa Regena Lauterbach Bettye Lusk Carlos E. Noriega Helen B. Rucker Marjorie Troutman
DLI/POM/NPS^ Representative:	Cindy Rothstein
Student Board Members	Aisha Mikell, Marina HS Tiffany Tringali, Monterey HS Hana McMullan, 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. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
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. Conference with Labor Negotiator (Gov. Code section 54957.6)  
*a. Agency Negotiator: Robert Costa*  
*Employee Organization: Monterey Bay Teachers Association*

**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. Single Plans for Student Achievement
  - Ord Terrace Elementary School
  - Los Arboles Middle School

KY-30

**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. Action Items**

- \*1. Approve Resolution of Appreciation for Outgoing Interim Superintendent John Lamb

**RESOLVED** that the Resolution of Appreciation for outgoing Interim Superintendent John Lamb be approved.

MS-10

MSC  
AYES:  
NOES:

- |  |   |       |
|--|---|-------|
| *2. Approve a 4% Increase to the Monterey Bay School Administrators Association Salary Schedule for the 2006-2007 School Year, Retroactive to July 1, 2006 | <b>RESOLVED</b> that a 4% increase to the Monterey Bay School Administrators Association Salary Schedule for the 2006-2007 school year, retroactive to July 1, 2006, be approved.<br><br>MSC<br>AYES:<br>NOES:  | MS-5  |
| *3. Approve SAIT Report of Findings and Recommended Corrective Actions for Seaside High School   | <b>RESOLVED</b> that the School Assistance Intervention Team (SAIT) report of findings and recommended corrective actions for Seaside High School be adopted.<br><br>MSC<br>AYES:<br>NOES:  | KY-30 |
| *4. Approve Scope of Work and Budget for Marina High School Conversion Projects  | <b>RESOLVED</b> that the scope of work and budget for Marina High School conversion projects be approved.<br><br>MSC<br>AYES:<br>NOES:  | TW-10 |
| *5. Approve Resolution #06/07-9: Authorize the Issue of Tax and Revenue Anticipation Notes (TRAN) for 2007-2008  | <b>RESOLVED</b> that Resolution #06/07-9: Authorize the Issue of Tax and Revenue Anticipation Notes (TRAN) for the borrowing of funds for 2007-2008 and the issuance of TRAN be approved, thereby authorizing participation in the California School Cash Reserve Program.<br><br>MSC<br>AYES:<br>NOES: | TW-5  |
| *6. Cast Vote for 2007 CSBA Delegate Assembly Representative, Subregion 9-B  | <b>RESOLVED</b> that the Board of Education cast its vote to fill the vacancy in the California School Boards Association (CSBA) Delegate Assembly, Subregion 9-B.<br><br>MSC<br>AYES:<br>NOES:   | MS-2  |

**P. Consent Agenda**

MS-10

- |                               |  |
|-------------------------------|--|
| 1. Approval of Consent Agenda | <b>RESOLVED</b> that the Consent Agenda be approved as submitted.<br><br>*1. Approve Minutes<br>- February 5, 2007<br><br>*2. Approve/Ratify Personnel Items<br><br>*3. Ratify Purchase Orders from January 1 - 31, 2007<br><br>*4. Ratify Warrant Register for January 1 - 31, 2007<br><br>*5. Approve P.E. Waiver Request: #PE 06/07-1<br><br>*6. Approve P.E. Waiver Request: #PE 06/07-2<br><br>*7. Authorization to Issue Contract Technology Wiring Project at Seaside High School |
|-------------------------------|--|

- \*8. Authorization to Issue Contract Technology Wiring Project at Monterey High School
- \*9. Approve Single School Plan for Ord Terrace Elementary School
- \*10. Approve Single School Plan for Los Arboles Middle School
- \*11. Approve Payment of Student Reward Related to Vandalism

MSC  
 AYES:  
 NOES:

**Q. Reports**

- 1. Committees/Conferences Board-5
  - Community Human Services Project
  - Mission Trails Regional Occupational Program
  - Early Childhood Education Representative
  - Board Policy Subcommittee
  - Special Education Joint Powers Board
  - Subcommittees to the Cities of Del Rey Oaks, Marina, Monterey, Sand City, & Seaside
- 2. Superintendent's Report MS-5
- \*3. Monthly Modernization Update TW-10

**R. Information**

- \*1. Review Recommended La Mesa/Foothill Boundary Change YD-20
- \*2. Review New and Revised Adult Education Course Outlines KY-20
  - Economics
  - Governance
- \*3. Review Process to Fill Board Vacancy in Trustee Area 1 MS-10

**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**

MS:jif

\*Board Attachment

^Defense Language Institute Foreign Language Center, Presidio of Monterey & Naval Postgraduate School

+Motion/Second/Carried

**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, 2007. 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>
February 26	Special Meeting Interviews to fill vacancy in Trustee Area 1	----	7:00 p.m.
March 5	Regular Meeting	5:30 p.m.	7:00 p.m.
March 19	Regular Meeting	5:30 p.m.	7:00 p.m.
April 9	Regular Meeting	5:30 p.m.	7:00 p.m.
April 23	Regular Meeting Fitch Middle School	5:30 p.m.	7:00 p.m.
May 7	Regular Meeting	5:30 p.m.	7:00 p.m.
May 21	Regular Meeting	5:30 p.m.	7:00 p.m.
June 4	Regular Meeting	5:30 p.m.	7:00 p.m.
June 18	Regular Meeting	5:30 p.m.	7:00 p.m.
July 16	Regular Meeting	5:30 p.m.	7:00 p.m.
August 6	Regular Meeting	5:30 p.m.	7:00 p.m.
August 20	Regular Meeting Walter Colton School	5:30 p.m.	7:00 p.m.
September 4 (Tuesday)	Regular Meeting	5:30 p.m.	7:00 p.m.
September 17	Regular Meeting	5:30 p.m.	7:00 p.m.
October 1	Regular Meeting	5:30 p.m.	7:00 p.m.
October 22	Regular Meeting	5:30 p.m.	7:00 p.m.
November 5	Regular Meeting Los Arboles Middle School	5:30 p.m.	7:00 p.m.
November 19	Regular Meeting	5:30 p.m.	7:00 p.m.

**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.