



MPUSD

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

SPECIAL BOARD MEETING

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

June 25, 2007

4:00 p.m. -- Closed Session
6:00 p.m. -- Open Meeting

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 4:00

B. Roll Call - Establishment of Quorum Board of Education: Diane Creasey
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 4:01
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 4:30 - 6:00 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 Labor Negotiator (Gov. Code section 54957.6)
a. Agency Negotiator: Robert Costa
Employee Organization: Monterey Bay Teachers Association
3. 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
4. Public Employee Appointment (Gov. Code section 54957)
Assistant Superintendent, Early Childhood/Elementary Education

- E. Reconvene Open Session** 6:00
- F. Pledge of Allegiance to the Flag**
- G. Report Action Taken in Closed Session, if any**
- H. Action Items**
- *1. Hold a Public Hearing and Approve the 2006-2007 Revisions and Adopt the 2007-2008 Budget **RESOLVED** that the 2006-2007 budget revisions be approved and that the 2007-2008 budget be adopted as presented. TW
- MSC
AYES:
NOES:
- *2. Approve Board Policies in Section 5000 - Students **RESOLVED** that the following sections in Board Policy section 5000 be approved as presented: MS
- | | |
|--------------|---|
| BP/AR 5121 | Grades/Evaluation of Student Achievement |
| BP/AR/E 5123 | Retention/Promotion Indicators |
| BP/AR/E 5124 | Communication with Parents/Guardians/Students |
| BP 5125 | Student Records |
| AR 5125.2 | Withholding Grades, Diploma, or Transcripts |
| AR 5125.3 | Challenging Student Records |
| BP/AR 5126 | Awards for Achievement |
| BP 5127 | Graduation Ceremonies and Activities |
- MSC
AYES:
NOES:
- *3. Approve Board Policies in Section 6000 - Instruction **RESOLVED** that the following sections in Board Policy section 5000 be approved as presented: MS
- | | |
|---------------|--|
| BP/AR 6146.1 | High School Graduation Requirements |
| E 6146.1 | Courses for Graduation |
| E 6146.1 | California High School Exit Exam (CAHSEE) Options |
| BP/AR 6146.11 | Alternative Credits Toward Graduation |
| BP/AR 6146.2 | Certificate of Proficiency/High School Equivalency |
| BP 6146.3 | Reciprocity of Academic Credit |
| BP 6146.5 | Elementary/Middle School Promotion Requirements |
- MSC
AYES:
NOES:
- *4. Approve Architect Selection Process **RESOLVED** that the proposed architect selection process be reviewed and that the Board provide direction to staff. TW
- MSC
AYES:
NOES:
- I. Consent Agenda** MS
1. Approval of Consent Agenda **RESOLVED** that the Consent Agenda be approved as submitted.
- *1. Approve Authorization to Issue Contract Asphalt Project at Seaside High School and Ord Terrace School
- *2. Approve Statistics Course Description and Recommendations

- *3. Approve English 9 Support Course Description and Recommendations
- *4. Approve Community Day School Program for Middle School Students (Grades 6-8)
- *5. Approve Posting of Job Descriptions for Management Positions Previously Approved with the After School Programs Staffing Plan on June 4, 2007
 - Coordinator: Public Relations, Resource Development and Evaluation
 - Director of Extended Learning Opportunities

MSC
 AYES:
 NOES:

- J. Reports**
 - 1. Superintendent's Report MS
 - *2. Modernization Update TW
- K. Information**
 - *1. Review Advanced Placement Art History Course Recommendation for High School MS
- L. Adjournment**

RESOLVED that the meeting be adjourned in memory of retired maintenance employee James Padilla and William B. "Bill" Farr, father of maintenance employee Will Farr.

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

Date	Type of Meeting	Closed Session	Open Session
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.

*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.

MKS:jif