



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

REGULAR MEETING

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

August 13, 2007

5:30 p.m. – Closed Session
7:00 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** 5:30
- 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** 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 Performance Evaluation (Gov. Code section 54957)
All Administrators
 2. Conference with Labor Negotiator (Gov. Code section 54957.6)
a. Agency Negotiator: Ken Harbord
Employee Organization: Monterey Bay Teachers Association
 3. Conference with and/or Receive Advice from Legal Counsel - Anticipated Litigation (two cases)
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

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. Public Hearing

7:00 p.m.

- *1. Public Hearing on Sufficient Textbook Resolution

A public hearing will be held to receive comments that will enable the Board to make a determination through a resolution, as to whether each pupil in each school has, or will have, prior to the end of the second month of school, sufficient standards aligned textbooks or instructional materials, or both.

KB

J. Certificates/ Presentations/ Recognitions

- *1. Results from 2006-2007 State Testing and Reporting (STAR) and California High School Exit Exam (CAHSEE) Testing Programs

KY

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 Declaration of Need for Fully Qualified Educators for the 2007-2008 School Year

The Board will consider and take action on the declaration of need for fully qualified educators for the 2007-2008 school year.

KH

- *2. Approve CBEST Waiver Approval, 2007-2008 School Year

The Board will consider and take action on the California Basic Educational Skills Test (CBEST) waiver approval for the 2007-2008 school year.

KH

P. Consent Agenda

MS

- 1. Approval of Consent Agenda

RESOLVED that the Consent Agenda be approved as submitted.

- *1. Approve Minutes
 - July 9, 2007
 - July 16, 2007
- *2. Approve/Ratify Personnel Items
- *3. Approve Gifts to the District
- *4. *(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
Foothill School PTA	Foothill School For classroom computers	\$21,496.74

- *5. Approve a 4% Increase to the Stone Soup Program's 2006-2007 Salary Schedule for the 2007-2008 School Year, Retroactive to July 1, 2007
- *6. Approve Renewal Agreement Between the Monterey Peninsula Unified School District/Adult Education and North Bay Rehabilitation Services, Inc., for the 2007-2008 School Year
- *7. Approve the Preparation and Submission of the Monterey Adult School 2007-2008 Adult Education Innovation and Alternative Instruction Delivery Program Grant Application (\$140,325)
- *8. Ratify Copy Machine Lease with Toshiba Financial Services through the Madden Company
- *9. Approve Medi-Cal Administrative Activities Program Participation Agreement
- *10. Approve Authorization to Issue Contract Athletic Field Upgrade Project at Marina High School
- *11. Approve Authorization to Issue Contract Night Security Lighting Project at Marina High School

Q. Reports

- 1. Committees/Conferences
 - 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

Board

MS

R. Information

None.

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

T. Board Self-Evaluation, as Applicable

U. 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.

V. Adjournment

RESOLVED that the meeting be adjourned in memory of retired teacher Edward Dale Peckham.

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
August 20	Regular Meeting Walter Colton School - IMC	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 29	Regular Meeting	5:30 p.m.	7:00 p.m.
November 5	Regular Meeting Los Arboles Middle School - IMC	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

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.