



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

**REGULAR MEETING**

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

**Tuesday, September 4, 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**

- |  |  |      |
|--|--|------|
| <b>A. Call to Order</b>                          |  | 5:30 |
| <b>B. Roll Call - Establishment of Quorum</b>    | <p>Board of Education:</p> <p style="margin-left: 40px;">Diane Creasey<br/>Alan Haffa<br/>Regena Lauterbach<br/>Bettye Lusk<br/>Carlos E. Noriega<br/>Helen B. Rucker<br/>Marjorie Troutman</p> <p>DLI/POM/NPS^ Representative:</p> <p style="margin-left: 40px;">Cindy Rothstein</p> <p>Student Board Members</p> <p style="margin-left: 40px;">Aisha Mikell, Marina HS<br/>Michael Figlock, Monterey HS<br/>Tatiana Tulosega, Seaside HS</p>   |      |
| <b>C. Public Comment on Closed Session Items</b> | <p><i>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.</i></p>   |      |
| <b>D. Closed Session</b>                         | <p><i>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.</i></p> <p><i>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.</i></p> <ol style="list-style-type: none"> <li>1. Public Employee Performance Evaluation (Gov. Code section 54957)<br/><i>All Administrators</i></li> <li>2. Conference with Labor Negotiator (Gov. Code section 54957.6)             <ul style="list-style-type: none"> <li>a. Agency Negotiator: <i>Ken Harbord</i></li> <li>Employee Organization: <i>Monterey Bay Teachers Association</i></li> </ul> </li> </ol> | 5:31 |

3. Public Employee Appointment (Gov. Code section 54957)  
*Vice-Principal, Fitch Middle School*  
*Assistant Principal, Monterey High School*
4. Public Employee Performance Evaluation (Gov. Code section 54957)  
*Superintendent of Schools*

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. Student Board Member Reports**

*Student Board members will report on activities at their respective school sites.*

**J. Certificates / Presentations / Recognitions**

1. Update on Special Services Department
- \*2. Results from 2006-2007 Accountability Progress Reporting System and California High School Exit Exam (CAHSEE) Testing Programs

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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**

None.

**P. Consent Agenda**

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1. Approval of Consent Agenda

**RESOLVED** that the Consent Agenda be approved as submitted.

- \*1. Approve Minutes
  - August 13, 2007
  - August 20, 2007
- \*2. Approve/Ratify Personnel Items
- \*3. Approve District Representatives to Office of Public School Construction
- \*4. Ratify All-Day Kindergarten Program
- \*5. Authorization to Contract RDS Architects for Hayes School Modernization
- \*6. Ratify Consultant Services, Central Coast Language and Learning Center (NTE \$50,000) – Special Services
- \*7. Ratify Consultant Services, Denise Armitage (NTE \$50,000) – Special Services
- \*8. Ratify Consultant Services, Educational Based Services (NTE \$50,000) – Special Services
- \*9. Ratify Consultant Services, Families First Occupational Therapy (NTE \$50,000) – Special Services
- \*10. Ratify Consultant Services, Progressus Therapy (NTE \$50,000) – Special Services
- \*11. Ratify Consultant Services, Sunbelt Staffing (NTE \$50,000) – Special Services
- \*12. Ratify Consultant Services, Tucci Learning Solutions (NTE \$50,000) – Special Services
- \*13. Ratify Consultant Services, Heather Crimson (NTE \$28,600) – Special Services
- \*14. Ratify Consultant Services, Easter Seals Central California (NTE \$35,904) – Special Services
- \*15. Ratify Consultant Services, Hilary Traynor-Duda, Carmel, CA (NTE \$28,000) – Special Services

**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
  - Architect Selection Committee Update
  - Facilities Task Force Update
  - Monterey High School Field Renovation Update
  - Update on Work Orders and Overall Facilities
  - Grade Level Configuration Committee Structure

Board

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**R. Information**

1. Review Board Appointment of Four Members to the Facilities and Financing Plan Advisory Committee

DA

**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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*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 Personnel Technician and long-time employee Delores Phillips.

**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
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.