

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT

TO: Board of Education
DATE: October 1, 2007
ITEM: **INFORMATION:** Present New Board Agenda Format

INTRODUCTION:

The Ralph M. Brown Act requires governing bodies, including school boards, to develop and post an agenda that clearly describes the actions of the governing entity. The Brown Act requirement for a posted agenda of the meeting enables the public to monitor or participate in the actions of the board.

BACKGROUND:

During the MPUSD Governance team retreat there was a discussion regarding the revision of the Board meeting agenda format. The current format, while unique and specific, can be challenging for the public to understand and participate in the work of the Board. In an effort to accommodate the interests of the public and allow more flexibility to conduct District business, members of the Board volunteered to work with the Superintendent to draft a new agenda format.

After reviewing over 20 different school board agendas the subcommittee drafted a new format for the MPUSD Board agenda. The draft agenda while more general in nature continues to allow for all of the business to be completed as in the current agenda, but not specifically defined.

The conference/discussion/action section allows for flexibility by interchanging of the different types of items to accommodate the time interests of the public. One item could be action followed by an item for discussion. It is recommended that estimated times be included on the agenda to accommodate the planning for public participation.

Reports by the Board and Superintendent are towards the end of the agenda to again encourage public monitoring and participation in the actions and discussions of the Board. The reports of the Governance Team members is for informational purposes only and while important, the actions of the Board have a direct impact on the District and the community it serves. The organization of the agenda allows for increased input in the work of the Board.

OBJECTIVE:

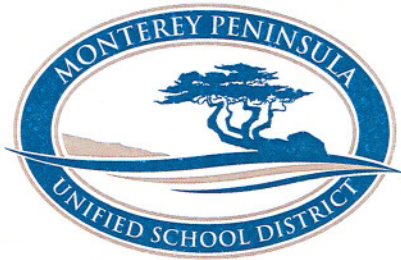
To review and discuss the revised Board meeting agenda.

RECOMMENDATION(S):

Review and discuss the revised Board meeting agenda.

**PREPARED BY AND APPROVED FOR
SUBMISSION TO THE BOARD OF EDUCATION**


Marilyn K. Shepherd, Ed.D.
Superintendent



**BOARD OF EDUCATION
REGULAR MEETING**
540 Canyon del Rey
Del Rey Oaks, CA 93940
www.mpusd.k12.ca.us/board.html

**AGENDA
OCTOBER 1, 2007
Closed Session – 5:30 p.m.
Open Session – 7:00 p.m.**

PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at (831) 645-1203. Notification at least 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

TRANSLATION SERVICES: Available in Spanish upon request.

A G E N D A

5:30 p.m., CALL TO ORDER by the President; **PUBLIC COMMENTS ON CLOSED SESSION ITEMS; RECESS** to Closed Session to discuss the following:

1. Conference with Labor Negotiator (Gov. Code section 54957.6)
 - a. Agency Negotiator: Ken Harbord
 - Employee Organization: Monterey Bay Teachers Association
California School Employees Association
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. Public Employee Appointment (Gov. Code section 54957)
4. Public Employee Performance Evaluation (Gov. Code section 54957)
Superintendent of Schools
5. Student Issues
*Consider Expulsion Case
Consider Readmission Case*

7:00 p.m. – RECONVENE to open session and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

HEAR Reports from Student Board Representatives

RECOGNITION OF STUDENTS/SCHOOL/COMMUNITY

ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

A. CONSENT AGENDA

- A-1 APPROVE** September 17, 2007 draft minutes
- A-2 ADOPT** Board Policy
- A-3 RATIFY** Personnel Items
- A-4 AWARD** Bid

UNSCHEDULED ORAL COMMUNICATIONS

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board not listed on this agenda. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

B. CONFERENCE/DISCUSSION/ACTION AGENDA

8:00 pm

- B-5 PRESENT and DISCUSS** the Robotics Engineering Technology Course Descriptions and Recommendations

8:05 pm

- B-6 DISCUSS and APPROVE** the District's 2006-2007 Unaudited Actuals and GANN Limit

C. RECEIVE INFORMATION & REPORTS

- C-7 RECEIVE** Status Report from Military Liaison
- C-8 RECEIVE** Status Report on Monterey High School Track and Field Renovation Project
- C-9 RECEIVE** Update on Modernization Projects

BOARD MEMBER REPORTS/COMMUNICATIONS

SUPERINTENDENT'S REPORT/COMMUNICATIONS

D. ADJOURNMENT