



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

AGENDA
November 5, 2007
Closed Session – 5:00 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

5:00 p.m., CALL TO ORDER by the President; **PUBLIC COMMENTS ON CLOSED SESSION ITEMS;**
RECESS to Closed Session to discuss the following:

1. Public Employee Performance Evaluation (Gov. Code section 54957)
Superintendent of Schools
2. Conference with Labor Negotiator (Gov. Code section 54957.6)
a. *Agency Negotiator: Marilyn Shepherd*
Employee Organization: Unrepresented Employees
Superintendent of Schools
3. Conference with Labor Negotiator (Gov. Code section 54957.6)
a. *Agency Negotiator: Ken Harbord*
Employee Organization: Monterey Bay Teachers Association
4. Public Employee Appointment (Gov. Code section 54957)
Director, Information, Education Technology and Program Evaluation
5. Conference with and/or Receive Advice from Legal Counsel - Anticipated Litigation (2 cases)
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

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

A. RECOGNITION OF STUDENTS/SCHOOL/COMMUNITY

A-1 PRESENTATION by Colton School on School Highlights and Activities

Items listed under the Consent agenda are considered to be routine and are acted on by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. It is understood that the administration recommends approval on all Consent items. Each item on the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

B. CONSENT AGENDA

- B-1** Approve Personnel Items
- B-2** Approve Out-of-State Trip, 2008 Easton Easter Classic Tournament, Las Vegas, NV, Monterey High School, March 26-29, 2008
- B-3** Ratify Consultant Services Agreement with Moore's Chinese Arts for the After School Programs
- B-4** Approve New Regional Occupational Program (ROP) University of California Approved Course Outline: Health Fitness and Sport Injury Technology (Sports Medicine)
- B-5** Approve Advanced Placement English Language and Composition Course Description and Recommendations
- B-6** Approve Memorandum of Understanding with the Monterey County Office of Education Head Start Program to Provide Special Education Services
- B-7** Ratify Letter of Agreement with Embassy Suites for Safe School Ambassadors (SSA) Training, October 29 – November 1, 2007, for K-8 Schools and November 26-29, 2007, for High Schools
- B-8** Affirm Safe Routes to School Program Application for City of Marina
- B-9** Approve Contract for Services with School Facility Consultants
- B-10** Ratify Consultant Services of Safe Place, a Community Human Services Program for Anger Management Counseling for Colton School

PUBLIC COMMENT ON NON-AGENDA MATTERS

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.

C. CONFERENCE/DISCUSSION/ACTION AGENDA

- 7:30 pm** **DISCUSSION AND ACTION** on Alternative Governance Board Subcommittee for Highland, Fitch, and King Schools
C-1
- 7:40 pm** **DISCUSSION AND ACTION** on Governance Team Norms
C-2
- 7:50 pm** **DISCUSSION AND ACTION** on the Analysis of MPUSD Special Education Department and the Restructuring of the Department's Administrative Structure
C-3
- 8:10 pm** **REVIEW AND DISCUSSION** on the California School Boards Association (CSBA) Board Policies for Special Education
C-4
- 8:20 pm** **DISCUSSION** on Differential Learning Model for Serving Gifted and Talented Education (GATE) Students and Building Teacher Expertise and Capacity to Appropriately Serve GATE Students Within the Classroom
C-5
- 8:30 pm** **DISCUSSION AND ACTION** on Academic Coaching Job Description
C-6
- 8:40 pm** **DISCUSSION AND ACTION** on Administrative Regulations 5132, Students – Dressing and Grooming
C-7
- 8:50 pm** **DISCUSSION AND ACTION** on Resolution #07/08—3: Acceptance of Drainage and Access Easement
C-8
- 9:00 pm** **DISCUSSION AND ACTION** on Agreement for Supplemental Education Services (SES) with Act It! Tutoring of Monterey, a California Department of Education Approved Provider (not to exceed \$180,000)
C-9

D. RECEIVE INFORMATION & REPORTS

D-1 **RECEIVE** Status Report from Military Liaison
9:10 pm

D-2 **RECEIVE** Status Report on Monterey High School Track and Field Renovation Project
9:15 pm

BOARD MEMBER REPORTS/COMMUNICATIONS

SUPERINTENDENT'S REPORT/COMMUNICATIONS

- Administrative Evaluation Process
- Community Day School (middle school)
- Jumpin' Pumpkins
- Town Hall Meeting

E. ADJOURNMENT

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
November 19	Regular Meeting	5:30 p.m.	7:00 p.m.

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.