



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

AGENDA
November 19, 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

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	
Student Board Members	Aisha Mikell, Marina HS Michael Figlock, Monterey HS Tatiana Tulosega, Seaside HS	

PUBLIC COMMENTS 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.

RECESS to 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 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*
California School Employees Association
3. Conference with and/or Receive Advice from Legal Counsel - Anticipated Litigation (1 case)
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
4. Student Issues
Consider Expulsion Cases #0708/04 and #0708/05

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

A. STUDENT ISSUES

A-1* **CONSIDER AND TAKE ACTION** on Expulsion Case #0708/04

A-2* **CONSIDER AND TAKE ACTION** on Expulsion Case #0708/05

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

HEAR Reports from Student Board Representatives

B. RECOGNITION OF STUDENTS/SCHOOL/COMMUNITY

B-1 **PRESENTATION** by Highland School on School Highlights and Activities 7:10 pm

B-2 **PRESENTATION** by 27th District Assemblyman John Laird Regarding an Update 7:20 pm
from Sacramento from the Legislative Perspective

B-3* **RECOGNITION OF APPRECIATION** for Outgoing Board Members Alan Haffa 7:30 pm
and Marjorie Troutman

A brief recess will be taken to acknowledge and to wish them well on their future endeavors.

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.

C. CONSENT AGENDA

C-1* Approve Personnel Items

C-2* Ratify Purchase Orders from October 1, 2007 to October 31, 2007

- C-3*** Ratify Warrant Register for October 1, 2007 to October 31, 2007
- C-4*** Ratify Master Contract for Consultant Services with Educational Based Services, Concordville, PA, for the 2007-2008 School Year to provide Speech/Language Services (not to exceed \$175,000)
- C-5*** Ratify Master Contract for Consultant Services with Central Coast Language and Learning Center, Monterey, CA , for the 2007-2008 School Year (not to exceed \$68,125)
- C-6*** Approve Consultant Agreement with Brian Denton Design for the MPUSD Website Project (NTE \$32,150)
- C-7*** Approve the Preparation and Submission of an Application to the Child Development Department for Increased Funding of \$203,805 to expand Its Current Full-day Child Development Program by an Additional 24 Child Slots
- C-8*** Ratify Update of Fiscal Impact in Letter of Agreement with Embassy Suites for Safe School Ambassadors (SSA) Training, October 29-November 1 for K-8 Schools, November 26 and 17 for Remaining Elementary Schools, and November 28 and 19 for High Schools
- C-9*** Approve Preparation and Submission of a Cesar E. Chavez Service Club Funding Continuation Application for the 2007-2008 School Year to Provide Fiscal Support for the Safe School Ambassador Program

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.

D. CONFERENCE/DISCUSSION/ACTION AGENDA

- D-1*** **DISCUSS AND APPROVE** 2007-08 Model for Serving Gifted and Talented Education (GATE) Students in Grades 4 and 5 8:10 pm
- D-2*** **DISCUSS AND APPROVE** Monterey High School Track and Field Project and Temporary Borrowing from District Developer Fee Fund 8:40 pm
- D-3*** **DISCUSS AND APPROVE** Administrative Regulations 5132, Students – Dressing and Grooming 9:10 pm
- D-4*** **PUBLIC HEARING** on MPUSD Sunshine Proposal for Negotiations with the Monterey Bay Teachers Association, 2007/2008 9:15 pm
- D-5*** **DISCUSS AND APPROVE** Job Description and Title Change from Director I, Special Education Services to Executive Director of Student Support Services; Job Descriptions for Coordinator of Student Support Services – Preschool/Elementary Education and Coordinator of Student Support Services – Secondary Education/Adult Transition 9:20 pm

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
December 3 (tentative)	Organizational	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.