



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

**AGENDA
January 14, 2008
Open Session – 6:00 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

A. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM 6:00 P.M.

Board of Education:	Diane Creasey Debra Gramespacher Regena Lauterbach Bettye Lusk	Carlos E. Noriega Elizabeth Panetta Helen B. Rucker
DLI/POM/NPS^ Representative:	Cindy Rothstein	

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. BOARD STUDY SESSION

C-1 CATEGORICAL BUDGETS

Ms. Jannelle Kubinec, Associate Vice President of School Services of California, will provide the Board with information regarding categorical budgeting practices that will effectively utilize these resources to address student achievement and District program improvement issues.

C-2 PERFORMANCE-BASED BUDGETING

Superintendent Shepherd and Superintendent Roger Antón, Salinas Union High School District, will review with the Board performance-based budgeting that will be used in MPUSD to develop the 2008-2009 budget.

D. 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. The following dates were established for the period of December 1, 2007, through June 30, 2008. Closed session begins at designated times prior to the regular meeting at 7:00 p.m.

Due to the fact that the 2008-2009 school calendar has not yet been finalized, a Board meeting calendar up to June 30, 2008, was approved to avoid any conflict with recesses and important school days. As soon as the school calendar is approved, the July to November Board meeting schedule will be finalized.

Date	Type of Meeting	Closed Session	Open Session
January 22 (Tuesday)	Regular	5:30 p.m.	7:00 p.m.
February 4	Regular	5:30 p.m.	7:00 p.m.
February 19 (Tuesday)	Regular	5:30 p.m.	7:00 p.m.
March 3	Regular	5:30 p.m.	7:00 p.m.
April 7	Regular	5:30 p.m.	7:00 p.m.
April 21	Regular	5:30 p.m.	7:00 p.m.
May 5	Regular	5:30 p.m.	7:00 p.m.
May 19	Regular	5:30 p.m.	7:00 p.m.
June 2	Regular	5:30 p.m.	7:00 p.m.
June 16	Regular	5:30 p.m.	7:00 p.m.

Special Board meetings are set throughout the year as needed to discuss and consider particular items. Study Sessions will be held as needed. Date, time & topics will be announced prior to each special meeting/study session.

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.