



**AGENDA
Wednesday, February 6, 2008
Closed Session – 4:30 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

4:30 p.m., CALL TO ORDER

Board of Education:

Diane Creasey
Debra Gramespacher
Regena Lauterbach
Bettye Lusk

Carlos E. Noriega
Elizabeth Panetta
Helen B. Rucker

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 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 Discipline/Dismissal/Release (Gov. Code section 54957)

RECONVENE to open session and report action taken during Closed Session, if any.

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 |
|-----------------------|-----------------|----------------|--------------|
| 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.