



**BOARD OF EDUCATION  
SPECIAL MEETING**  
Instructional Materials Center  
540 Canyon Del Rey  
Del Rey Oaks, CA 93940  
[www.mpusd.k12.ca.us/board.html](http://www.mpusd.k12.ca.us/board.html)

**AGENDA**  
**Tuesday, March 11, 2008**  
**Closed Session – 5:00 p.m.**  
**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**

<b>Board of Education:</b>	Diane Creasey Debra Gramespacher Regena Lauterbach Bettye Lusk	Carlos E. Noriega Elizabeth Panetta Helen B. Rucker
<b>Military Representative</b>	Cindy Rothstein	
<b>Student Board Members</b>	Robert Goddard, Central Coast HS Sarah Bridler, Marina HS	Hagar Elgendy, Monterey HS Taylen Foster, Seaside HS

**B. 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.*

**C. 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 5:00 – 6:00 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 Discipline/Dismissal/Release (Gov. Code section 54957)

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

E. **PLEDGE OF ALLEGIANCE**

F. **CONSENT AGENDA**

\*F-1 Approve Issuance of Contract to American Technologies for the Abatement of Hazardous Materials at the Upper Floor of Monterey High School Building 5

Funding Source: \$44,100 to be funded from a portion of the Modernization Funds available for this site; this is a portion of the total construction cost of the project. No impact to unrestricted general fund.

\*F-2 Approve Issuance of Contract to William A. Thayer Construction, Inc., for the Modernization Project for the Upper Floor of the Monterey High School Building 5

Funding Source: \$963,568 to be funded from Modernization Funds available for this site; this work is a portion of the total construction cost of the project. No impact to unrestricted general fund.

\*F-3 Approve Single Plan for Student Achievement for the Following Schools: Bay View, Colton, Crumpton, Del Rey Woods, Foothill, La Mesa, Los Arboles Middle, Marina del Mar, Marina Vista, Marshall, Olson, and Ord Terrace

Funding Source: Site categorical and discretionary monies within each school's 2007-2008 budgets to implement School Plan goals.

\*F-4 Accept the District Response to 2007 Monterey County Civil Grand Jury Final Report for Mission Trails Regional Occupation Program and Monterey County Gangs: Suppression, Intervention, and Prevention

G. **DISCUSS AND APPROVE**

\*G-1 **DISCUSS AND APPROVE** Recommendations from the Alternative Governance Board Subcommittee and District Staff for Program Improvement Year 5 Schools (King, Fitch, and Highland); and Approve the Single Plan for Student Achievement for 2007-2008 for King, Fitch, and Highland Schools

\*G-2 **DISCUSS AND APPROVE** WRD Architects Master Architect Contract

H. **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.

<b>Date</b>	<b>Type of Meeting</b>	<b>Closed Session</b>	<b>Open Session</b>
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.