



**AGENDA**  
**April 28, 2008**  
**Closed Session – 5:00 p.m.**  
**Open Session – 6:30 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**

**A. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM**

**Board of Education:**

Diane Creasey  
Debra Gramespacher  
Regena Lauterbach  
Bettye Lusk

Carlos E. Noriega  
Elizabeth Panetta  
Helen B. Rucker

**Military Representative:**

Cindy Rothstein

**Student Board Members:**

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 p.m. – 6:30 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 Appointment (Gov. Code section 54957)  
*Fitch Middle School Principal*
2. Public Employee Performance Evaluation (Gov. Code section 54957)  
*Superintendent of Schools*

**D. RECONVENE** to open session and report action taken during Closed Session, 6:30 pm  
if any.

**E. PLEDGE OF ALLEGIANCE**

**F. BOARD STUDY SESSION**

- F-1 Staff will provide an update on the 2007-2008 budget and review assumptions that will be used to develop the 2008-2009 budget. The study session will also include a review of the proposed reorganization of District departments including Instructional Technology and Educational Options.

**G. CONSENT AGENDA**

*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.*

- \*G-1 Approve Minutes
- May 14, 2007 Regular Board Meeting
  - June 18, 2007 Regular Board Meeting
  - June 25, 2007 Regular Board Meeting

**H. SUPERINTENDENT'S REPORT / COMMUNICATIONS**

- Categorical Program Monitoring Visitation
- Title III Action Plan Update
- GATE Screening
- Webinar on Corrective Actions
- District Parent Survey
- WASC Visitation at Monterey High School
- Monterey County Office of Education Program Transfer Update
- Promotion and Graduation Ceremonies

**I. 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> |
|-------------|------------------------|-----------------------|---------------------|
| 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.