



**MINUTES
June 16, 2008**

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

The Board of Education of the Monterey Peninsula Unified School District met in regular session at 5:01 p.m. The meeting was called to order by President Lusk.

Board Members Present:	Diane Creasey Debra Gramespacher Regena Lauterbach Bettye Lusk	Carlos E. Noriega Elizabeth Panetta (arrived at 5:33 p.m.) Helen B. Rucker
Staff Members Present:	Marilyn Shepherd Ken Harbord Kari Yeater	Dan Albert Kathleen Biermann
Military Representative Present:	Cindy Rothstein	

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No public comments were made on closed session items.

C. RECESS to Closed Session

The Board adjourned to closed session at 5:02 p.m. to discuss the following:

1. Public Employee Appointment (Gov. Code section 54957)
Highland School Principal
Los Arboles Middle School Principal
Fitch Middle School Assistant Principal
Monterey High School Assistant Principal
Seaside High School Assistant Principal
2. Student Issues
Consider Expulsion Cases #0708-25
3. Conference with and/or Receive Advice from Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 Case)

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

The meeting reconvened to open session at 7:02 p.m. President Lusk announced that in closed session the Board unanimously approved the following appointments:

Taffra Purnsley	Principal, Highland School
Xavier Rodriguez	Principal, Los Arboles Middle School
Luke Samuels	Assistant Principal, Fitch Middle School
Buck Roggeman	Assistant Principal, Monterey High School
Matthew Arnold	Assistant Principal, Seaside High School

E. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Board Member Noriega.

F. APPROVAL OF AGENDA

Dr. Shepherd said item M-1 should have been agendized for discussion and approval. Following a brief discussion, it was the consensus of the Board to move Item M-1 and make it L-13 under the Conference/Discussion/Action Agenda section. The Board approved the agenda as discussed.

(Rucker/Gramespacher) Ayes: 7 Nays: 0

G. PRESENTATION

G-1 School Highlights

Principal Syd Renwick highlighted programs and activities happening at Seaside High School to support their students. Extended Learning Opportunity Director Trunice Anaman highlighted after school programs at the school.

H. STUDENT ISSUES

*H-1 **CONSIDER AND TAKE ACTION** on Expulsion Case #0708-25

The Board approved to expel the student in Expulsion Case #0708-25 from schools in the Monterey Peninsula Unified School District for the remainder of the school year and first semester of 2008/09 with the opportunity to return back in January 1, 2009, and be placed in the Community Day School program in accordance with all terms and conditions set forth by the Board of Education.

(Rucker/Noriega) Ayes: 7 Nays: 0

I. CONSENT AGENDA

The Board approved the Consent agenda as presented.

(Noriega/ Gramespacher) Ayes: 7 Nays: 0

*I-1 Approve Minutes

- May 27, 2008 Special Board Meeting
- June 10, 2008 Special Board Meeting

*I-2 Approve/Ratify Personnel Items

*I-3 Accept Agreement Amendment with First Five Monterey County for the Family Connections Program at the Cabrillo Family Resource Center, Highland Elementary School, and Crumpton Elementary School for the 2008-2009 School Year

*I-4 Approve Consultant Services Agreement with Moore's Chinese Arts for the Summer After School Program Academy at Ord Terrace School

*I-5 Approve AT&T DATACOM CALNET State Bid for Modernizing the Hayes School Intercom, Phone, and Data Systems

- *I-6 Award Contract to Harris & Associates for Labor Compliance Program (LCP) Services for Interior Painting of Sixteen Classrooms and Four Bathrooms at Hayes; and Exterior Painting of Five Schools (Colton, Del Rey Woods, King, Fitch, and Highland)
- *I-7 Ratify Contract for Hazardous Materials (Haz-Mat) Consulting and Industrial Hygienist (IH) Monitoring Services by EnviroScience, Inc. at Five Schools for Lead-Based Paint (Colton, Del Rey Woods, King, Fitch, and Highland Schools; and Nine (9) Schools for Asbestos (Seaside High, King, Fitch, Colton, Highland, Bay View, Ord Terrace, Foothill, and La Mesa Schools)
- *I-8 Award Contract to American Technologies, Inc., for the Abatement of Exterior Lead-Based Paint at Five (5) School Sites (Colton, Del Rey Woods, King, Fitch, and Highland) and Abatement of Asbestos at Nine (9) Sites (Seaside High, King, Fitch, Colton, Highland, Bay View, Ord Terrace, Foothill, and La Mesa Schools)
- *I-9 Approve Professional Services Contract with M&J Consulting for Safety Compliance and Custodial Audit of District
- *I-10 Accept the \$100,000 Facilities Renovation and Repair Grant from the California Child Development Department for the Period December 15, 2007 through June 30, 2010 to Renovate the Seaside Children's Center

J. HEAR Reports

• **Board Member Reports/Communications**

Board Members reported on the success of all the graduation and promotion ceremonies they attended.

Board Member Gramespacher expressed concern about the lack of lighting at the Hayes site during the evenings.

• **Superintendent's Report/Communications**

Dr. Shepherd reported on the following:

- promotion and graduation ceremonies
- July 21 return date for all Administrators
- the possibility of rescheduling the July 21 meeting to July 28
- vandalism at District schools

• **Status Report from Military Liaison**

Military Liaison Cindy Rothstein reported on the Student Online Achievement Resources (SOAR) Program and distributed a newsletter regarding military impacted schools. She also announced it was the first day of Kinder Readiness Camp.

K. PUBLIC COMMENT ON NON-AGENDA MATTERS

No public comments on non-agenda matters were made at this time.

L. CONFERENCE / DISCUSSION / ACTION AGENDA

*L-1 **DISCUSS** Child Nutrition Services Review and Recommendations

The Board received a presentation from staff on what they have been looking at as alternatives to the current operation and contracting of food.

- *L-2 **DISCUSS AND APPROVE** the Single School Plan for Student Achievement for Seaside High School as Required for School Assistance and Intervention Team (SAIT)

The Board discussed and approved the Single School Plan for Student Achievement for Seaside High School as Required for School Assistance and Intervention Team (SAIT).

(Creasey/Lauterbach) Ayes: 7 Nays: 0

- *L-3 **RECEIVE AND DISCUSS** the Western Association of Schools and Colleges (WASC) Process and Draft Single Action Plan for Student Achievement for Marina High School

Staff presented the Board with the WASC Plan at Marina High School and how it will be incorporated into their school plans.

- *L-4 **RECEIVE AND DISCUSS** the Western Association of Schools and Colleges (WASC) Plan and Site Visit Report from April 21, 2008, for Monterey High School

Staff provided background information, noted that the site visit report was included in the Board packet, and that they were waiting for the final report.

- *L-5 **HOLD A PUBLIC HEARING AND ADOPT** the 2008-2009 Budget; and **APPROVE** 2007-2008 Budget Revisions

The Board President opened the public hearing at 8:38 p.m.

Jill Low, Monterey Bay Teachers Association (MBTA) President, commented on the need to include a notation regarding the stipulated judgment.

Being no further comments, the public meeting was closed at 8:40 p.m. and the Board discussed and adopted the 2008-2009 Budget and approved the 2007-2008 budget revisions as presented.

(Rucker/Panetta) Ayes: 7 Nays: 0

- *L-6 **DISCUSS AND APPROVE** the Reconfiguration of Fiscal Services

The Board discussed and approved the reconfiguration of Fiscal Services as presented by staff.

(Creasey/Noriega) Ayes: 7 Nays: 0

- *L-7 **DISCUSS** the Establishment of a Special Reserve Fund for Other Post-Employment Benefits to Comply with Governmental Accounting Standard Board (GASB) 45 Requirements

Staff presented an overview of the Governmental Accounting Standard Board (GASB), how it affects MPUSD, and what actions MPUSD needed to do to take care of their obligations to employees.

- *L-8 **DISCUSS AND APPROVE** the Reconfiguration of the Student Support Services Department, Including Special Education

The Board discussed and approved the reconfiguration of the Student Support Services Department, including Special Education.

(Rucker/Creasey) Ayes: 7 Nays: 0

The Board took a short recess at 9:42 p.m. and reconvened the meeting at 9:49 p.m.

- *L-9 **DISCUSS AND APPROVE** Contract with ATLAS Track & Tennis to Complete the Monterey High School Track and Field Renovation Project

The Board discussed and approved the Contract with ATLAS Track & Tennis to complete the Monterey High School track and field renovation project to be temporarily funded from developer fees.

(*Noriega/Rucker*) Ayes: 7 Nays: 0

- *L-10 **DISCUSS AND RATIFY** Purchase Orders from May 1 – 31, 2008

The Board discussed and ratified Purchase Orders from May 1-31, 2008.

(*Panetta/Noriega*) Ayes: 7 Nays: 0

- *L-11 **DISCUSS AND RATIFY** Warrant Register from May 1 – 31, 2008

The Board discussed and ratified the Warrant Register from May 1 -31, 2008.

(*Rucker/Noriega*) Ayes: 7 Nays: 0

- *L-12 **DISCUSS AND APPROVE** Course Description and State-Adopted Instructional Materials for the Sports Profession and Recreation Careers (SPARC) Senior Seminar at Monterey High School

The Board discussed and approved the course description and state-adopted instructional materials for the Sports Profession and Recreation Careers (SPARC) senior seminar at Monterey High School.

(*Noriega/Gramespacher*) Ayes: 7 Nays: 0

- *L-13 **DISCUSS AND APPROVE** Job Description for Professional Development Coordinator

The Board discussed and approved the job description for Professional Development Coordinator to be funded from the California Math and Science Project grant, Title I, Title II, Economic Impact Aid-Limited English Proficient (EIA-LEP), and/or Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP) funds.

(*Noriega/Rucker*) Ayes: 7 Nays: 0

M **RECEIVE INFORMATION/REPORTS** (None)

N. **ADJOURNMENT**

The meeting adjourned at 10:16 p.m.

Respectfully submitted,

Marilyn K. Shepherd, Ed.D
Executive Secretary

MKS/apb