



**BOARD OF EDUCATION
SPECIAL MEETING**

District Office Board Room
700 Pacific Street, Monterey, CA
www.mpusd.k12.ca.us/districtsite/agenda_minutes

**Thursday, May 26, 2011
Closed Session – 6:00 p.m.
Special Meeting – 7:00 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

Board of Education:

Diane Creasey
Debra Gramespacher
Richard G. Glenn
Regena Lauterbach

Bettye Lusk
Curt Parker
Helen B. Rucker

Military Representative:

Dana Bouchillon

Maria Ferrell

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 6:00 p.m. – 7:00 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 Appointment (Gov. Code section 54957)
 - Assistant Principal, Middle School
 - Assistant Principal, Elementary School
 - Principal on Special Assignment
- 2 Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)

- 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 (one case)
- 4 Conference with Labor Negotiator (Gov. Code section 54957.6)
a. Agency Negotiator: Judy Durand
Employee Organization: Monterey Bay Teachers Association
California School Employees Association
- 5 Conference with Real Property Negotiator (Gov. Code section 54956.8)
Properties: 680 Belden Street, Monterey, CA
Negotiating Parties: Marilyn Shepherd
Under Negotiation: Terms and Conditions

D. RECONVENE to open session and report action taken during Closed Session, 7:00 p.m.
if any

E. PLEDGE OF ALLEGIANCE

F. CONFERENCE / DISCUSSION / ACTION AGENDA

*F-1 **DISCUSS AND APPROVE** Reorganization of the Data/Program Evaluation
Department and New Job Description for Coordinator, Information Systems

G. ADJOURNMENT

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 700 Pacific Street, Monterey, CA, during normal business hours.

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 through November 30, 2011. Closed session begins at designated times prior to the regular meeting at 7:00 p.m.

Dates		Type of Meeting
June 6 – CANCELED	June 20	Regular
June 23, 6:00 p.m.	--	Special @ District Office
June 27, 6:00 p.m.	--	Special @ District Office
July 25	---	Regular
August 8	August 22	Regular
September 6 (Tuesday)	September 19	Regular
October 3	October 24	Regular
November 14	---	Regular

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.

Monterey Peninsula Unified School District

Our Mission

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.

Our Beliefs

- We believe that all people have inherent value
- We believe that respect and dignity are basic human needs
- We believe that expectations and beliefs significantly influence performance
- We believe that supportive and caring relations are essential to community
- We believe that honesty, responsibility, and trust are essential for a healthy community
- We believe that we need to celebrate success

Blueprint for Success

100% of Our Students Will Meet or Exceed District Standards

Key Strategies

Districtwide Accountability

We will hold all stakeholders accountable for student achievement

Dynamic Workforce

We will attract, retain, and compensate highly qualified and diverse personnel committed to the education of every MPUSD student

Professional Development

We will provide research-based differentiated professional development for all stakeholders based on student need

School Configuration

We will configure our schools to best support our students