



**BOARD OF EDUCATION
GOVERNANCE TEAM WORKSHOP**

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

**January 31, 2009
9:00 a.m. – 12:00 noon**

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 9:00 a.m.

Board of Education:

Diane Creasey
Debra Gramespacher
Regena Lauterbach
Bettye Lusk

Carlos E. Noriega
Elizabeth Panetta
Helen B. Rucker

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. GOVERNANCE TEAM WORKSHOP

The Board will conduct a workshop with Springboard Schools consultant Lori Garcy on working together as an effective Governance Team for MPUSD. Outcomes for the workshop include agreed upon Governance Team protocols, goal setting parameters, and Board meeting structures.

D. 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 January 1, 2009, through November 30, 2009. Closed session begins at designated times prior to the regular meeting at 7:00 p.m.

Date	Type of Meeting	Closed Session	Open Session
February 2	Regular	To be Determined	7:00 p.m.
February 17 (Tuesday)	Regular	To be Determined	7:00 p.m.
March 2	Regular	To be Determined	7:00 p.m.
March 16	Regular	To be Determined	7:00 p.m.
April 6	Regular	To be Determined	7:00 p.m.
April 20	Regular	To be Determined	7:00 p.m.
May 4	Regular	To be Determined	7:00 p.m.
May 18	Regular	To be Determined	7:00 p.m.
June 1	Regular	To be Determined	7:00 p.m.
June 15	Regular	To be Determined	7:00 p.m.
July 20	Regular	To be Determined	7:00 p.m.
August 3	Regular	To be Determined	7:00 p.m.
August 17	Regular	To be Determined	7:00 p.m.
September 8 (Tuesday)	Regular	To be Determined	7:00 p.m.
September 21	Regular	To be Determined	7:00 p.m.
October 5	Regular	To be Determined	7:00 p.m.
October 26	Regular	To be Determined	7:00 p.m.
November 2	Regular	To be Determined	7:00 p.m.
November 16	Regular	To be Determined	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.