



**Thursday, April 2, 2009
6:00 – 9:00 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 6:00 p.m.

Board of Education:

Diane Creasey
Debra Gramespacher
Regena Lauterbach

Bettye Lusk
Elizabeth Panetta
Helen B. Rucker

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. RECEIVE INFORMATION/REPORTS

C-1 RECEIVE AND DISCUSS Budget Priorities as a Program Improvement District

The Board will receive a presentation from MPUSD's District Assistance and Intervention Team (DAIT) lead provider regarding budget priorities as it relates to the District's Program Improvement status.

C-2 RECEIVE AND DISCUSS Budget Recommendations from the Superintendent's Budget Advisory Committee and the Superintendent's Cabinet

The Board will receive recommendations from the Superintendent's Budget Advisory Committee and the Superintendent's Cabinet on possible budget reductions for the 2009-2010 school year to address the District's projected \$5.6 million deficit.

C-3 RECEIVE AND DISCUSS Supplemental Employee Retirement Plan

The Board will receive a presentation from Keenan and Associates representatives regarding a Supplemental Employee Retirement Plan (SERP) designed to encourage early retirement by providing employees with a monthly income which begins at the time of retirement and supplements their regular State Teachers' Retirement System (STRS) or Public Employees' Retirement System (PERS) benefits.

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
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.

Blueprint for Success

100% of Our Students Will Meet or Exceed District Standards

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

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