



**April 6, 2009  
Closed Session – 5:15 p.m.  
Regular 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**

<b>Board of Education:</b>	Diane Creasey Debra Gramespacher Regena Lauterbach	Bettye Lusk Elizabeth Panetta Helen B. Rucker
<b>Student Board Members:</b>	Chandler Lipori Melissa Eugene Andrea Blackwell Christina Huynh	Central Coast High School Marina High School Monterey High School Seaside High School
<b>Military Representative:</b>	Cindy Rothstein	

**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 5:15 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 Conference with Labor Negotiator (Gov. Code section 54957.6)  
*a. Agency Negotiator: Judy Durand*  
*Employee Organization: California School Employees Association*
- 2 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 (2 cases)*
- 3 Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
- 4 Student Issues  
*Consider Expulsion Cases #08/09-16*

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

E. PLEDGE OF ALLEGIANCE

F. APPROVAL OF AGENDA

G. PRESENTATIONS / RECOGNITIONS

G-1 **RECOGNITION** of Vanessa Bredthauer – KSBW Crystal Apple Award Recipient

*KSBW Television honors the important role played by educators in the lives of students, and recognizes these remarkable teachers with the KSBW Crystal Apple Awards presented by Dole Fresh Vegetables. On March 12<sup>th</sup>, Bay View School teacher Vanessa Bredthauer was presented a Crystal Apple Award by Dan Green from KSBW Television and Kent Hanson of Dole Fresh Vegetables. The Board will recognize Ms. Bredthauer at this time for her dedication and commitment in the learning process of students and going beyond the call of duty on a daily basis.*

G-2 **PRESENTATION** on Girls Incorporated

*Girls Incorporated (Inc.), a national nonprofit youth organization, has provided vital education programs to millions of girls, particularly those in high-risk, underserved areas. Programs for girls ages 9-19 are offered that focus on leadership development, post-secondary education, healthy relationship, and pregnancy prevention. Local programs are conducted after school at school sites and are facilitated by teen graduates from local high school programs who return as paid youth leaders. Representatives from Girls Inc. of the Central Coast will provide an overview of the program in MPUSD schools.*

H. HEAR Reports

- Student Board Member Reports
- Board Member Reports/Communications
- Superintendent's Report/Communications
  - Budget Update
  - Board Vacancy
  - District Leadership Team
- Status Report from Military Liaison

I. PUBLIC COMMENT ON NON-AGENDA MATTERS

*At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board not listed on this agenda. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.*

J. CONFERENCE / DISCUSSION / ACTION AGENDA

\*J-1 **DISCUSS AND APPROVE** Revised Single Plan for Student Achievement for Monterey High School for the 2008-2009 School Year

Funding Source: Each Single Plan for Student Achievement has developed a budget that has included all allocated funds from the Consolidated Application and indicates specific centralized services that are provided to support student achievement. Funding is specific to the individual school site allocation and needs.

J-2 **RECEIVE AND DISCUSS** Central Coast High School "Focus on Learning" 2008-2009 Self-Study Report for the Western Association for Schools and Colleges (WASC)

Funding Source: Estimated costs to fully implement actions found in Chapter 5 will be included in the school's Single Plan for Student Achievement, to be finalized and presented for Board approval in May 2009.

\*J-3 **DISCUSS AND APPROVE** Resolution #08/09-19: Designate the Week of April 19-25, 2009, as Week of the Young Child

\*J-4 **DISCUSS AND APPROVE** Resolution #08/09-20: Designate the Week of April 19 - 25, 2009, as Public School Volunteer Week

\*J-5 **RECEIVE AND DISCUSS** Graduation Status Report for the Class of 2009 and the MPUSD Comprehensive Guidance Counseling Program for Grades 7-12

\*J-6 **RECEIVE AND DISCUSS** Progress Report on English Learner Students and Instructional Programs to Serve Them

\*J-7 **DISCUSS AND APPROVE** Proposed Revision to Transportation Board Policies

AR 3541	Transportation Routes and Services
BP & AR 3541.2	Transportation for Students with Disabilities

\*J-8 **REVIEW AND DISCUSS** Configuration for the Seaside High School Learning Community for the 2010-2011 School Year

\*J-9 **DISCUSS AND APPROVE** Resolution #08/09-17: Release of Temporary Certificated Employees

\*J-10 **DISCUSS AND APPROVE** Resolution #08/09-18: Non-Reelection/Non-Reemployment of Probationary/Temporary Certificated Employees

\*J-11 **DISCUSS AND APPROVE** Resolution #08/09-21: Preliminary Approval of Supplemental Employees Retirement Plan for the Monterey Bay Teachers Association

**K. STUDENT ISSUES**

- \*K-1 **CONSIDER AND TAKE ACTION** on Expulsion Case #08/09-16

**L. 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.*

- \*L-1 Approve Minutes

- March 16, 2009

- \*L-2 Approve/Ratify Personnel Items

- \*L-3 Approve Monterey Bay Engineers Professional Services Contract for Final Engineering Design of the Walter Colton School Site Property Storm Drain

Funding Source: Not to exceed \$35,000 to be funded from Deferred Maintenance. No impact to the unrestricted General fund.

- \*L-4 Ratify Addendum 3 to EnviroScience, Inc., Master Contract for Hazardous Materials and Industrial Hygiene Monitoring Services at La Mesa Elementary School Site

Funding Source: \$2,520.00 to be funded from Deferred Maintenance. No impact to unrestricted General fund.

- \*L-5 Ratify Memorandum of Understanding Between MPUSD and the YWCA to Provide Counseling Services to Highland, Olson, and Del Rey Woods Elementary Schools; Community Day School; and Central Coast High School for School-Based Counseling Services for the 2008-2009 School Year

Funding Source: Not to exceed \$15,000.00 from the respective school site budgets, School Safety, and Title 4 funds. No impact to the unrestricted General fund.

- \*L-6 Approve Independent Contractor Services Agreement with Kee Hyon Higgins to Provide Music Enhancement for Marshall Elementary School Teachers in Grades K-4

Funding Source: Not to exceed \$1,250.00 to be paid from Marshall PTA funds. No impact to the unrestricted General fund.

- \*L-7 Approve Memorandum of Agreement Between MPUSD/Adult School and Carmel Hills Rehabilitation Center to Allow Monterey Adult School Certified Nurse Assistant Students to Participate and Obtain Their Clinical Learning Experience

Funding Source: No cost. No impact to the unrestricted General fund.

- \*L-8 Approve Continued Agreement with Horsepower Equine-Based Behavior Therapy Program for Delivery of Behavior Therapy Services for the Spring of 2009 in the After School Academy

Funding Source: Not to exceed \$40,000 to be paid from a combination of After School Education and Safety (ASES) funds, 21<sup>st</sup> Century Community Learning Centers (CCLC), and 21<sup>st</sup> Century After School Safety and Enrichment for Teams (ASSET) funds. No impact to the unrestricted General fund.

- \*L-9 Approve Renewal License for Thomaskelly Software Associates for Web-Based After School Management and Reporting Database Software
- Funding Source: Not to exceed \$14,250.00 to be paid from a combination of After School Education and Safety (ASES) and 21<sup>st</sup> Century Community Learning Centers (CCLC) funding. No impact to the unrestricted General fund.
- \*L-10 Approve Memorandum of Understanding Between Parent Institute for Quality Education and MPUSD to Offer Both Spanish and English Courses to Parents at Martin Luther King, Jr., School
- Funding Source: Not to exceed \$4,550.00 for the Spanish course and \$1,950.00 for the English course to be paid from English Language Acquisition Program (ELAP) categorical funding. No impact to the unrestricted General fund.
- \*L-11 Ratify Consultant Independent Contractor Services Agreement with Sue Ann Hillyer and for the Master Class Mural Workshop and Creative Journaling Enrichment Workshops, February to May 2, 2009
- Funding Source: Not to exceed \$1,040.00 to be funded from the California Partnership Academies Grant program. No impact to the unrestricted General fund.
- \*L-12 Ratify Independent Contractor Services Agreement with Carol Young for Colton School in the Area of Vocal Coach, February 2 – May 3, 2009
- Funding Source: Not to exceed \$750.00 to be funded from Colton's Associated Student Body (ASB) Drama Club with their candy sale fundraiser. No impact to the unrestricted General fund.
- \*L-13 Ratify Independent Contractor Services Agreement with Cathy Poochigan for Colton School in the Area of Costume Design, February 16 – April 2009
- Funding Source: Not to exceed \$750.00 to be funded from Colton's Associated Student Body (ASB) Drama Club with their candy sale fundraiser. No impact to the unrestricted General fund.
- \*L-14 Ratify Independent Contractor Services Agreement with Frank Lucido, Jr., for Colton School in the Area of Production Manager, February 16 – April 25, 2009
- Funding Source: Not to exceed \$750.00 to be funded from Colton's Associated Student Body (ASB) Drama Club with their candy sale fundraiser. No impact to the unrestricted General fund.
- \*L-15 Ratify Independent Contractor Services Agreement with Sherilyn Bouwens for Colton School in the Area of Choreography, January 29 – May 2, 2009
- Funding Source: Not to exceed \$750.00 to be funded from Colton's Associated Student Body (ASB) Drama Club with their candy sale fundraiser. No impact to the unrestricted General fund.
- \*L-16 Ratify Memorandum of Understanding with Monterey County and MPUSD for Probation Services for the Community Day School Which Serves At-Risk Youths Who Cannot Attend School District Schools as Defined by Education Codes 48660, 48915, 48900
- Funding Source: Not to exceed \$40,780.00 to be funded from Community Day School funds. No impact to the unrestricted General fund.
- \*L-17 Approve the Engagement Agreement with Perry-Smith, LLP, for Required Audit Services for Year Ending June 30, 2009
- Funding Source: Budgeted for \$61,600 to unrestricted General fund. Included in the projected 2009-2010 budget.

M. **RECEIVE INFORMATION / REPORTS** (none)

N. **BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS**

O. **ADJOURNMENT**

Resolved that the meeting be adjourned in memory of Fitch Middle School teacher Brook Macarandan.

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 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.

Dates		Type of Meeting
	April 20	Regular
May 4	May 18	Regular
June 1	June 15	Regular
July 20	----	Regular
August 3	August 17	Regular
September 8 (Tuesday)	September 21	Regular
October 5	October 26	Regular
November 2	November 16	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.

## 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

<b>Key Strategies</b>	<b>Districtwide Accountability</b>	We will hold all stakeholders accountable for student achievement
	<b>Dynamic Workforce</b>	We will attract, retain, and compensate highly qualified and diverse personnel committed to the education of every MPUSD student
	<b>Professional Development</b>	We will provide research-based differentiated professional development for all stakeholders based on student need
	<b>School Configuration</b>	We will configure our schools to best support our students