



August 11, 2008
Closed Session – 5:30 p.m.
Open Session – 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
Regena Lauterbach
Bettye Lusk

Carlos E. Noriega
Elizabeth Panetta
Helen B. Rucker

Military Representative:

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 5:30 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 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)
- 2 Public Employee Appointment (Gov. Code section 54957)
*Associate Superintendent, Student Support Services
Coordinator, Network
Principal, Educational Options*
- 3 Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)

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

E. PLEDGE OF ALLEGIANCE

F. APPROVAL OF AGENDA

G. PRESENTATION

*G-1 Family Connections Program

7:00 pm

H. HEAR Reports

- Board Member Reports/Communications
- Superintendent's Report/Communications
 - California Standards Test (CST)
 - Williams Legislation Visitation
 - First Day of School
 - Staffing
 - Enrollment
 - District Leadership Team (DLT)
 - District Configuration Timeline
- 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 **PUBLIC HEARING** on Sufficiency of Instructional Materials for the 2008-2009 School Year

A public hearing will be held as to whether each pupil in the District has, or will have prior to the end of the second month of school, sufficient instructional materials that are consistent with the content and cycles of the curriculum framework and are aligned to the content standards adopted pursuant to Education Code Section 60605 in the four core subjects adopted by the State Board of Education (Mathematics, Science, History/Social Studies, English/Language Arts), and for each pupil enrolled in foreign language and health classes.

*J-2 **DISCUSS AND APPROVE** Resolution 08/09-2: Resolution Regarding Sufficiency of Instructional Materials for the 2008-2009 School Year

Funding Source: No additional cost beyond the textbook funding from both State and District budgets that has already been allotted.

*J-3 **DISCUSS AND APPROVE** Job Description for the School Assistance Intervention Team (SAIT) Intervention and Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Academic Coordinator for Serving the High Schools, Particularly Seaside High School

*J-4 **DISCUSS AND APPROVE** Job Description for Teacher on Special Assignment

*J-5 **DISCUSS AND APPROVE** Job Description for Student Support Services Manager

*J-6 **DISCUSS AND APPROVE** Resolution 08/09-03: Assignment of Delinquent Tax Receivables

Funding Source: The conservative estimate for increased unrestricted revenue for the Monterey Peninsula Unified School District is \$75,000 for this year.

*J-7 **DISCUSS AND APPROVE** Reorganization of the Office of Extended Learning Opportunities and Job Descriptions to Support the Expansion of After School Programs During the 2008-2009 School Year Due to the Increase of 21st Century After School Safety and Education for Teens Funding for Monterey High School, Marina High School, and Central Coast High School

Funding Source: The reduction of the Extended Learning Opportunities administrative budget will be absorbed by the increase of the District indirect costs of program operation from 3.9% to 5% (\$45,920) during the 2008-2009 school year. No impact to unrestricted General fund.

*J-8 **DISCUSS AND APPROVE** Scope of Work and Contract with Springboard Schools for District and School Improvement and Administrative Coaching/Support

Funding Source: Not to exceed \$257,000 through restricted categorical funds. No impact to the unrestricted General fund.

K. 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.

*K-1 Approve Minutes
- July 28, 2008 Regular Board Meeting

*K-2 Approve/Ratify Personnel Items

*K-3 Approve Revised BP & AR 6246.1 – Instruction, High School Graduation Requirements to Reflect Change in Education Code and Provide More Clarity

*K-4 Approve Preparation and Submission of an Application for a \$100,000 Facilities Renovation and Repair Grant from the California Child Development Department for the Period September 15, 2008 through June 30, 2011 for Renovation Projects at Marina Children's Center, Cabrillo Family Resource Center, and Seaside Children's Center

Funding Source: To be funded with Facilities Renovation and Repair categorical funds. No impact to unrestricted General fund.

- *K-5 Approve the Preparation and Submission of the Monterey Adult School 2008-2009 Adult Education New Innovation and Alternative Instructional Delivery Program Grant Application for Distance Learning

Funding Source: Adult Education New Innovation and Alternative Instructional Delivery Program funding administered through the California Department of Education. No impact to unrestricted General fund.
- *K-6 Approve Bid Award for Paper Products to P&R Paper Supply Company for the 2008-2009 School Year

Funding Source: Estimated annual total of \$126,350 to be expensed through Fund 13, Child Nutrition fund. No impact to unrestricted General fund.
- *K-7 Approve Change Order with Rincon Consultants, Inc., on Marina High School & Joint Use Community Recreation Facilities Environmental Impact Report

Funding Source: Not to exceed \$42,867 to be paid from developer fees. No impact to unrestricted General fund.
- *K-8 Ratify Contract with David F. Eddings & Associates to Provide Division of the State Architect (DSA) -Imposed Independent Inspection Services for the Roofing Project at Hayes School

Funding Source: Not to exceed \$4,000 to be funded from Modernization funds available for the project. No impact to unrestricted General fund.
- *K-9 Approve Addendum 2 to Wald Ruhnke and Dost (WRD) Architect Master Contract Providing Printing Service of Existing Site Plans Currently Owned by MPUSD

Funding Source: Not be exceed \$9,000 to be funded by allocated Modernization funding and approved General Fund Facilities budget. No impact to unrestricted General fund.
- *K-10 Approve Consultant Services Agreement with Terry Beaver for Transportation Department Consulting

Funding Source: Not to exceed \$5,000 and will be charged to the Transportation Services budget. No impact to the unrestricted General fund.
- *K-11 Approve Consultant Services Agreement with Jill Wagner for Public Relations Consulting

Funding Source: Not to exceed \$2,000. Funded through District Block Grant. No impact to unrestricted General fund.
- *K-12 Approve Consultant Services Agreement with Carol Bloesser for Preparation of Mandated Public Notices and Coordinated Program Monitoring Requirements

Funding Source: Not to exceed \$5,000 through categorical funding and Superintendent's budget. No impact to the unrestricted General fund.
- *K-13 Approve Consultant Services Agreement with Johnny Welton, Ed.D., to Provide Technical Support and Facilitation for District Special Education Programs and Services

Funding Source: Not to exceed \$10,000 and is included in the Special Education budget. No impact to the unrestricted General fund.
- *K-14 Approve Consultant Services Agreement with Learn to Discover for Technology and Engineering Classes in Elementary, Middle, and High School After School Academies

Funding Source: Not to exceed \$71,580. Funded through a combination of After School Education and Safety (ASES), After School Safety and Education for Teens (ASSETs), and 21st Century Community Learning Centers (CCLC) funding. No impact to unrestricted General fund.

- *K-15 Approve Agreement with Community of Caring, Monterey Peninsula, for the 2008-2009 School Year

Funding Source: Not to exceed \$95,000. Funded through a combination of ASES, ASSETs, and 21st CCLC funding. No additional impact to unrestricted General fund.

L. RECEIVE INFORMATION / REPORTS

- *L-1 Receive Results of the Monterey Peninsula Unified School District Fourth Quarterly Report for Fiscal Year 2007-2008, as Required by Education Code Section 1240(c)(2)(H) Pursuant to the Williams and Valenzuela Legislation
- *L-2 Receive Follow-up Information on English Learner Program Findings of the Categorical Program Monitoring and Review Revised Master Plan Documents

M. 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 for the period of December 1, 2007, through November 30, 2008. Closed session begins at designated times prior to the regular meeting at 7:00 p.m.

Date	Type of Meeting	Closed Session	Open Session
August 25	Regular	To be Determined	7:00 p.m.
September 15	Regular	To be Determined	7:00 p.m.
September 29	Regular	To be Determined	7:00 p.m.
October 20	Regular	To be Determined	7:00 p.m.
November 3	Regular	To be Determined	7:00 p.m.
November 17	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.