



PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

JANUARY 14, 2009 REGULAR BOARD MEETING & BUDGET STUDY SESSION

District Office Boardroom
292 Green Valley Road
Watsonville, CA 95076

Notice to the Audience on Public Comment

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. **You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item.** For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION –6:00 P.M.

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION

- 2.1 Claims for Damages
 - a. McKie vs. PVUSD

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 6:05 PM

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson,
Willie Yahiro, and President Leslie De Rose

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF THE MINUTES

- Minutes for December 10, 2008

7.0 VISITOR NON-AGENDA ITEMS

Public comments will be allowed. The Board President will recognize any member of the audience not on the agenda and wishing to speak on matter directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. (Please complete a card if you wish to speak).

Board President Closes Regular Meeting and Opens Public Hearing.

8.0 PUBLIC HEARING

8.1 Public Hearing on Appointment of Sharon Gray as the California School Employees Association's (CSEA) Representative to the Personnel Commission.

Report by Larry Lane, Director of Classified Personnel, Interim

8.2 Public Comment

8.3 Board Discussion

Board President Closes Public Hearing and Resumes Regular Meeting.

9.0 CONSENT AGENDA

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

9.1 Approve Award Bids for Erate Year 12 District Services

9.2 Approve with Gratitude Donation of Approximately \$14,000 in Labor Costs from Saidi Farhat and his Construction Team to the Watsonville/Aptos Adult Education Offices.

The Administration recommends approval of the consent agenda.

10.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

10.1 Possible Action to Approve Appointment of Sharon Gray as CSEA's Representative to the Personnel Commission.

Report given under item 5.1.

11.0 STUDY SESSION: BUDGET

Facilitated by Mary Hart, Associate Superintendent.

12.0 ADJOURNMENT