



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 28, 2009

CLOSED SESSION - 6:00 p.m. – 7:00 p.m.
Human Resources Conference Room

REGULAR BOARD MEETING - 7:00 p.m.

District Office - Boardroom
292 Green Valley Road
Watsonville, CA 95076

NOTICE TO THE PUBLIC: PURSUANT TO SB 343, BOARD PACKET DOCUMENTS ARE AVAILABLE FOR YOUR REVIEW AT THE FOLLOWING LOCATIONS:

- Superintendent's Office: 294 Green Valley Road, Watsonville, CA (4th Floor)
- On our Webpage: www.pvusd.net

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 (AND AFTER REGULAR SESSION IF NECESSARY)

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
 - a. One Classified Employee
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. SCAST
- 2.4 Claims for Damage
- 2.5 Existing Litigation
Conference with Legal Counsel:
 - a. *Pajaro Valley Unified School District v. Westchester Surplus Lines Ins. Co. et al.*, Santa Clara County Superior Court Case No. 1-06-CV-058655 [consolidated with 1-06-CV-059845]
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 5 Expulsions

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley
- 3.3 Student Recognition
 - *Crystal Ramirez, Linscott Charter School*
 - *Rita Monsterrat Medina, Watsonville Charter School of the Arts*
 - *Nicholas Willy, Bradley Elementary School*
 - *Kasey Mathew, Pacific Coast Charter School*
 - *Salvador Medina Hurtado, Alianza Charter School*
 - *Dyani Jacobo Luna, Alianza Charter School*

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES
-Minutes of January 14, 2009

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 REPORT AND DISCUSSION ITEMS

8.1 Report and discussion on District Budget.

*Report by Mary Hart, Assoc. Supt., Barney Finlay, COE Assoc. Supt., and Michael Watkins,
COE Supt. 10 min.*

9.0 PUBLIC HEARING

9.1 Public Hearing on PVUSD Sunshine Proposal for Pajaro Valley Federation of Teachers (PVFT): Resubmitted with the acknowledgment that the proposed items shall be negotiated for the 2009-2010 school year.

Report by Dr. Albert Roman, Assistant Superintendent, Human Resources.

10.0 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 a 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.)

11.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each

12.0 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).

12.1 Purchase Orders December 4, 2008 – January 21, 2009

The PO's will be available in the Superintendent's Office.

12.2 Warrants December 4, 2008 – January 21, 2009

The warrants will be available in the Superintendent's Office.

12.3 Approve with Gratitude Donation of \$5,000 from The Community Foundation of Santa Cruz County to Support the Cara y Corazon Family Strengthening Program in Adult Education.

12.4 Acknowledge with Gratitude a Grant of \$7,974 from the Community Foundation of Santa Cruz to Support Backpacks for School Youth and for Dental Supplies for Migrant Students as Recommended by the Driscoll's Charitable Fund.

12.5 Approve Award of Contract for Services RFQ #MH-12-02-08, Medical, Dental and Vision Consulting Services.

12.6 Approve Revisions to LEA Plan.

12.7 Approve Migrant and Seasonal Head Start Budget Revision for March 1, 2008 – February 28, 2009.

12.8 Approve Migrant and Seasonal Head Start Program Information Report (P.I.R.) for 2007-08.

12.9 Approve Williams Quarterly Report: Zero Complaints.

The administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Report, discussion and possible action to approve PVUSD Sunshine Proposal for PVFT.
Report given under item 9.1.
- 14.2 Report, discussion and possible action to approve the Naming of Alianza Charter School’s Library in Honor of Judy Stobbe, Educator.
Report by Cathy Stefanki, Asst. Supt., North Zone, and Michael Jones, Principal. 5 min.
- 14.3 Report, discussion and possible action to approve the 2007-2008 Financial Audit.
Report by Helen Bellonzi, Finance Director. 10 min.
- 14.4 Report, discussion and possible action on Brown Act and Public Records Act Training Session/s.
Report by Dorma Baker, Superintendent. 2 min.
- 14.5 Report, discussion and possible action to appoint members to Board Standing Committees for 2009.
Report by Leslie De Rose, Board President. 5 min.
 - 1. Community Advisory Committee – SELPA
 - 2. District English Learners Advisory Committee (DELAC)
 - 3. Fringe Benefits
 - 4. GATE Advisory Committee
 - 5. Governmental Relations
 - 6. Mello Center JPA
 - 7. Migrant Head Start Policy Advisory
 - 8. Pajaro Valley Prevention and Student Assistance (PVPSA)
 - 9. Safety Committee
 - 10. SPECTRA

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2009

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

		Comment
January	▪ 28	▪
February	▪ 11 ▪ 25	▪
March	▪ 11 ▪ 25	▪ Approve 2nd Interim Report
April	▪ 8 ▪ 22	▪
May	▪ 13 ▪ 27	▪ Approve 3rd Interim Report
June	▪ 10 ▪ 24	▪ 09-10 Budget Adoption

July	▪ 15	
August	▪ 12 ▪ 26	
September	▪ 9 ▪ 23	▪ Unaudited Actuals
October	▪ 14 ▪ 28	
November	▪ 18	
December	▪ 9 Annual Organization Mtg.	▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
January 28, 2009

2.1 Closed Session - 6:00 pm in the Human Resources Office.

**Public Employee Appointment/Employment
Government Code Section 54957**

New Hires

- 5 Elementary Teachers
- 5 Secondary Teachers
- 1 Orthopedically Impaired Specialist
- 1 Speech Therapist
- 1 School Nurse
- 34 Substitutes

New Hires – Probationary

- 1 Administrative Secretary III
- 1 Administrative Secretary II
- 1 Groundskeeper II
- 5 Site Computer Support Technician
- 1 Interim HR Director
- 4 Instructional Assistants – General
- 1 Purchasing Specialist

Rehires

- 7 Elementary Teachers
- 1 Secondary Teacher

Administrative

- 1 Child Development Coordinator
- 1 Family Child Care Home Coordinator
- 1 Interim Vice Principal
- 1 Network Engineer
- 1 Assistant Director

Promotions

None

Permanent Appointments

None

Transfers

None

Extra Pay Assignments

30 Coaches

Extra Period Assignments

None.

Leaves of Absence

11 Elementary Teachers
3 Secondary Teachers
4 Bus Drivers
1 Administrative Secretary II
3 Instructional Assistant II – Special Education
1 Human Resources Analyst
1 Test Specialist/Text Specialist
1 Behavior Technician
1 Registration Specialist II
1 Health Services Assistant
1 Office Assistant II

Separations From Service

1 Instructional Assistant
1 Custodian II
1 Custodian I
1 Guidance Specialist I
1 Heavy Equipment Mechanic II

Retirements

1 Secondary Principal

Resignations

3 Elementary Teachers

Rescinds

None

Supplemental Service Agreements

8 Elementary Teachers
11 Secondary Teachers
4 Migrant Ed Teachers
3 Teachers on Special Assignment
1 School Psychologist
2 Resource Teachers

Miscellaneous Actions

- 1 Administrative Secretary II
- 2 Cafeteria Assistant
- 1 Communications Liaison
- 1 Behavior Technician
- 1 Site Computer Support Technician
- 2 Information Systems Support Technician
- 1 Administrative Assistant
- 1 Library Media Technician
- 1 Campus Safety Coordinator
- 1 Staff Accountant

Limited Term – Projects

- 1 Attendance Specialist
- 2 Behavior Technicians
- 5 Campus Safety Coordinators
- 3 Community Liaisons
- 2 Custodians
- 1 Language Support Liaison
- 8 Enrichment Specialists
- 24 Instructional Assistants
- 1 Library Media Technician
- 13 Office Assistants II
- 2 Office Assistants I
- 2 Office Managers
- 2 Administrative Secretaries I
- 2 Administrative Secretaries III
- 1 Site Computer Support Technician
- 1 Registrar
- 1 Registration Specialist
- 1 Textbook Specialist
- 1 Testing Specialist
- 2 Senior Translators
- 1 Warehouse Worker 1

Limited Term – Substitutes

- 2 Cafeteria Assistant
- 2 Campus Safety Coordinators
- 9 Instructional Assistants

- 1 Behavior Technicians
- 4 Custodians I
- 1 Bus Driver
- 1 Office Assistant II
- 1 Testing Specialist I
- 1 Payroll Technician II
- 1 Career Development Specialist
- 1 Groundskeeper

Provisional

None

Exempt

- 8 Workability Students
- 1 ISA
- 1 Instructional Assistant – MCC
- 18 Yard Duty
- 2 Babysitters
- 1 Childcare
- 113 Student Helpers

Summer School

None