



## 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.

**February 3, 2010**  
**REGULAR BOARD MEETING**  
**CLOSED SESSION – 6:00 p.m. – 7:00 p.m.**

**PUBLIC SESSION – 7:00 p.m.**  
**APTOS HIGH SCHOOL**  
**PERFORMING ARTS CENTER (PAC)**  
**100 Mariner Way**  
**Aptos, CA 95003**

**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 (4<sup>th</sup> Floor)
- On our Webpage: [www.pvusd.net](http://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
- 2.3 Negotiations Update
  - a. CSEA
  - b. PVFT
  - c. Unrepresented Units: Management and Confidential
  - d. Substitutes – Communication Workers of America (CWA)
- 2.4 Claims for Damages
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 2 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, Kim Turley, Willie Yahiro, and President Libby Wilson.

**4.0 ACTION ON CLOSED SESSION**

**5.0 APPROVAL OF THE AGENDA**

**6.0 APPROVAL OF MINUTES**

- a) *Minutes of December 29, 2009*

**7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**8.0 VISITOR NON-AGENDA ITEMS**

Public comments on items that are not on the agenda can be addressed at this time. The Board President will recognize any member of the audience wishing to speak to an item not on the agenda 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.)

**9.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, CWA      5 Min. Each**

**10.0 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).

- 10.1 Purchase Orders January 14 – 27, 2010  
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants January 14 - 27, 2010  
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude donation from Mr. and Mrs. Louis Bilicich of a refrigerator to the Adult Education School, an estimated value of \$300.00.
- 10.4 Approve donation of \$10,000 from John, Maggie, and Chuck Walker in the memory of their mother, Nancy Walker, to support Bradley School Library Media Center.
- 10.5 Approve Resolution #09-10-17, Child Development Resource Grant Contracts – Instructional Materials.
- 10.6 Approve 2009-2010 Consolidated Application, Part II for funding Federal and State Programs.
- 10.7 Approve Pajaro Valley High School Travel Club – Trip to trip to Spain/France March – April 2011.

The administration recommends approval of the Consent Agenda.

**11.0 DEFERRED CONSENT ITEMS**

**12.0 REPORT AND DISCUSSION ITEMS**

**13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 13.1 Report, discussion and possible action on Budget Reductions and Fiscal Stability Plan.  
*Report by Mary Hart, Associate Superintendent.* 15 min.

**14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**

**15.0 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
<b>February</b>	<ul style="list-style-type: none"> <li>▪ 17</li> <li>▪ 24</li> </ul>	▪
<b>March</b>	<ul style="list-style-type: none"> <li>▪ 3</li> <li>▪ 10</li> <li>▪ 24</li> </ul>	▪ <b>Approve 2<sup>nd</sup> Interim Report</b>
<b>April</b>	<ul style="list-style-type: none"> <li>▪ 14</li> <li>▪ 28</li> </ul>	▪
<b>May</b>	<ul style="list-style-type: none"> <li>▪ 12</li> <li>▪ 26</li> </ul>	▪ <b>Approve 3<sup>rd</sup> Interim Report</b>
<b>June</b>	<ul style="list-style-type: none"> <li>▪ 9</li> <li>▪ 23</li> </ul>	▪ <b>10-11 Budget Adoption</b>

<b>July</b>	▪	▪ <b>No Meetings Scheduled</b>
<b>August</b>	▪ <b>11</b> ▪ <b>25</b>	
<b>September</b>	▪ <b>8</b> ▪ <b>22</b>	▪ <b>Unaudited Actuals</b>
<b>October</b>	▪ <b>13</b> ▪ <b>27</b>	
<b>November</b>	▪ <b>17</b>	▪
<b>December</b>	▪ <b>8 Annual Organization Mtg. (Election Year)</b>	▪ <b>Approve 1<sup>st</sup> Interim Report</b>

**16.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 February 3, 2010

2.1 Closed Session

<b>Public Employee Appointment/Employment Government Code Section 54957</b>	
<b>New Hires</b>	
2	Secondary Teachers
<b>New Substitutes</b>	
11	Substitutes
<b>New Hires – Probationary</b>	
2	Instructional Assistant II
1	Information Systems Support Technicians
1	Print Shop Technician
1	Career Development Specialist I
<b>Rehires</b>	
	None
<b>Administrative</b>	
	None
<b>Promotions</b>	
	None
<b>Transfers</b>	
	None
<b>Extra Pay Assignments</b>	
	None
<b>Additional Assignments</b>	
	None
<b>Extra Period Assignments</b>	
9	Secondary Coaches
<b>Leaves of Absence</b>	
1	Primary Teacher
2	Secondary Teacher
1	Instructional Assistant – General
1	Cafeteria Manager I
1	Behavior Technician
1	Custodian II

1	Accounting Specialist II
<b>Separations From Service</b>	
1	Instructional Assistant II
1	Lead Custodian I
<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
2	Family Literacy DO
124	Primary Teachers
126	Secondary Teachers
<b>Supplemental Service Agreements/After School Program</b>	
	None
<b>Miscellaneous Actions</b>	
1	Administrative Secretary III
1	Cafeteria Assistant
1	Energy Management Technician
1	Instructional Assistant I
2	Instructional Assistant II
1	Information System Support Technician
1	Lead Custodian II
1	Lead Custodian II
1	MAA – LEA Coordinator
1	Maintenance Specialist
1	Senior Accountant
1	Site Computer Support Technician
<b>Limited Term – Projects</b>	
2	Campus Safety Coordinator
3	Career Development Specialist
1	Community Services Liaison II
24	Enrichment Specialist
1	Family Literacy/ELP
26	Instructional Assistant – General
1	Instructional Assistant II
1	Instructional Support Clerk
1	Language Support Liaison
2	Library Media Technician

1	Maintenance Specialist
4	Office Assistant II
7	Office Assistant III
1	Parent Education Specialist
1	Site Computer Support Technician
<b>Limited Term – Substitute</b>	
1	Campus Safety Coordinator
1	Groundskeeper I
1	Office Manager
<b>Provisional</b>	
	None
<b>Exempt</b>	
4	Childcare
1	Migrant OWE
8	Student Helpers
6	SELPA Workability
3	Yard Duty Supervisors
<b>Rescinds</b>	
	None