



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 11, 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
 - 2.2 a One Classified Dismissal

- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. SCAST

- 2.4 Claims for Damage
 - a. Norma Sanchez v. PVUSD

- 2.5 Existing Litigation

- 2.6 Pending Litigation

- 2.7 Anticipated Litigation

- 2.8 Real Property Negotiations

- 2.9 3 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, 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 MINUTES

-Minutes of January 28, 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.,

10 min.

9.0 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.)

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

11.0 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).

- 11.1 Purchase Orders January 22 – February 4, 2009
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants January 22 – February 4, 2009
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Notice of Completion for Alianza's Installation of a New Bio Filter Media Wastewater Treatment Systems.
- 11.4 Approve Notice of Completion for Calabasas Elementary School – Restripe Parking Lot Projects.
- 11.5 Approve Notice of Completion for Valencia Elementary School – Restroom Remodel and Restripe Parking Lot Project.
- 11.6 Approve Consolidated Application, Part II for Funding Federal and State Programs.
- 11.7 Approve Resolution #08-09-15, Settlement. And Release Agreement / Behavioral Intervention Plans [Hughes Bill Mandated Cost Claim].
- 11.8 Approve Waiver Request of Audit Penalties – Instructional Time Requirements.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action on Fiscal Crisis & Management Assistance Team.
Report by Mary Hart, Assoc. Supt., 15 min.
- 13.2 Report, discussion and possible action to approve Resolution #08-09-16, Opposing Governor's Proposed Budget for Education.
Report by Dorma Baker, Superintendent. 5 min.
- 13.3 Report, discussion and possible action to approve Revised Title and Job Description for Family Child Care Home Specialist (FCCHS).
Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 2 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
February	<ul style="list-style-type: none"> ▪ 11 ▪ Feb 17 (added 1/28) ▪ Feb 18 (added 1/28) ▪ 25 	<ul style="list-style-type: none"> ▪ Brown Act Training Session (6:30 – 9:30) ▪ Public Record Act Training Session (6 – 9)
March	<ul style="list-style-type: none"> ▪ 4 (added 1/28) ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report
April	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪
May	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	<ul style="list-style-type: none"> ▪ ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ 09-10 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 15 	
August	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
September	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
November	<ul style="list-style-type: none"> ▪ 18 	
December	<ul style="list-style-type: none"> ▪ 9 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
February 11, 2009

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

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

New Hires

- 1 Assistant Teacher
- 1 Elementary Teacher
- 1 Orthopedically Impaired Specialist
- 1 Secondary Teacher

New Hires – Probationary

None

Rehires

None

Administrative

- 2 Assistant Principals
- 2 Interim Principal
- 1 Principal

Promotions

None

Transfers

- 1 Teacher

Extra Pay Assignments

- 2 Athletic Directors
- 7 Child Development Specialists
- 3 Coaches

Extra Period Assignments

- 1 Teacher

Leaves of Absence

- 1 Behavior Technician
- 1 Bus Driver
- 1 Custodian II
- 1 Instructional Assistant
- 2 Instructional Assistant II – Special Education
- 1 Payroll Technician
- 1 Secondary Teacher

1 ELP Coordinator

Separations From Service

1 Cafeteria Assistant

1 Coordinator

1 Custodian II

1 Healthy Services Assistant

1 Instructional Assistant

Retirements

1 Secondary Teacher

Resignations

1 Elementary Teacher

Supplemental Service Agreements

1 Elementary Teacher

1 Staff Mentor

Miscellaneous Actions

1 Behavior Technician

1 Campus Safety Coordinator

1 Campus Supervisor

1 Grounds Foreperson

1 Instructional Assistant II

1 Maintenance Specialist III - Plumber

Limited Term – Projects

1 Behavior Technician

10 Enrichment Specialists

13 Instructional Assistant – General Education

1 Instructional Assistant – II – Special Education

1 Language Support Liaison

1 Lead Custodian II

Limited Term – Substitutes

1 Custodian

Provisional

None

Exempt

None

Summer School

None