

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 17, 2010 REGULAR BOARD MEETING

CLOSED SESSION - 6:00 p.m. - 7:00 p.m.

PUBLIC SESSION – 7:00 p.m.
DISTRICT OFFICE
BOARDROOM
292 Green Valley Road
Watsonville, 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 (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
- 2.3 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 8 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 January 27, 2010
 - b) Minutes of February 3, 2010
 - c) Minutes of February 3, 2010, Special Meeting

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 28 February 10, 2010 The PO's will be available in the Superintendent's Office.
- 10.2 Warrants January 28 February 10, 2010
 The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude donation from Bill Cozzens of a Pentium HP Workstation Computer, an estimated value of \$400.00.
- 10.4 Approve New Course Proposal for Pajaro Valley High School Environmental Science WATCH. Second Reading.
- 10.5 Approve New Course Proposal for Watsonville High School Environmental Science. Second Reading.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion on California Math Science Partnership Grant. *Report by Frances Basich-Whitney, Math Coordinator.*

15 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- Report, discussion and possible action on Recent Budget Reductions Approved by the Board. Report by Sandra Lepley, Interim Associate Superintendent, and by Helen Bellonzi, Director, Finance
- 13.2 Report, discussion and possible action on Resolution #09-10-18, Certificated Lay offs.

 *Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 5 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	- 24	
March	3	
	• 10	 Approve 2nd Interim Report
	- 24	
April	• 14	•
	28	
May	• 12	
	2 6	 Approve 3rd Interim Report

June	9	
	2 3	10-11 Budget Adoption
July	•	No Meetings Scheduled
August	• 11	
	25	
September	• 8	Unaudited Actuals
_	- 22	
October	• 13	
	- 27	
November	• 17	•
December	8 Annual	Approve 1 st Interim Report
	Organization Mtg.	
	(Election Year)	

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT **CLOSED SESSION AGENDA** February 17, 2010

- Public Employee Appointment/Employment, Government Code Section 54957 a. Certificated Employees b. Classified Employees 2.1

	Public Employee Appointment/Employment Government Code Section 54957		
New H	New Hires		
1	Secondary Teacher		
New Substitutes			
14	Substitutes		
New Hires – Probationary			
1	Career Development Specialist I		
1	Instructional Support Clerk		
Promotions			
1	Instructional Assistant II		
1	Maintenance Specialist		
Rehires			
	None		
Administrative			
	None		
Promotions			
	None		
Trans	fers		
1	Secondary Teacher		
Extra	Extra Pay Assignments		
9	Coaches		
Additi	onal Assignments		
	None		
Extra	Period Assignments		
1	Secondary Teacher		
Leaves of Absence			
4	Instructional Assistant II		
2	Primary Teachers		
Separations From Service			
1	Bus Driver		

Resignations/Terminations			
	None		
Supple	Supplemental Service Agreements		
	None		
Supple	Supplemental Service Agreements/After School Program		
	None		
Miscel	Miscellaneous Actions		
2	Instructional Assistant I		
1	Site Computer Support Technician		
1	Office Manager		
Limite	Limited Term – Projects		
2	Behavior Technician		
1	Career Development Specialist I		
1	Student Information Systems Specialist		
7	Enrichment Specialist		
14	Instructional Assistant Specialist		
1	Office Assistant I		
5	Office Assistant II		
9	Office Assistant III		
1	Office Manager		
1	Translator		
1	Warehouse Worker		
Limite	ed Term – Substitute		
1	Bus Driver		
1	Campus Safety Coordinator		
1	Instructional Assistant I		
Provis	Provisional		
1	Instructional Assistant II		
Exempt			
2	Babysitters		
5	Migrant OWE		
26	Student Helpers		
Rescinds			
	None		