



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 25, 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
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. SCAST
- 2.4 Claims for Damages
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 Informal Superintendent's Evaluation
- 2.10 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.
- 3.3 Student Recognition
 - *Douglas Lee Johnson - Watsonville High School*
 - *Christian Bustos-Torres - Pajaro Valley High School*
 - *Rodrigo G. Hernandez - Academic Vocational Charter Institute*
 - *Aptos High School Girls Cross-Country Team*
 - *Oscar Zamudio - Renaissance High School*

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES
-Minutes of February 11, 2009

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 VISITOR NON-AGENDA ITEMS

Public comments will be allowed. 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, SCAST 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 February 5 - 18, 2009
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants February 5 - 18, 2009
The warrants will be available in the Superintendent's Office.
- 10.3 Accept Report from Fiscal Crisis & Management Assistance Team as Given to the Board on February 11, 2009.
- 10.4 Approve Notice of Completion for the Construction of Watsonville High School Tennis Courts.
- 10.5 Approve Resolution #08-09-18, Child Development Resource Grant Contracts/Instructional Materials.
- 10.6 Approve Resolution #08-09-19, Apply for Grant Funded Projects under the Lower Emissions School Bus Program (LESBP).

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 Energy Education Update.
Report by Mary Hart, Associate Superintendent. 10 min.
- 12.2 Report and discussion on Classification Study – Year One.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 10 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action to approve Resolution #08-09-17, Week of School Administrators.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 5 min.
- 13.2 Report, discussion and possible action to approve the 2007-2008 School Accountability Report Card (SARC) Reports.
Report by Ricardo Medina, Deputy Superintendent. 5 min.
- 13.3 Report, discussion and possible action on Current and Subsequent Year Budget Reductions.
Report by Mary Hart, Associate Superintendent. 5 min.

13.4 Report and discussion on Guidelines for Board Meeting Conduct.
Report by Leslie De Rose, Board President.

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
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 25, 2009

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

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

New Hires

- 3 Elementary Teachers
- 1 Occupational Therapy
- 1 Secondary Teacher

New Hires – Probationary

- 2 Cafeteria Assistants
- 2 Instructional Assistant
- 1 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education
- 1 Office Assistant II

Administrative

- 2 Interim Assistant Principals
- 3 Coordinators

Promotions

None

Transfers

- 1 Teacher

Extra Pay Assignments

- 4 Athletic Coaches
- 37 Coaches

Extra Period Assignments

None

Leaves of Absence

- 8 Secondary Teachers
- 7 Elementary Teachers
- 1 Leave of Absence – Migrant Children Center

Separations From Service

- 1 Bus Driver

Retirements

- 1 Secondary Teacher

Resignations

3 Elementary Teachers

Supplemental Service Agreements

1 Elementary Teacher

1 Secondary Teacher

Miscellaneous Actions

1 Cafeteria Assistant

1 Campus Safety Coordinator

2 Career Development Specialist

1 Human Resources Analyst – Confidential

1 Instructional Assistant II

1 Maintenance Specialist II

1 Office Assistant II

Limited Term – Projects

1 Attendance Specialist

1 Career Development Specialist

3 Campus Security

2 Career Development Specialist

1 Community Services Liaison

22 Enrichment Specialists

1 Health Assistant

86 Instructional Assistant – General Education

4 Instructional Assistant

1 Instructional Assistant II

Limited Term – Substitutes

1 Custodian

1 Instructional Assistant II

1 Instructional Assistant – General Education

1 Instructional Assistant – Migrant Children Center

1 Theatre Technician

Provisional

None

Exempt

1 Migrant OWE

18 Student Helpers

1 Yard Duty