



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.

March 3, 2010
REGULAR BOARD MEETING
CLOSED SESSION – 6:30 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 – 6:30 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

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 February 3, 2010
- b) Minutes of February 24, 2010

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 PUBLIC HEARING

- 8.1 SELPA Annual Service and Budget Plan, 2009/10
Report by Ray Houser, Director, SELPA *5 Min.*

9.0 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.)

10.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, CWA *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 February 18 - 24, 2010
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants February 18 - 24, 2010
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Mandateprep ® Services Agreement with School Innovations & Advocacy (SI&A) for Fiscal Years 2010/11 through 2012/13.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Approve SELPA Annual Service and Budget Plan, 2009/10.
Report given under item 8.1
- 14.2 Report, discussion and possible action on Resolution #09-10-21, Endorsing March 4, 2010 Day of Action.
Report by Dorma Baker, Superintendent. 5 min.
- 14.3 Report, discussion and possible action on Resolution #09-10-22, Acknowledging the Week of the School Administrator.
Report by Dorma Baker, Superintendent. 5 min.
- 14.4 Report, discussion and possible action on Resolution #09-10-23, Adult Education Week.
Report by Dr. Albert Roman, Assistant Superintendent, HR. 5 min.
- 14.5 Report, discussion and possible action on Budget and Recent Budget Reductions Approved by the Board.
Report by Sandra Lepley, Interim CBO, and Helen Bellonzi, Director of Finance. 5 min.
- 14.6 Report, discussion and possible action to approve the Following Board Policies in Series 0000, Philosophy-Goals-Objectives and Comprehensive Plans, and in Series 6000, Instruction:
 - 0520.2: Title I Program Improvement Schools
 - 0520.3: Title I Program Improvement Districts
 - 6020: Parent Involvement
 - 6172: Gifted and Talented Student Program*Report by Dorma Baker, Superintendent. 5 min.*

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
March	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report
April	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	<ul style="list-style-type: none"> ▪
May	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ 10-11 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ No Meetings Scheduled
August	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	
September	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
November	<ul style="list-style-type: none"> ▪ 17 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 8 Annual Organization Mtg. (Election Year) 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

17.0 ADJOURNMENT

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

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

New Hires	
0	None
New Substitutes	
9	Substitutes
New Hires – Probationary	
	None
Promotions	
	None
Rehires	
	None
Administrative	
	None
Promotions	
	None
Transfers	
	None
Extra Pay Assignments	
8	Coaches
Additional Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
	None
Separations From Service	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
33	Primary Teachers

10	Secondary Teachers
Supplemental Service Agreements/After School Program	
	None
Miscellaneous Actions	
1	Instructional Assistant II
Limited Term – Projects	
5	Enrichment Specialist
10	Instructional Assistant – General
2	Instructional Assistant Migrant – Children Center
1	Library Media Technician
1	Office Manager
1	Staff Accountant
Limited Term – Substitute	
1	Cafeteria Assistant
1	Delivery Driver
Exempt	
1	Yard Duty
2	Baby Sitters
24	Student Helpers