



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 5, 2009

BOARD MEETING

CLOSED SESSION: 5:00 PM – 5:15 PM

PUBLIC SESSION: 5:15 PM

REGULAR BOARD MEETING

APTOS HIGH SCHOOL

PERFORMANCE ARTS CENTER

100 MARINER WAY, APTOS, CA

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 – 5:00 P.M.

1.1 Call to Order

1.2 Public comments on closed session agenda.

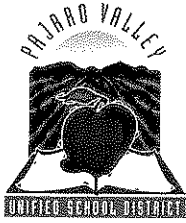
- 2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)**
 2.1 Public Employee Discipline/Dismissal/Release/Leaves
 a. Resolution #08-09-20, Non Reelection of Certain Certificated Personnel
- 3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 5:15 P.M.**
 3.1 Pledge of Allegiance
- 3.2 Welcome 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 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**
- 7.0 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.)
- 8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each**
- 9.0 DEFERRED CONSENT ITEMS**
- 10.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**
 10.1 Report, discussion and possible action to approve the Resolution # 08-09-21, Reduction or Discontinuation of Particular Kind of Service.
Report by Dr. Albert J. Roman, Assistant Superintendent of Human Resources. 5 min.
- 10.2 Report, discussion and possible action on State and District Budget Update.
Report by Mary Hart, Associate Superintendent. 5 min.
- 11.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**
- 12.0 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"> ▪ 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 	▪ 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 	▪ 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. 	▪ Approve 1st Interim Report

13.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT



Board Agenda Backup

Item No: 10.1

Date: March 5, 2009

Item: Reduction or Discontinuation of Particular Kinds of Service

Overview: Find attached a resolution 08-09-21, for the reduction or discontinuation of particular kinds of services. Pursuant to Education code section 44955 the district must notice by March 15th any certificated personnel that may have their position eliminated or reduced.

Recommendation: It is recommended that the Board of Trustees approve resolution 08-09-21 for the reduction or discontinuation of the services included in Exhibit A.

Prepared By: Dr. Albert J. Roman, Director of Classified Personnel

Superintendent's Signature:

Derma Baker

BEFORE THE BOARD OF TRUSTEES OF THE
PAJARO VALLEY UNIFIED SCHOOL DISTRICT
SANTA CRUZ COUNTY , CALIFORNIA

IN THE MATTER OF:
REDUCTION OR DISCONTINUATION OF
PARTICULAR KINDS OF SERVICES

RESOLUTION NO. 08-09-21
RESOLUTION FOR THE REDUCTION OR
DISCONTINUATION OF PARTICULAR KINDS
OF SERVICES AND LAYOFF OF CERTIFICATED
EMPLOYEES

WHEREAS, the Superintendent has recommended that the Governing Board adopt a resolution to reduce or discontinue particular kinds of services, listed on the attached Exhibit "A", for the 2009-10 year;

WHEREAS, the Governing Board of the District has determined that it should adopt all of the Superintendent's recommendations;

WHEREAS, it shall be necessary to terminate at the end of the 2008-2009 school year the employment of certain certificated employees of the District as a result of this reduction or discontinuance in particular kinds of services;

WHEREAS, the Governing Board is required under Education Code section 44955 to determine the order of termination of employees with the same seniority date on the basis of the needs of the District and its students; and

WHEREAS, Education Code section 44955, subdivision (b), states that an employee who is "competent" to render a service must be retained in favor of an employee with less seniority, but does not define "competent;"

NOW, THEREFORE, BE IT RESOLVED that the reduction or discontinuation of the particular kinds of services of the District as itemized in Exhibit "A" take effect on midnight of June 30, 2009;

BE IT FURTHER RESOLVED that the Superintendent or his designee is directed to send appropriate notices to all employees whose services may be terminated by virtue of this action and to take any other actions necessary to consummate the purposes of this resolution. Nothing herein shall be deemed to confer any status or rights upon temporary or categorically funded project certificated employees in addition to those specifically granted to them by statute;

BE IT FURTHER RESOLVED that the Governing Board determines the needs of the District and its students, for the 2009-2010 school year, are in priority order as follows: (1) the greatest breadth of teaching experience in different subject areas authorized by credential; (2) greatest breadth of teaching experience in different subject areas within a particular department; (3) greatest number of years of teaching experience with the District;

BE IT FURTHER RESOLVED that an employee shall be considered "competent" to render services if he or she retains the necessary credential and has taught the subject matter or otherwise rendered the particular service for one full year within the past 10 years.

Adopted by the Governing Board of the Pajaro Valley Unified School District this 5th Day of March, 2009.

AYES:

NOES:

ABSENT:

ABSTAIN:

I, _____, Clerk of the Board of Trustees of the Pajaro Valley Unified School District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted by the Governing Board at a meeting thereof held on the 5th Day of March, 2009 by the votes indicated above.

IN WITNESS THEREOF, I have hereto set my hand this 5th Day of March, 2009.

Clerk of the Board of Trustees



Board Agenda Backup

Item No: 10.2

Date: March 5, 2009

Item: State and District Budget Update

Overview: Possible update on the State Budget status and its affect on Pajaro Valley Unified School District.

Recommendation: NA

Budget Considerations:

Funding Source: NA

Budgeted: Yes: No:

Amount:

Associate Superintendent: Mary Hart

Superintendent's Signature: Dorma Baker (AD)