



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 10, 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 Discipline/Dismissal/Release/Leaves
 - a. Resolution #09-10-27, Non-Reelection of Certain Probationary Certificated Employees.
- 2.2 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. Substitutes – Communication Workers of America (CWA)
- 2.3 Claims for Damages
- 2.4 Existing Litigation
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 5 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 March 3, 2010*
- b) *Minutes of March 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 February 25 – March 3, 2010
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants February 25- March 3, 2010
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with Gratitude \$20,000 Grant from the Santa Cruz Youth Foundation for Mintie White School for the Purpose of Providing Technology for the Kindergarten, First and Second Grade Teachers.
- 10.4 Approve with Gratitude Donation of Children Books for Elementary Schools from the Pajaro Valley Historical Society.
- 10.5 Approve With Gratitude Donation from SMART Technologies of Symposium ED350 to Support Schools, an estimated value of \$2,500.
- 10.6 Approve With Gratitude Donation from Bill Beecher of a Dell Laptop Computer with Installed Licenses to Support Schools Technology Expertise, an estimated value of \$300.
- 10.7 Approve Memorandum of Understanding and Contract with California State University at Monterey Bay (CSUMB) for the Teacher Preparation Program and Master Teacher Stipends, Resolution #09-10-29.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action on Resolution #09-10-24, to Layoff Particular Classified Employee Services.
Report by Dr. Albert Roman, Assistant Superintendent, HR. 5 min.
- 13.2 Report, discussion and possible action on Resolution #09-10-25, to Reduce or Discontinue Particular Kinds of Services and Layoff of Certificated Employees.
Report by Dr. Albert Roman, Assistant Superintendent, HR. 5 min.
- 13.3 Report, discussion and possible action on Resolution #09-10-26, Reduction or Discontinuation of Particular Kinds of Services for Administrators.
Report by Dr. Albert Roman, Assistant Superintendent, HR. 5 min.
- 13.4 Report, discussion and possible action on Resolution #09-10-28, Reassignment of Certificated Administrators.
Report by Dr. Albert Roman, Assistant Superintendent, HR. 5 min.
- 13.5 Report, discussion and possible action regarding Supplemental Early Retirement Program (SERP) Incentive, Certificated Non-Management – Extension of Deadline Request.
Report by Dr. Albert Roman, Assistant Superintendent, HR.
- 13.6 Report, discussion and possible action on 2nd Interim Report.
Report by Sandra Lepley, Interim CBO, and Helen Bellonzi, Director of Finance. 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	▪ 24	▪
April	▪ 14 ▪ 28	▪
May	▪ 12 ▪ 26	▪ Approve 3rd Interim Report
June	▪ 9 ▪ 23	▪ 10-11 Budget Adoption
July	▪	▪ No Meetings Scheduled
August	▪ 11 ▪ 25	
September	▪ 8 ▪ 22	▪ Unaudited Actuals
October	▪ 13 ▪ 27	
November	▪ 17	▪
December	▪ 8 Annual Organization Mtg. (Election Year)	▪ Approve 1st Interim Report

16.0 ADJOURNMENT