



## 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 11, 2009**  
**REGULAR BOARD MEETING**  
**CLOSED SESSION - 6:00 p.m. – 7:00 p.m.**

**PUBLIC SESSION - 7:00 p.m.**  
**WATSONVILLE HIGH SCHOOL – MELLO CENTER**  
250 E. Beach Street  
Watsonville, CA 95076

**NOTE**  
**MEETING**  
**LOCATION!**

### 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 (4<sup>th</sup> Floor)
- On our Webpage: [www.pvusd.net](http://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 9 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.

**4.0 ACTION ON CLOSED SESSION**

**5.0 APPROVAL OF THE AGENDA**

**6.0 APPROVAL OF MINUTES**  
*-Minutes of February 25, 2009*

**7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**Board President will close Board meeting and open Public Hearing.**

**8.0 PUBLIC HEARING – USE OF FLEXIBLE TRANSFERS**

- Report by Helen Bellonzi, Director of Finance*
- *Public Comment*
- *Board Questions and Comments*

**Board President will close Public Hearing and resume Board meeting.**

**9.0 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.)

**10.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 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 26 – March 4, 2009  
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants February 26 – March 4, 2009  
The warrants will be available in the Superintendent's Office.
- 11.3 Approve with Gratitude Donation from Frank and Jane Bernstein of a Computer, Keyboard, Mouse and Monitor for Mintie White Elementary School.
- 11.4 Approve with Gratitude Donation from Jill Walker of a Computer, Keyboard and Mouse for Bradley Elementary School.

The administration recommends approval of the Consent Agenda.

**12.0 DEFERRED CONSENT ITEMS**

**13.0 POSITIVE PROGRAM REPORT**

- 13.1 Report on Data and Impact of Partnership with the UC Santa Cruz Educational Partnership Center.  
*Report by Carrol Moran, Director of EPC. 10 min.*

**14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 14.1 Action to approve Use of Flexible Transfers.  
*Report given under item 8.0*
- 14.2 Report, discussion and possible action to approve Resolution #08-09-22, Adult Education Week.  
*Report by Dr. Nancy Bilicich, Director, Adult Education. 15 min.*
- 14.3 Report, discussion and possible action to approve Certification of Second Interim Report.  
*Report by Mary Hart, Associate Superintendent. 15 min.*
- 14.4 Report, discussion and possible action to approve Resolution #08-09-23, Reduction of Particular Kinds of Services Determining Competence and Lay off for Administrators.  
*Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 5 min.*
- 14.5 Report, discussion and possible action to approve Resolution #08-09-24, Reduction or Discontinuation of Particular Kinds of Services and Layoff of Certificated Employees.  
*Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 5 min.*

- 14.6 Report, discussion and possible action to approve Resolution #08-09-25, Reassignment of Administrators.  
*Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 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.

		<b>Comment</b>
<b>March</b>	▪ 25	
<b>April</b>	▪ 8 ▪ 22	▪
<b>May</b>	▪ 13 ▪ 27	▪ ▪ <b>Approve 3<sup>rd</sup> Interim Report</b>
<b>June</b>	▪ 10 ▪ 24	▪ <b>09-10 Budget Adoption</b>
<b>July</b>	▪ 15	
<b>August</b>	▪ 12 ▪ 26	
<b>September</b>	▪ 9 ▪ 23	▪ <b>Unaudited Actuals</b>
<b>October</b>	▪ 14 ▪ 28	
<b>November</b>	▪ 18	
<b>December</b>	▪ 9 Annual Organization Mtg.	▪ <b>Approve 1<sup>st</sup> Interim Report</b>

**17.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
March 11, 2009

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

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

**New Hires**

None

**New Hires – Probationary**

None

**Administrative**

None

**Promotions**

None

**Transfers**

None

**Extra Pay Assignments**

3 Coaches

**Extra Period Assignments**

None

**Leaves of Absence**

1 Healthy Start Coordinator  
6 Elementary Teachers  
3 Instructional Assistant II – Special Education  
1 Instructional Assistant I – Special Education  
2 Bus Drivers  
1 Campus Safety Coordinator  
1 Custodian II

**Separations From Service**

1 Cafeteria Assistant  
1 Instructional Assistant I – Special Education

**Retirements**

1 Elementary Teacher

**Resignations**

None

**Supplemental Service Agreements**

2 Elementary Teachers

**Miscellaneous Actions**

- 1 Heavy Equipment Mechanic
- 3 Instructional Assistant II
- 11 Maintenance Specialist
- 1 Sr. Accountant

**Limited Term – Projects**

- 1 Administrative Secretary
- 4 Administrative Secretary II
- 1 Administrative Secretary I
- 1 Attendance Specialist
- 1 Behavior Technician
- 1 Career Development Specialist
- 2 Campus Security
- 2 Community Services Liaisons
- 26 Enrichment Specialist
- 1 Food Services Assistant
- 1 Health Services Assistant
- 39 Instructional Assistant – General Education
- 2 Instructional Assistant – Migrant Children Center
- 1 Instructional Assistant II
- 1 Library Media Technician
- 3 Office Assistant II
- 1 Testing Specialist II
- 1 Translator

**Limited Term – Substitutes**

- 1 Cafeteria Assistant
- 1 Campus Security
- 1 Custodian I
- 1 Delivery Driver
- 1 Instructional Assistant – Migrant Children Center

**Provisional**

None

**Exempt**

- 2 Babysitters
- 1 Special Project/PUPILS
- 28 Student Helpers