



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 25, 2009
REGULAR BOARD MEETING
CLOSED SESSION - 6:00 p.m. – 7:00 p.m.

PUBLIC SESSION - 7:00 p.m.
ANN SOLDO ELEMENTARY SCHOOL
1130 Menasco Drive
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 (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 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.
- 3.3 Student Recognition
 - Ana Gabriela Garcia Lopez, Pajaro Middle School
 - Johnah Antionette Mondragon, Lakeview Middle School
 - Cristen Dias – Rolling Hills Middle School
 - Omar Ismerio – Adult Education

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- Minutes of March 4, 2009
- Minutes of March 5, 2009
- Minutes of March 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 26 - 18, 2009
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants March 4 - 18, 2009
The warrants will be available in the Superintendent's Office.
- 10.3 Approve California High School Exit Exam Passage Waiver for Math for Student Number 08-09-9.
- 10.4 Approve California High School Exit Exam Passage Waiver for Math for Student Number 08-09-10.
- 10.5 Approve California High School Exit Exam Passage Waiver for Math for Student Number 08-09-11.
- 10.6 Approve California High School Exit Exam Passage Waiver for Math for Student Number 08-09-12.
- 10.7 Approve California High School Exit Exam Passage Waiver for English/Language Arts for Student Number 08-09-13.
- 10.8 Approve California High School Exit Exam Passage Waiver for Math for Student Number 08-09-14.
- 10.9 Approve California High School Exit Exam Passage Waiver for English/Language Arts for Student Number 08-09-15.
- 10.10 Approve California High School Exit Exam Passage Waiver for Math for Student Number 08-09-16.
- 10.11 Approve SELPA Annual Service and Budget Plan, 2008/2009.
- 10.12 Approve Notice of Completion for Watsonville High B Wing Restroom Renovation Project.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 POSITIVE PROGRAM REPORT

- 12.1 Report from Watsonville High School.
Report by Murry Schekman, Principal. *10 min.*

12.2 Report from Academic Vocational Charter Institute.
Report by Leland Takemoto, Principal. 10 min.

13.0 REPORT AND DISCUSSION ITEMS

13.1 Report and discussion on Federal Stimulus Funds.
Report by Mary Hart and Barney Finlay. 10 min.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

14.1 Report, discussion and possible action to approve Implementation of New Facilities Fee Schedule and Regulations.
Report by Mary Hart, Associate Superintendent. 5 min.

14.2 Report, discussion and possible action to approve Resolution #08-09-27, Reduction of Classified Employees.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 2 min.

14.3 Report, discussion and possible action to approve Resolution #08-09-28, Determination of Certificated Tie Breaking Criteria for 2009-2010.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 2 min.

14.4 Report, discussion and possible action to approve Parcel Tax and General Obligation Bond.
Report by Mary Hart, Associate Superintendent.

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
April	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	▪
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

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
March 25, 2009

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

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

New Hires

26 Substitute

New Hires – Probationary

None

Administrative

1 Interim Assistant Principal

Promotions

None

Transfers

None

Extra Pay Assignments

16 Coaches

Extra Period Assignments

None

Leaves of Absence

3 Elementary Teachers

1 Administrative Secretary III

1 Bus Driver

1 Campus Safety Coordinator

1 Health Services Assistant

3 Office Manager

1 Payroll Technician

Separations From Service

1 Groundskeeper II

Retirements

None

Resignations

4 Elementary Teachers

2 Secondary Teachers

Supplemental Service Agreements

1 Elementary Teacher

1 Secondary Teacher

Miscellaneous Actions

1 Cafeteria Cook/Baker

1 Cafeteria Manager

1 Instructional Assistant II

2 Instructional Assistant II – Special Education

1 Student Data Specialist – Special Education

Limited Term – Projects

1 Administrative Secretary I

1 Community Services Liaison II

1 Custodian

2 Enrichment Specialist

8 Instructional Assistant – General Ed

1 Office Assistant I

1 Office Assistant II

15 Parent Education Specialists

1 Site Computer Support Technician

Limited Term – Substitutes

1 Campus Safety Coordinator

1 Instructional Assistant II

Provisional

None

Exempt

1 Childcare

10 Student Helpers