



## 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 31, 2009**  
**SPECIAL BOARD MEETING**  
***PUBLIC SESSION: 5:30 PM***

***DISTRICT OFFICE***  
***HUMAN RESOURCES CONFERENCE ROOM***  
294 Green Valley Road  
Watsonville, CA 95076

**And Via Teleconference from:**  
1101 Hyde Park Drive  
Santa Ana, CA 92705

**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**

At a Board Special Meeting, members of the audience can address the Board regarding the specified 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 may 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 – 5:30 P.M.**

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

**2.0 CLOSED SESSION**

2.1 Resolution #08-09-29, Non Reelection of Certain Probationary Certificated Employees.

**3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 5:35 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 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

6.1 Report, discussion and possible action to approve Resolution #08-09-30, Retirement Incentive for Tenured Certificated Non-Management.

*Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.*

6.2 Report, discussion and possible action to approve Resolution #08-09-31, Retirement Incentive for Classified Non-Management.

*Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.*

**7.0 ADJOURNMENT**