



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.

April 8, 2009
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 95076

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
 - a. Westchester vs. PVUSD
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 6 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 March 25, 2009*
- *Minutes of March 31, 2009, Special Board Meeting*

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 March 19 – April 1, 2009
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants March 19 – April 1, 2009
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with Gratitude Donation from First Alarm of Security Services for Two Board Meetings, a Savings to the District of \$1,600.00.
- 10.4 Approve Williams Complaint Report: Zero Complaints.
- 10.5 Approve California High School Exit Exam Passage Waiver for Math for Student Number 08-09-17.
- 10.6 Approve Watsonville-Kawakami Sister City Middle School Exchange May 9 – 17, 2009.
- 10.7 Approve Notice of Completion for Valencia Elementary School for the Installation of Two Relocatable Classroom.
- 10.8 Approve Notice of Completion for Calabasas Elementary School for the Installation of One Relocatable Classroom.
- 10.9 Approve Notice of Completion for Watsonville High School Art/Science Modernization.
- 10.10 Approve Twelve Students from Pajaro Valley High School for Travel to Siena, Italy and Stay with Host Families from May 4 – May 13, 2009.
- 10.11 Approve the Final SAIT Visit Update for 2008-09 School Year.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 POSITIVE PROGRAM REPORT

- 12.1 Report from Renaissance High School.
Report by Tom Tatum, Principal. 10 min.
- 12.2 Report from Aptos High School.
Report by Casey O'Brien, Principal. 10 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action to approve Board Policy 1313, Civility.
Report by Cathy Stefanki, Assistant Superintendent, North Zone. 5 min.
- 13.2 Report, discussion and possible action to approve Resolution #08-09-32, to Layoff Particular Classified Employee Services.
Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 2 min.

- 13.3 Report, discussion and possible action to approve Implementation of New Facility Fee Schedule and Regulations.
Report by Rick Mullikin, Director of Construction/Facilities/Planning. 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.

- 16.1 Determine a date to hold a Board Governance session during the month of April, 2009.

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

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
April 8, 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

7 Coaches

Extra Period Assignments

None

Leaves of Absence

1 Bus Driver
1 Custodian II
1 Instructional Assistant
1 Instructional Assistant II – Special Education
5 Elementary Teachers
3 Secondary Teachers
4 District Office Employees

Separations From Service

1 Print Technician
1 Instructional Support Clerk

Retirements

None

Resignations

2 Elementary Teachers
1 Secondary Teachers

Supplemental Service Agreements

188 Elementary Teachers

141 Secondary Teacher

Miscellaneous Actions

None

Limited Term – Projects

1 Behavior Technician

1 Enrichment Specialist

2 Instructional Assistant – General Education

1 Instructional Assistant II – Special Education

Limited Term – Substitutes

1 Instructional Assistant II

Provisional

None

Exempt

3 Student Helpers