



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.

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

PUBLIC SESSION - 7:00 p.m.
ANN SOLDO ELEMENTARY SCHOOL
MULTI PURPOSE ROOM
1140 Menasco Drive
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
 - a) Resolution #08-09-36, Regarding non-reemployment of Certificated Employees.
- 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. Conference with legal counsel pursuant to Government Code section 54956.9(a), case: PVFT vs. PVUSD (Arbitration).
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
 - a. 292 and 294 Green Valley Road, Watsonville, CA
- 2.9 Superintendent's Informal Evaluation
- 2.10 7 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 April 22, 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 April 16 - 29, 2009
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants April 16 - 29, 2009
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with Gratitude Donation from Lou and Joanna Hildebrant of a Computer and Components for Watsonville High School, an Estimated Value of \$350.00.
- 10.4 Approve with Gratitude Donation from Monterey Bay Research Institute of a 5 Computers and 5 Keyboards, an Estimated Value of \$500.00.
- 10.5 Approve CAHSEE Passage Waiver for English/Language Arts for Student #08-09-19.
- 10.6 Approve CAHSEE Passage Waiver for Math for Student #08-09-20.
- 10.7 Approve 2009-2010 Ratification of California Interscholastic Federation (CIF) Representatives.
- 10.8 Approve Carl Perkins Grant Application for Adult Education.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action to approve Resolution #08-09-34, Recognizing May 13 as Day of the Teacher.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 5 min.
- 12.2 Report, discussion and possible action to approve Resolution #08-09-35, Recognizing May 18 – 22 as Classified Employees Week.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 5 min.
- 12.3 Report, discussion and possible action to approve Resolution #08-09-37, Layoff Particular Classified Employee Services.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 2 min.
- 12.4 Report, discussion and possible action to approve Resolution # 08-09-38, Bring Back Particular Classified Services at Reduced Hours.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 2 min

13.0 DISCUSSION ITEM (to be completed by 10:15 pm)

- 13.1 Question and answer session on Budget.
Discussion led by Cabinet and Board.

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
May	▪ 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

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
May 6, 2009

2.1 Closed Session - 6:00 pm

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

New Hires

None

New Hires – Probationary

None

Administrative

1 Interim Assistant Principal

Promotions

None

Transfers

None

Extra Pay Assignments

6 Coaches

Additional Assignments

None

Extra Period Assignments

None

Leaves of Absence

4 Elementary Teachers
1 Health Services Assistant
1 Behavior Technician
1 Lead Custodian I
2 Office Assistant II
1 Registration Specialist

Separations From Service

1 Administrative Secretary II
1 Communications Tech

Retirements

None

Resignations

1 Elementary Teacher
1 School Psychologist

Supplemental Service Agreements

4 Elementary Teachers

Miscellaneous Actions

1 Office Manager

1 Cafeteria Cook/Baker

2 Cafeteria Managers

Limited Term – Projects

3 Campus Safety Coordinators

1 Custodian

12 Enrichment Specialist

4 Instructional Assistant – General Ed

1 Office Assistant II

Limited Term – Substitutes

1 Office Manager

Provisional

1 Communications Tech

Exempt

40 Student Helpers