



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.

July 21, 2009
REGULAR BOARD MEETING
CLOSED SESSION – 6:00 p.m. – 7:00 p.m.

PUBLIC SESSION – 7:00 p.m.
DISTRICT OFFICE BOARDROOM
294 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
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 Superintendent's Formal Evaluation
- 2.10 4 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

- a) *Minutes of June 24, 2009*
- b) *Minutes of June 30, 2009*

7.0 VISITOR NON-AGENDA ITEMS

Public comments on items that are not on the agenda can be addressed at this time. 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.)

8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each

9.0 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).

- 9.1 Purchase Orders June 18 – July 15, 2009
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants June 18 – July 15, 2009
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Williams Uniform Quarterly Report for March – June 2009. Number of Complaints: Zero.
- 9.4 Approve Resolution # 09-10-01, Child Development Contracts Child Development Division (CDD) Programs 2009-2010.
- 9.5 Approve 2009-2010 Consolidated Application, Part I, for Funding Federal and State Programs.
- 9.6 Approve Award of Contracts for Various Food Service Products, RFQ # 14/09-10 Beverages, #15/09-10 Bread and Baked Items, # 16/09-10 Dairy Products, #17/09-10 Frozen/Dry Items, #18/19-10 Paper Products.
- 9.7 Approve Rejection of All Bids for the Interior Improvements/Classroom Conversion Project for Alianza Charter School.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 11.1 Report, discussion and possible action on State and District Budget Update.
Report by Mary Hart, Associate Superintendent.

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion of "Future Priority" List. 5 Min.
Report by Mary Hart, Associate Superintendent.

13.0 REQUESTED REPORT AND DISCUSSION FROM MEMBERS OF THE PUBLIC

- 13.1 Bilingual Biliteracy. 10 Min.
Report by Bill Beecher, Community Member.

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
August	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
September	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ 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. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
July 21, 2009

2.1 Closed Session

**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

Additional Assignments

None

Extra Period Assignments

None

Leaves of Absence

7 Secondary Teachers
6 Elementary Teachers
1 Psychologist
1 Coordinator

Separations From Service

1 IA I - SE

Retirements

1 Elementary Teacher

Resignations

1 Coordinator
4 Secondary Teachers

Supplemental Service Agreements

2 Elementary Teachers
6 Secondary Teachers

- 3 Migrant Ed Teachers
- 4 SSO Teachers
- 1 Program Specialist

Supplemental Service Agreements/After School Program

- 21 Site Coordinators
- 24 Elementary Teachers
- 6 Secondary Teachers

Supplemental Service Agreements/Summer School Program

- 171 Teachers

Miscellaneous Actions

- 6 Admin Sec II
- 1 Comm Liaison II
- 1 Hvy Equip Mech I
- 1 Lead Custodian I
- 1 Lead Maint Spec Painter
- 1 MAA-LEA Coord
- 1 Office Mgr - HS

Limited Term – Projects

- 1 Enrich Spec
- 1 Admin Asst
- 1 Admin Sec II
- 1 App Analyst I – Mgmt
- 1 Attendance Spec
- 1 Behavior Tech
- 11 Campus Safety Coord
- 1 Custodian
- 12 Enrich Spec
- 1 IA
- 23 IA – GE
- 3 Library Media Techs
- 1 Low Incidence Tech
- 9 OA II
- 2 Trainer/Driver

Limited Term – Project – Summer School Staff

- 4 Admin Sec II
- 25 Behavior Tech
- 1 Campus Safety Coord

- 2 Computer Techs
- 5 Health Asst
- 10 IA I
- 81 IA II
- 1 Low Incidence Tech
- 1 Office Manager

Provisional

None

Exempt

- 4 Mig OWE
- 6 Student Helpers
- 11 Yard Duty

Rescinds

None