



## 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.

**August 26, 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 (4<sup>th</sup> Floor)
- On our Webpage: [www.pvusd.net](http://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 Expulsions
  - a) Requesting Re-Admittance of Student under Expulsion #08-09-097 (July 21, 2009) Before Official Timeline is Completed

**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 August 12, 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 August 6 - 19, 2009  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 6 - 19, 2009  
The warrants will be available in the Superintendent's Office.
- 9.3 Award of Contract for Services RFQ #MH-12-02-08 for Medical, Dental and Vision Consulting Services.

The administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS**

**11.0 REPORT AND DISCUSSION ITEMS**

- 11.1 Report and Discussion on Past, Present and Future District Modernization and Construction Projects that Cover a 10 Year Span.  
*Report by Mary Hart, Associate Superintendent. 5 Min.*
- 11.2 Report and Discussion on Update of the English Language Master Plan Implementation.  
*Report by Elena Fajardo, Director of Categorical and English Learner Programs. 5 Min.*
- 11.3 Report and Discussion on the Timeline for the Development of the Seal of Biliteracy Award.  
*Report by Elena Fajardo, Director of Categorical and English Learner Programs. 5 Min.*
- 11.4 Report and Discussion on Update on Budget (*pending new information*).  
*Report by Mary Hart, Associate Superintendent.*

**12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

None.

**13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**

**14.0 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.

		<b>Comment</b>
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 9</li> <li>▪ 23</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Unaudited Actuals</b></li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 14</li> <li>▪ 28</li> </ul>	
<b>November</b>	<ul style="list-style-type: none"> <li>▪ 18</li> </ul>	
<b>December</b>	<ul style="list-style-type: none"> <li>▪ <b>9 Annual Organization Mtg.</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Approve 1<sup>st</sup> Interim Report</b></li> </ul>

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
August 26, 2009

2.1 Closed Session

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

**New Hires**

- 13 Secondary Teachers
- 5 Elementary Teachers
- 12 Substitute Teachers

**Rehires**

- 66 Elementary Teachers
- 97 Secondary Teachers
- 4 TOSAS
- 3 Counselors
- 1 Psychologist
- 1 Site Coordinator

**Administrative**

- 2 Elementary Administrators
- 1 Secondary Administrator
- 1 Child Development Administrator

**Promotions**

- 1 Heavy Equipment Mechanic

**Transfers**

None

**Extra Pay Assignments**

None

**Additional Assignments**

None

**Extra Period Assignments**

None

**Leaves of Absence**

- 1 Secondary Teacher
- 1 Elementary Teacher
- 2 Bus Drivers
- 1 Career Development Specialist
- 2 Instructional Assistant II – Special Education

1 Library Media Technician

**Separations From Service**

2 Bus Drivers

3 Instructional Assistant II – Special Ed

1 Site Computer Technician

**Retirements**

1 Elementary Teacher

**Resignations/Terminations**

2 Secondary Teachers

1 Special Services Employee

**Supplemental Service Agreements**

8 Elementary Teachers

12 Secondary Teachers

1 ELD/DO

**Supplemental Service Agreements/After School Program**

None

**Miscellaneous Actions**

1 Administrative Secretary II

5 Career Development Specialist I

1 MAA/LEA Coordinator

1 Registration Specialist I

1 Senior Accountant

**Limited Term – Projects**

1 Campus Safety Coordinator

26 Enrichment Specialist

78 Instructional Assistant – General Education

1 Office Assistant I

20 Office Assistant II

1 Parent Education Specialist

3 Registration Specialist II

1 Site Computer Support Technician

**Limited Term – Substitute**

2 Custodian I

2 Instructional Assistants I

1 Instructional Assistant II

2 Office Managers

3 Office Assistant II

**Provisional**

1 Data Entry Specialist

1 Office Manager

**Exempt**

24 Babysitters

1 Instructional Assistant – MCC

26 PUPILS/MEES

17 Student Helpers

2 Yard Duty Monitors

34 Yard Duty Supervisors

**Rescinds**

None