



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.

September 9, 2009
REGULAR BOARD MEETING
CLOSED SESSION – 6:00 p.m. – 7:00 p.m.

PUBLIC SESSION – 7:00 p.m.
APTOS HIGH SCHOOL
100 MARINER WAY
APTOS, CA 95003

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) Conference Call with Legal:
Pajaro Valley Unified School District v. Westchester Surplus Lines Ins. Et al.
Case No: 1-06-CV-058665
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
 - a) Conference with Legal Counsel – significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: One potential Case
- 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

- a) *Minutes of August 19, 2009*
- b) *Minutes of August 26, 2009*

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 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.)

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 August 20 – September 2, 2009
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants August 20 – September 2, 2009
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude donation of \$3,000 from Sakai Farms to support Cesar Chavez Middle School's athletic program.
- 10.4 Approve of bid for the interior improvements of classroom 13A conversion project for Alianza Charter School.
- 10.5 Approve notice of completion for Aptos High School Performance Arts Center and Gymnasium.
- 10.6 Approve Resolution # 09-10-04, GANN Limit.

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 Unaudited Actuals for 2008-2009.
Report by Mary Hart, Associate Superintendent, Business Services. 15 min.
- 12.2 Report, discussion and possible action to approve
a) PVUSD Board's participation in the Santa Cruz County School Boards Association, and
b) approve bylaws proposed by the Association.
Report by Doug Keegan, Trustee. 5 min.
- 12.3 Report, discussion and possible action to approve and set a date for an Effective Governance Workshop.
Report by Dorma Baker, Superintendent. 2 min.

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Announcement of expiration of term for the District and CSEA's Joint Appointee to the Personnel Commission and Announcement of Nomination of Gary Smith.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 2 min.
- 13.2 Report and discussion regarding Policy and Procedure for Purchasing and Expenditures.
Report by Rich Buse, Director of Purchasing, & Helen Bellonzi, Director of Finance. 10 min.

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
September	▪ 23	
October	▪ 14 ▪ 28	
November	▪ 18	
December	▪ 9 Annual Organization Mtg.	▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 September 9, 2009

2.1 Closed Session

Public Employee Appointment/Employment Government Code Section 54957	
New Hires	
1	Migrant Education Teacher
New Hires – Probationary	
1	Bus Driver
1	Instructional Assistant II
Rehires	
3	Elementary Teachers
3	Secondary Teachers
Administrative	
	None
Promotions	
1	Office Manager
Transfers	
	None
Extra Pay Assignments	
1	Athletic Director
Additional Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
1	Accounting/Operations Manager
2	Parent Education Specialist
1	Cafeteria Assistant
1	Instructional Assistant I – Special Education
1	Lead Custodian I
1	Secondary Teacher
3	Elementary Teacher
1	School Psychologist

Separations From Service	
1	Health Services Assistant
1	Instructional Assistant II – Special Education
Retirements	
	None
Resignations/Terminations	
1	Elementary Assistant Principal
1	School Psychologist
Supplemental Service Agreements	
	None
Supplemental Service Agreements/After School Program	
	None
Miscellaneous Actions	
1	Administrative Assistant II
9	Behavior Technicians
10	Cafeteria Assistants
1	Cafeteria Manager
2	Career Development Specialist II
1	Cook/Baker
6	Instructional Aide I
26	Instructional Aide II
1	Lead Maintenance Specialist
21	Library Media Technician
1	Office Manager
1	Registration Specialist I
5	Site Computer Support Technician
2	Student Information Systems Specialist
Limited Term – Projects	
1	Attendance Specialist
1	Community Services Liaison I
2	Instructional Assistant – General Education
1	Library Media Technician
10	Office Assistant II
1	Site Computer Support Technician
1	Student Information Systems Specialist

Limited Term – Substitute	
9	Cafeteria Assistant
1	Career Development Specialist I
1	Custodian I
1	Delivery Driver
1	Groundskeeper I
2	Health Assistants
2	Instructional Assistant I
4	Instructional Assistant II
1	Library Media Technician
1	Office Manager
1	Office Assistant II
Provisional	
1	Attendance Specialist
Exempt	
1	Babysitter
10	Migrant OWE
3	PUPILS/MEES
14	Yard Duty Supervisors
Rescinds	
	None