



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 23, 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
 - 2.3 Claims for Damages
 - a. Adiene Diaz vs. PVUSD
 - 2.5 Existing Litigation
 - a. Conference with Legal Counsel Pursuant to Government Code § 54956.9: Ratification of Settlement Agreement Regarding OAH Case No. 2009080373), Expulsion #08-09-097 (July 21, 2009).
 - 2.6 Pending Litigation
 - 2.7 Anticipated Litigation
 - 2.8 Real Property Negotiations
 - 2.9 9 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 September 9, 2009*

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearing.

8.0 PUBLIC HEARING: RESOLUTION #09-10-05, SUFFICIENCY OF INSTRUCTIONAL MATERIALS K-12 AND SCIENCE LABORATORY EQUIPMENT FOR GRADES 9-12.

- 8.1 *Report by Cathy Stefanki, Assistant Superintendent, Educational Services. 5 min.*
- 8.2 *Public comment*
- 8.3 *Board questions and comments*

Board President closes the Public Hearing and resumes regular Board meeting.

9.0 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.)

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

11.0 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).

- 11.1 Purchase Orders September 3 - 16, 2009
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants September 3 - 16, 2009
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Resolution 09-10-06, Child Development Contract, Child Development Department PreKindergarten and Family Literacy Program Support.
- 11.4 Approve Award of Re-vegetation Project for Aptos High School.
- 11.5 Approve the Middle School/Junior High School After School Sports Program "Donate for Play" Proposal.
- 11.6 Approve Provisional Internship Permit for Steven Hoy, Robert Hubert and Carmen Becerra.
- 11.7 Approve Migrant & Seasonal Head Start Community Assessment Update for 2010-2011, Part of M&SHS Refunding Application for Grant Period March 1, 2010 – February 28, 2011.
- 11.8 Approve Award of Contract for Office/Classroom Supplies, RFP #002-09/10.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on STAR and Other Achievement Test Results.
Report by Cathy Stefanki, Assistant Superintendent, Educational Services. 15 min.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Report, discussion and possible action to approve resolution #09-10-05, Sufficiency of Instructional Materials and Science Laboratory Equipment for Grades 9 -12.
Report given under item 8.1.
- 14.2 Report, discussion and possible action to approve District response to Grand Jury Report.

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.

		Comment
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

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 September 23, 2009

2.1 Closed Session

Public Employee Appointment/Employment Government Code Section 54957	
New Hires	
3	Elementary Teachers
1	Secondary Teacher
1	English Language Department Teacher
16	Substitutes
New Hires – Probationary	
1	Instructional Assistant II
Rehires	
1	Elementary Teachers
6	Secondary Teachers
1	Education Services Teacher
1	Student Services Teacher
Administrative	
	None
Promotions	
1	Attendance Specialist
Transfers	
	None
Extra Pay Assignments	
1	Secondary Teacher
Additional Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
2	Bus Drivers
1	Parent Education Specialist
1	Instructional Assistant II – Special Education
3	Secondary Teachers
2	Elementary Teachers

Separations From Service	
1	Instructional Assistants (Migrant Children Center)
2	Secondary Teachers
Retirements	
	None
Resignations/Terminations	
2	Secondary Teachers
Supplemental Service Agreements	
8	Elementary Teachers
Supplemental Service Agreements/After School Program	
	None
Miscellaneous Actions	
1	Attendance Specialist
2	Campus Safety Coordinator
1	District Support Technician
3	Instructional Assistants (General Education)
2	Instructional Assistants (Migrant Children Center)
1	Instructional Assistant II
2	Site Computer Support Technicians
1	Student Data Specialist
Limited Term – Projects	
7	Campus Safety Coordinator
1	Custodian I
36	Enrichment Specialist
36	Instructional Assistant (General Education)
2	Library Media Technician
17	Office Assistant II
6	Office Assistant III
4	Site Computer Support Technician
1	Staff Accountant
1	Testing Specialist II
Limited Term – Substitute	
3	Custodian I
1	Instructional Assistant I
1	Instructional Assistant II
1	Library Media Technician

2	Office Assistant II
Provisional	
1	Library Media Technician
Exempt	
1	Childcare
4	Instructional Assistants (Migrant Children Center)
13	Migrant Outside Work Experience
3	MEES
1	PUPILS
3	Workability I
2	Yard Duty Monitors
Rescinds	
1	Elementary Teacher
1	Secondary Teacher