



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.

October 14, 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
 - 2.4 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
 - 2.8 Real Property Negotiations
 - 2.9 8 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 23, 2009*

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 POSITIVE PROGRAM REPORT

- 8.1 Fitness for Life Program.
Report by Joe Trautwein, Director of Student Services *15 min.*
- 8.2 Adopt a School Program.
Report by Dr. Nancy Bilicich, Director of Adult Education. *15 min.*
- 8.3 Vocational Education Team/Workability
Report by Dea Pretzer, Program Director, Special Services *15 min.*

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 17 – October 7, 2009
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants September 17 – October 7, 2009
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Williams Quarterly Complaint Report: Zero Complaints.
- 11.4 Approve Teacher on Waiver for Robin Minnis.

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 Employee Benefits Overview.
Report by Mary Hart, Associate Superintendent. 10 min.
- 13.2 Report and discussion on District's Energy Program Update.
Report by Steve Okamura, Energy Education Manager 10 min.
- 13.3 Report and discussion on Budget.
Report by Mary Hart, Associate Superintendent. 10 min.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Report, discussion and possible action on Agreement for Consultant Services Between Community Television of Santa Cruz and PVUSD.
Report by Dorma Baker, Superintendent. 5 min.

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"> ▪ 28 	
November	<ul style="list-style-type: none"> ▪ 4 ▪ 18 	<ul style="list-style-type: none"> ▪ Study Session: Budget
December	<ul style="list-style-type: none"> ▪ 2 ▪ 9 Annual Organization Mtg. ▪ 16 	<ul style="list-style-type: none"> ▪ Study Session: Budget ▪ Approve 1st Interim Report ▪ Reg. mtg with Budget focus

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 October 14, 2009

2.1 Closed Session

Public Employee Appointment/Employment Government Code Section 54957	
New Hires	
2	Elementary Teachers
1	Secondary Teacher
New Substitutes	
13	Substitutes
New Hires – Probationary	
1	Director, Classified Personnel
2	Health Assistants
1	Instructional Aide II
Rehires	
6	Elementary Teachers
Administrative	
	None
Promotions	
1	Cafeteria Manager II
1	Lead Maintenance Specialist
1	Office Manager
Transfers	
1	Elementary Teachers
Extra Pay Assignments	
	None
Additional Assignments	
	None
Extra Period Assignments	
1	Secondary Teacher
Leaves of Absence	
1	Behavior Technician
1	Cafeteria Assistant
1	Accounting Specialist II
1	Instructional Aide II – Special Education

8	Secondary Teachers
5	Elementary Teachers
1	Children's Center Teacher
Separations From Service	
1	Instructional Aide II – Special Education
Retirements	
	None
Resignations/Terminations	
2	Elementary Teachers
Supplemental Service Agreements	
77	Migrant Education Teachers
10	Site Supervisors
2	Secondary Teacher
Supplemental Service Agreements/After School Program	
5	Site Supervisors
55	Elementary Teachers
82	Secondary Teachers
Miscellaneous Actions	
4	CWA Analysts
2	Instructional Aide – General Education
4	Instructional Aide – Migrant Education
1	Instructional Aide I
2	Instructional Aide II
Limited Term – Projects	
32	Instructional Aide – General Education
1	Accounting Specialist
1	Administrative Secretary II
3	Campus Safety Coordinator
15	Enrichment Specialist
1	Guidance Specialist
1	Language Support Liaison
2	Office Assistant II
14	Office Assistant II
1	Site Computer Support Technician
1	Senior Translator
2	Translators

Limited Term – Substitute	
1	Cafeteria Assistant
1	Custodian I
1	Instructional Aide – General Education
1	Instructional Aide – Migrant Children Center
1	Office Assistant II
Provisional	
	None
Exempt	
4	Childcare
35	Migrant OWE
51	Student Helpers
17	Workability
5	Yard Duty Supervisors
5	Yard Duty
Rescinds	
1	Library Media Technician