



## 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 28, 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 (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 5 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.
- 3.3 Brecek & Young Financial's Teacher of the Month Award

**4.0 ACTION ON CLOSED SESSION**

**5.0 APPROVAL OF THE AGENDA**

**6.0 APPROVAL OF MINUTES**

*a) Minutes of October 14, 2009*

**7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**8.0 BUDGET UPDATE**

*Report by Mary Hart, Associate Superintendent*

**9.0 POSITIVE PROGRAM REPORT**

- 9.1 Cotsen Family Foundation Report  
*Report by Dianna Higginbotham, Principal, Valencia, and Olga de Santa Anna, Principal,  
Mintie White. 15 min.*

**10.0 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.)

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

**12.0 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).

- 12.1 Purchase Orders October 8 - 21, 2009  
The PO's will be available in the Superintendent's Office.
- 12.2 Warrants October 8 - 21, 2009  
The warrants will be available in the Superintendent's Office.
- 12.3 Approve Award of Contract for Services RFQ #MH-12-02-08, Medical, Dental and Vision Consulting Services.

The administration recommends approval of the Consent Agenda.

**13.0 DEFERRED CONSENT ITEMS**

**14.0 REPORT AND DISCUSSION ITEMS**

- 14.1 Report and discussion on Suspension and Expulsion Data and Prevention Measures.  
*Report by Joe Trautwein, Director, Student Services. 15 min.*
- 14.2 Report and discussion on Drop Out Data.  
*Report by Dorma Baker, Superintendent. 10 min.*
- 14.3 Report and discussion on the Current PVUSD Response and Plan to the H1N1 Virus.  
*Report by Cathy Stefanki, Assistant Superintendent, Educational Services.*

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

- 15.1 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.*

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

**17.0 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>November</b>	<ul style="list-style-type: none"> <li>▪ 4</li> <li>▪ 18</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Study Session: Budget</b></li> </ul>

<b>December</b>	<ul style="list-style-type: none"> <li>▪ 2</li> <li>▪ 9 Annual Organization Mtg.</li> <li>▪ 16</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Study Session: Budget</b></li> <li>▪ <b>Approve 1<sup>st</sup> Interim Report</b></li> <li>▪ <b>Reg. mtg with Budget focus</b></li> </ul>
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18.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 October 28, 2009

2.1 Closed Session

<b>Public Employee Appointment/Employment Government Code Section 54957</b>	
<b>New Hires</b>	
1	Elementary Teacher
<b>New Substitutes</b>	
11	Substitutes
<b>New Hires – Probationary</b>	
	None
<b>Rehires</b>	
1	Elementary Teacher
1	Secondary Teacher
<b>Administrative</b>	
	None
<b>Promotions</b>	
	None
<b>Transfers</b>	
	None
<b>Extra Pay Assignments</b>	
	None
<b>Additional Assignments</b>	
	None
<b>Extra Period Assignments</b>	
3	Secondary Teachers
<b>Leaves of Absence</b>	
1	Campus Safety Coordinator
<b>Separations From Service</b>	
	None
<b>Resignations/Terminations</b>	
2	Elementary Teachers
<b>Supplemental Service Agreements</b>	
27	Elementary Teachers
35	Secondary Teachers

<b>Supplemental Service Agreements/After School Program</b>	
	None
<b>Miscellaneous Actions</b>	
1	Behavior Technician
1	District Technology Support
1	MAA-LEA Coordinator
1	Senior Accountant
<b>Limited Term – Projects</b>	
1	Accounting Specialist
1	Administrative Secretary I
2	Administrative Secretary II
1	Application Analyst
8	Campus Safety Coordinator
1	Campus Security
5	Career Development Specialist
2	Community Service Liaison
1	District Technical Support Technician
3	Office Managers
27	Enrichment Specialists
51	Instructional Assistants – General Education
6	Instructional Assistants – Migrant Children Center
1	Instructional Assistant – Migrant
5	Office Assistant II
9	Office Assistant III
1	Parent Education Specialist
1	Site Computer Support Technician
1	Senior Translator
5	Translators
<b>Limited Term – Substitute</b>	
1	Behavior Technician
2	Cafeteria Assistant
1	Custodian I
1	Custodian II
1	District Technical Support Technician
1	Executive Assistant to the Superintendent
1	Instructional Assistant – General Education

1	Instructional Assistant – Migrant Children Center
1	Office Manager
<b>Provisional</b>	
1	Instructional Assistant II
1	Office Manager
1	Print Production Operator
2	Registrars
<b>Exempt</b>	
13	Childcare
10	Migrant OWE
11	Student Helpers
4	Workability
10	Yard Duty Supervisors
1	Yard Duty Monitors
1	Instructional Assistant – Migrant Children Center
1	MEES
<b>Rescinds</b>	
1	Elementary Teacher
1	Secondary Teacher