



## 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.

**November 18, 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. Substitutes – Communication Workers of America (CWA)
      - Letter of Agreement with CWA
  - 2.4 Claims for Damages
  - 2.5 Existing Litigation
  - 2.6 Pending Litigation
  - 2.7 Anticipated Litigation
  - 2.8 Real Property Negotiations
  - 2.9 4 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 Student Recognition
    - *Julio Alvarez-Perez - HA Hyde Elementary School*
    - *Kristian Aguilar - Valencia Elementary School*
    - *Miriam del Carmen Zarate Cortez – Mintie White Elementary School*
    - *Daniel Hernandez – Landmark Elementary School*
  - 3.4 Brecek & Young Financial’s Teacher of the Month Award  
- *Megan Dolan of Ohlone Elementary School*
- 4.0 ACTION ON CLOSED SESSION**
- 5.0 APPROVAL OF THE AGENDA**
- 6.0 APPROVAL OF MINUTES**
- a) *Minutes of October 28, 2009*
  - b) *Minutes of November 4, 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, CWA 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 October 22 – November 11, 2009  
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants October 22 – November 11, 2009  
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with Gratitude donations totaling \$1,420 to support Women's Athletics at Watsonville and Pajaro Valley High Schools from the Following: Sue Barthol, Marie Garcia, Jess Wachtel, Vera Pulido, K. Michel Witzig, Maria Zambudio, Vera Brown, David Schwartz, Alexandra Gonzalez, Mark Bercelon, Sandy Barcelon, S. Moreno, B. Ingman, Diane Goody, Kristina Simpson, Jo-Ann Panzardi, Rosemary Brogan, Gary Caballero, Karen Goody, Michael Wilson, Patricia Wilson, and New Mexico Chile Company LLC.
- 10.4 Approve with Gratitude donation of \$500 from Kathleen and John Horne to Support HA Hyde Elementary School's Home and School Club.
- 10.5 Approve Request for Allowance of Attendance due to Emergency Conditions for Rio Del Mar and Watsonville Charter School of the Arts due to Storm on 10/14/2009 which caused power outages and school closure.
- 10.6 Approve Resolution #09-10-09, Child Development Programs Authorized Representative for Title 22 California Department of Social Services Community Care Licensing for Department of Education Child Development Division Programs.
- 10.7 Approve Migrant and Seasonal Head Start Refunding Application: Budget for March 1, 2010 – February 28, 2011.
- 10.8 Approve Migrant and Seasonal Head Start Refunding Application: Goals and Objectives for March 1, 2010 – February 28, 2011.
- 10.9 Approve Contract for Transportation Yard Lease.
- 10.10 Approve Letter of Agreement with Communication Workers of America, representing Substitute Teachers.
- 10.11 Approve Pacific Coast Charter School Memorandum of Understanding.

The administration recommends approval of the Consent Agenda.

## **11.0 DEFERRED CONSENT ITEMS**

## **12.0 REPORT AND DISCUSSION ITEMS**

- 12.1 Report and discussion on the Annual Williams/Valenzuela Legislation Status Report.  
*Report by Michael Watkins, Superintendent, County Office of Education.* 5 min.
- 12.2 Report and discussion on Comprehensive Accountability Framework.  
*Report by Dorma Baker, Superintendent.* 15 min.
- 12.3 Report and discussion on School Based Consolidated Health Council/Wellness Policy.  
*Report by Cathy Stefanki, Assistant Superintendent, Educational Services.* 15 min.
- 12.4 Report and discussion on Safe School Healthy Students Report.  
*Report by Linda Perez, Director, PVPSA.* 15 min.
- 12.5 Report and discussion on the appointment of Joint Representative to the Personnel Commission: Gary Smith.  
*Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.* 2 min.

## **13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 13.1 Report and update on District Budget and possible action on Stimulus Funds.  
*Report by Mary Hart, Associate Superintendent.* 10 min.
- 13.2 Report, discussion and possible action on the Charter Renewal for Watsonville Charter School of the Arts & Memorandum of Understanding Between WCSA and the Pajaro Valley Unified School District.  
*Report by Trish Hucklebridge, Principal.* 10 min.
- 13.3 Report, discussion and possible action on Resolution #09-10-07, Supplemental Early Retirement Program (SERP) Incentive for Certificated Non-Management.  
*Report by Mary Hart and Dr. Albert Roman.* 5 min.
- 13.4 Report, discussion and possible action on Resolution #09-10-08, Supplemental Early Retirement Program (SERP) Incentive for Certificated and Classified Management.  
*Report by Mary Hart and Dr. Albert Roman.* 5 min.
- 13.5 Report, discussion and possible action to approve Provisional Internship Permit for Steven Hoy, Robin Hubert, and Carmen Becerra.  
*Report by Dr. Albert J. Roman, Assistant Superintendent.* 2 min.
- 13.6 Report, discussion and possible action to approve Teacher on Waiver: Robin Minnis.  
*Report by Dr. Albert J. Roman, Assistant Superintendent.* 2 min.
- 13.7 Report, discussion and possible action to approve Teacher on Waiver: Jason Trexler.  
*Report by Dr. Albert J. Roman, Assistant Superintendent.* 2 min.

## **14.0 POLICIES - ONGOING**

The following are updates to existing policies are recommended by CSBA and they have been reviewed by District Administration.

- 14.1 Approve Updated Policy #0520.2, Title I Program Improvement Schools and approve Updated Policy #0520.3, Title I Program Improvement Districts.

## **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.

		<b>Comment</b>
<b>November</b>	▪ <b>18</b>	
<b>December</b>	▪ <b>2</b> ▪ <b>9 Annual Organization Mtg.</b> ▪ <b>16</b>	▪ <b>Study Session: Budget</b> ▪ <b>Approve 1<sup>st</sup> Interim Report</b> ▪ <b>Reg. mtg with Budget focus</b>

**17.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 November 18, 2009

2.1 Closed Session

<b>Public Employee Appointment/Employment Government Code Section 54957</b>	
<b>New Hires</b>	
2	Elementary Teachers
3	Secondary Teachers
<b>New Substitutes</b>	
	None
<b>New Hires – Probationary</b>	
1	Data Entry Specialists
1	Community Services Liaison
<b>Rehires</b>	
3	Elementary Teachers
<b>Administrative</b>	
	None
<b>Promotions</b>	
2	Career Development Specialists
1	Library Media Technician
<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>	
3	Elementary Teachers
1	Secondary Teacher
1	Custodian II
2	Instructional Assistant II – Special Education
1	Cook Baker
1	Cafeteria Assistant

1	Lead Custodian
1	Bus Driver
<b>Separations From Service</b>	
1	Cafeteria Assistant
1	Instructional Assistant I – Special Education
<b>Resignations/Terminations</b>	
4	Secondary Teachers
<b>Supplemental Service Agreements</b>	
99	Elementary Teachers
47	Secondary Teachers
20	Site Coordinators
13	Children Center Teachers
1	Migrant Education Teachers
1	Extended Learning Program
<b>Supplemental Service Agreements/After School Program</b>	
	None
<b>Miscellaneous Actions</b>	
2	Career Development Specialists II
3	Instructional Assistants II
1	Lead Custodian
1	Site Computer Technician
<b>Limited Term – Projects</b>	
1	Administrative Assistant
1	Administrative Secretary III
1	Behavior Technician
3	Campus Safety Coordinators
1	Campus Security
21	Enrichment Specialists
57	Instructional Assistant – General Education
1	Language Support Specialist
7	Office Assistant II
16	Office Assistant III
4	Parent Education Specialist
2	Translators
6	Office Managers
1	Lead Custodian II

1	Library Media Technician
1	Registrar
1	Spectra Artist
2	Testing Specialists I
<b>Limited Term – Substitute</b>	
2	Campus Safety Coordinators
2	Cafeteria Assistants
3	Instructional Assistant II
2	Instructional Assistants – Migrant Children Center
<b>Provisional</b>	
	None
<b>Exempt</b>	
4	Migrant OWE Students
19	Workability Helpers
3	Workability
6	Yard Duty Supervisors
<b>Rescinds</b>	
	None