



## 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.

**December 16, 2009  
BOARD MEETING**

***PUBLIC SESSION – 6:00 p.m.***  
**DISTRICT OFFICE  
BOARDROOM  
294 Green Valley Road  
Watsonville, CA 95076**

**Note: Public  
Session Start  
Time of 6:00 pm!**

**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 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 6:00 P.M.**

#### **1.1 Pledge of Allegiance**

- 1.2 Welcome by Board President  
Trustees, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson,  
Willie Yahiro, and President Leslie De Rose.

**2.0 APPROVAL OF THE AGENDA**

**3.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**4.0 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.)

**5.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each**

**6.0 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).

- 6.1 Approve 2009 Migrant & Seasonal Head Start Self Assessment Report.
- 6.2 Approve 2008-09 Migrant & Seasonal Head Start Program Information Report (P.R.I.)
- 6.3 Approve Resolution #09-10-15, Regarding Stimulus Contract with the State of California Department of Rehabilitation and Special Services Transition Partnership Program (TPP).
- 6.4 Accept Resolution #04-10-14, Report on the Use of Developer Fees for 2008-2009.
- 6.5 Approve Correction to Birth Date Change to Resolution #09-10-07, SERP for Certificated Non-Management, and Resolution #09-10-08, SERP for Certificated and Classified Management, Approved December 9, 2009.

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

- 7.1 Report, discussion and possible action to Approve Certification of the First Interim Report and Submission of Fiscal Stability Plan.  
*Report by Mary Hart, Associate Superintendent. 15 min.*

**8.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010**

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>January</b>	<ul style="list-style-type: none"> <li>▪ 20</li> </ul>	▪
<b>February</b>	<ul style="list-style-type: none"> <li>▪ 3</li> <li>▪ 17</li> <li>▪ 24</li> </ul>	▪

<b>March</b>	<ul style="list-style-type: none"> <li>▪ 3</li> <li>▪ 17 (if necessary)</li> <li>▪ 24</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Approve 2<sup>nd</sup> Interim Report</b></li> </ul>
<b>April</b>	<ul style="list-style-type: none"> <li>▪ 14</li> <li>▪ 28</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>May</b>	<ul style="list-style-type: none"> <li>▪ 12</li> <li>▪ 26</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Approve 3<sup>rd</sup> Interim Report</b></li> </ul>
<b>June</b>	<ul style="list-style-type: none"> <li>▪ 9</li> <li>▪ 23</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>09-10 Budget Adoption</b></li> </ul>
<b>July</b>	<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>No Meetings Scheduled</b></li> </ul>
<b>August</b>	<ul style="list-style-type: none"> <li>▪ 11</li> <li>▪ 25</li> </ul>	
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 8</li> <li>▪ 22</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Unaudited Actuals</b></li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 13</li> <li>▪ 27</li> </ul>	
<b>November</b>	<ul style="list-style-type: none"> <li>▪ 17</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>▪ <b>8 Annual Organization Mtg. (Election Year)</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Approve 1<sup>st</sup> Interim Report</b></li> </ul>

**9.0 ADJOURNMENT**