

**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

**MARCH 28, 2001
Regular Board Meeting**

District Office Board Room
292 Green Valley Rd.
Watsonville, CA 95076

- 1.0 Opening Ceremony - Meeting of the Board in Public - 6:00pm
 - 1.1 Call to Order
 - 1.2 Public comments on closed session agenda.

- 2.0 Closed Session
 - 2.1 Public Employee Appointment: Certificated, Classified
(see attached Closed Session agenda)

 - 2.2 Public Employee Discipline/Dismissal/Release

 - 2.3 Claims for Damages
- Kelly Andrews vs. PVUSD

 - 2.4 5 Expulsions

- 3.0 Opening Ceremony – Meeting of the Board in Public – 7:00pm
 - 3.1 Pledge of Allegiance
 - 3.2 Welcome by Board President
Trustees Roberto Garcia, Sharon Gray, Sandra Nichols, Carol Roberts, Evelyn Volpa,
Willie Yahiro, and President Dan Hankemeier

- 4.0 ACTION ON CLOSED SESSION

- 5.0 Approval of the Agenda

- 6.0 Approval of Minutes
Minutes for January 17, 2001, February 14, 2001, and February 28, 2001 meetings of the Board.

- 7.0 Students of the Month
*Samantha Ritchie – Valencia Elementary
Daniel Saldaña – Hall Elementary
Daniel Smith – Freedom Elementary
Maritza Perez – Ohlone Elementary*

- 8.0 SUGGESTIONS, COMMENTS, AND CONCERNS *3 minutes each*
- 8.1 Employee Organizations - PVFT, CSEA, and PVAM
 - 8.2 Student(s) Trustee Report
 - 8.3 Governing Board Comments
 - 8.4 President's Report
 - 8.5 Zone Administrators' Reports
 - 8.6 Superintendent's Report
- 9.0 Public Hearing on Supplemental Environmental Impact Report (SEIR) for the New Millennium High School Project (third high school). *20 minutes*
- 9.1 Board President opens public hearing on SEIR for the third comprehensive high school.
 - 9.2 Board accepts public comment on the SEIR.
 - 9.3 Board President closes public hearing and adjourns to regular meeting.
 - 9.4 Board input and questions.
- 10.0 VISITOR NON-AGENDA ITEMS
- Public comments will be allowed. The Board President will recognize any member of the audience not on the agenda and wishing to speak 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 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
The Purchase Orders will be available for preview in the Superintendent's Office.
 - 11.2 Warrants
The warrants will be available in the Superintendent's Office.
 - 11.3 Approve donation of 1987 Mazda 626 to Renaissance High School, blue book value of \$1,000.00.
 - 11.4 Approve donation of Apple Macintosh Performa 575, Apple Personal Laserwriter printer, and 56k Modem, a value of \$500.00.
 - 11.5 Approve STAR Program policies.
 - 11.6 Award for bids for personal computers.
 - 11.7 Notice of completion of E.A. Hall gymnasium.
 - 11.8 Action Plan for Governor's Performance Award for Valencia School.
 - 11.9 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

12.0 Deferred Consent Items

Staff Reports

13.0 ITEMS FOR REPORT AND DISCUSSION

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 14.1 Report, discussion, and possible action to approve Bilingual Waiver 4-5 textbooks. Second Reading. *Report by Ray Blute.* 5 Min
- 14.2 Report, discussion, and possible action to Science Textbooks. First Reading. *Report by Ray Blute.* 10 Min.
- 14.3 Report, discussion, and possible action to approve updated policy and procedures on “Child Abuse Reporting Regulations.” First Reading. *Report by Catherine Hatch.* 5 Min
- 14.4 Report, discussion, and possible action to approve change in bylaws on election of officers. *Report by Dr. John Casey.* 5 Min.
- 14.5 Report, discussion, and possible action to approve API funding for Alianza School. *Report by Dr. John Casey.* 5 Min
- 14.6 Report, discussion, and possible action to approve resolution # 20-01-29 in support of prompt analysis and final reporting of methyl bromide study. *Report by Dr. John Casey.* 5 Min
- 14.7 Report, discussion, and possible action to approve the request for an emergency exception to the State Teachers Retirement System for the employment of Sue Hill as interim Assistant Director of SELPA. *Report by Clem Donaldson.* 5 Min
- 14.8 Report, discussion, and possible action to approve teacher waivers. *Report by Clem Donaldson.* 5 Min

15.0 UPCOMING BOARD MEETINGS

- 15.1 April 10, Optional Study Session on College Preparation - Superintendent’s Office. Two sessions: 12 – 1:30 and 5 – 6:30. Lunch will be offered in the early session; cookies, tea and coffee will be available in the evening session
- 15.2 April 11, 2001, Regular Board Meeting, 6:00pm Closed Session, 7:00pm Open Session, District Board Room, 294 Green Valley Road, Watsonville.
- 15.3 May 2, Effective Governing Workshop - District office, Conference Room C, Adult Education, 5 – 8:30.
- 15.4 Items for Subsequent Board Meeting Agendas

16.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
March 28, 2001

Closed Session - 6:05pm in the Personnel Conference Room at 294 Green Valley Rd.

- 2.1 A. Public Employee Appointment: Certificated, Classified Promotions
- 1 Instructor/Driver
 - 1 Office Manager
- New Hires
- 1 Bus Driver
 - 1 Heavy Equipment Mechanic
 - 1 Interpreter Tutor/Sign Language
 - 1 Network Technician III
- Rehires
- 2 Pre-School Teachers
- B. Extra Pay Assignments
- 0 None
- C. Leave of Absences
- 1 Administrative Secretary I
 - 1 Bus Driver
 - 1 Groundskeeper I
 - 1 Health Services Assistant
 - 1 Heavy Equipment Mechanic
 - 3 Instructional Support Specialist III
 - 1 Office Manager
 - 1 Staff Accountant
 - 1 Administrator
 - 74 Elementary Teachers
 - 27 Special Service Specialist
 - 30 Secondary Teachers
 - 5 Migrant Education Teachers
 - 1 Adult Education Teacher
 - 1 Migrant Head-Start-Administrator
 - 2 Program Specialist, Categorical
- D. Denied Leave of Absences
- 2 Elementary Teachers
 - 3 Special Service Specialists
 - 2 Secondary Teachers
- E. Resignations/Retirements
- 5 Elementary Teachers
 - 1 Special Service Specialist
 - 1 Academic Vocational Institute
 - 2 Secondary Teachers
 - 14 Elementary Teachers
 - 7 Secondary Teachers

- F. Supplemental Pay
 - 24 Teachers

- G. Miscellaneous Action
 - 1 Bus Driver
 - 1 Instructional Support Specialist II

- H. Limited Term – Project
 - 1 Computer Laboratory Assistant
 - 5 Enrichment Specialist
 - 2 Instructional Support Aide
 - 2 Instructional Support Specialist I
 - 1 Instructional Support Specialist II
 - 1 Office Assistant II
 - 4 Registration Specialist I
 - 1 Translator

- I. Limited Term-Substitute
 - 1 Campus Safety Coordinator
 - 3 Custodian I
 - 3 Instructional Support Specialist I
 - 1 Office Assistant II

- J. Provisional
 - 0 None

- K. Exempt
 - 4 Instructional Support Aide - MEES
 - 1 Special Projects – PUPILS
 - 2 Yard Duty Supervisor

- L. Students
 - 3 Migrant OWE Student

- M. Separations from Service
 - 1 Cafeteria Manager II
 - 1 Health Services Assistant
 - 1 Instructional Support Specialist III
 - 1 Office Assistant II

- N. Non-Reelects
 - 0 None

- O. Tenures
 - 1 Secondary Teacher