

**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

**PLEASE
NOTE
CHANGE OF
LOCATION!**

**May 23, 2001
Regular Board Meeting**

Rolling Hills School
Multi Purpose Room
130 Herman Avenue
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

 - 2.4 3 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 May 9, 2001.

- 7.0 STUDENTS OF THE WEEK
*Rene Hernandez – Amesti School
Natalie Spain – Aptos Junior High
Jennifer Kimura – MacQuiddy School*

- 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
 - 7.6 Superintendent's Report

9.0 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.)

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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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 – 05/04/01 to 05/17/01
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 05/04/01 to 05/17/01
The warrants will be available in the Superintendent's Office.
- 10.3 Approval of application for California Reading Excellence Act Grant.
- 10.4 Approval of California Interscholastic Federation (CIF) Representatives for 2001-02 school year.
- 10.5 Approve facility improvements at Migrant Head Start Centers.
- 10.6 Approve Calabasas Elementary Plan to use Governors Performance Award and School Site performance bonus award.
- 10.7 Approve 2001-02 consolidated application for funding Categorical Aid Programs (Part 1).
- 10.8 Approve Educational Technology Staff Development Program for grades 4-8.
- 10.9 Approve Donation from Ms. Deb Reid of tackable wall panels to Mar Vista School.
- 10.10 Approve donation from Ms. Elizabeth Sparks of \$100 to Mar Vista School's Library.
- 10.11 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 Deferred Consent Items

Staff Reports

12.0 ITEMS FOR REPORT AND DISCUSSION

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve donation for Amesti Elementary School's from the Good Tidings Foundation Art Room. *Report by Dr. John Casey.* 10 Min.
- 13.2 Report, discussion, and possible action to certify Final Supplemental Environmental Impact Report (FSEIR). *Report by Terry McHenry.* 15 Min.
- 13.3 Report, discussion, and possible action for the Approval of Construction Managing Service for the New Millennium High School. *Report by Terry McHenry.* 5 Min.
- 13.4 Report, discussion, and possible action to approve job description for Extended Learning Department Instructional Technology Coordinator. First reading. *Report by Clem Donaldson.* 5 Min.
- 13.5 Report, discussion, and possible action to approve textbook selection for Aptos High School. *Report by Christine Amato-Quinn.* 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 June 5, 2001, Special Board Meeting, Closed Session on Expulsions, Personnel Conference Room, 294 Green Valley Road, Watsonville. Time: 5:30 pm.
- 14.1 June 13, 2001, Regular Board Meeting, 6:00pm Closed Session, 7:00 pm Open Session, District Board Room, 294 Green Valley Road, Watsonville.
- 14.2 Effective Governing Workshop. Possible dates: August 1 or August 29. Time: 5-8:30 pm.
- 14.3 Items for Subsequent Board Meeting Agendas

15.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
May 23, 2001

Closed Session - 6:05pm in the Multi Purpose Room at Rolling Hills Middle School.

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 2 Elementary Teachers
- 1 Secondary Teacher
- 1 Substitute Teacher

Rehires

- 1 Preschool Teacher
- 1 Elementary Teacher

Promotions

- 0 None

Permanent Appointments

- 1 Administrative Secretary
- 1 Office Assistant II

B Extra Pay Assignment

- 0 None

C Leave of Absences

- 3 Elementary Teachers
- 2 Secondary Teachers
- 1 Accounting Technician
- 2 Bus Drivers
- 1 Cafeteria Cook/Baker
- 1 Campus Safety Coordinator
- 1 Office Assistant II
- 1 Registrar

D Denied Leave of Absences

- 0 None

E Resignations/Retirements

- 1 Secondary Teacher
- 1 Elementary Teacher

F Supplemental Pay

- 5 Teachers

G Miscellaneous Action

- 1 Office Manager
- 1 Payroll Technician

H Limited Term – Project

- 1 Cafeteria Cook/Baker
- 1 Custodian I
- 2 Instructional Support Aide
- 1 Office Assistant I
- 3 Office Assistant II
- 1 Office Manager
- 3 Registration Specialist I
- 1 Registration Specialist II

I Limited Term - Substitute

- 1 Administrative Secretary II
- 1 Custodian I
- 10 Instructional Support Aide

J Provisional

- 1 Human Resources Technician
- 1 Instructional Support Specialist II
- 3 Office Assistant II

K Exempt

- 5 Instructional Support Aide – MEES
- 6 Special Projects- PUPILS
- 1 Yard Duty Supervisor

L Students

- 1 Migrant OWE Student
- 1 Student Helper

M Separation from Service

- 1 Administrative Secretary I
- 1 Bus Driver
- 1 Instructional Support Specialist I
- 1 Office Assistant II

N Non-Reelects

- 0 None

O Tenures

- 1 Secondary Teacher

P Rescinds

2 Elementary Teachers

3 Secondary Teachers