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

June 27, 2001 Regular Board Meeting

District Office Board Room 292 Green Valley Road 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 Negotiations
- 2.4 Claims for Damages
 - A) Elsa C. Aguilear v. Pajaro Valley Unified S. D.
 - B) Nadir Eid for minor child, Samir Eid v. Pajaro Valley Unified S. D.
- 2.5 Claims for Payment
 - Resolution # 20-01-39Bob Zamzow, dba Inspection Plus v. Pajaro Valley Unified S. D.
- 2.6 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 June 5, 2001, Special Meeting of the Board on Expulsions.
 - & Minutes for June 13, 2001
 - Reporter's Transcript of Proceedings for May 23, 2001 meeting on item 13.2, Certification of Supplemental Environmental Impact Report (SEIR) for the New Millennium High School Project (third high school).

7.0 PUBLIC HEARING ON FIRST ADOPTION OF 2001-2002 DISTRICT BUDGET

- 7.1 Report on 2001-2002 Preliminary District Budget
- 7.2 Board President accepts comments from public
- 7.3 Board President closes public hearing and reopens regular Board meeting.

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 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 06/07/01 to 06/21/01

 The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants -06/08/01 to 06/21/01The warrants will be available in the Superintendent's Office.
- 10.3 Approve AVCI Integrated Curriculum.
- 10.4 Accept Notice of Completion for the Central Kitchen in the Tower Building of the District Office.
- 10.5 Approval of Resolution # 20-01-40, to Convert current lease to Lease/Purchase of Four Relocatables at Linscott School.
- 10.6 Approval to Award Contract for Lease of 10 Relocatables (9 at Watsonville Highs School, 1 at Aptos Jr. High School) to Mobile Modular and cancel Contract with ModTech.
- 10.7 Installation of Underground Electrical and Communication Conduit Project Watsonville High School Relocatables B-018-00/01 Due 6/15/01.
- 10.8 Electrical Project, Watsonville High School Relocatables B-017-00/01.

- 10.9 Approval of donation of a Packard Bell computer and Epson printer to Mar Vista Elementary School.
- 10.10 Approval of SB-65 Education Clinic Grant for the Second Opportunity for Students.
- 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

- 12.1 Report and discussion on redesignation rates. Report by Zone Assistant Superintendents.
- 12.2 Report and discussion on Vocational Education. Report by Catherine Hatch.
- 12.3 Report and discussion on Santa Cruz County Children's Network presenting Strategic Plan to improve elementary school attendance. *Report by Ron Kinninger and Representatives from Santa Cruz County Children's Network.*

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve Watsonville High School Textbooks. First Reading. *Report by Ylda Nogueda.* 5 *Min.*
- 13.2 Report, discussion, and possible action to approve Preliminary Budget. *Report by Terry McHenry*. 10 Min.

13.0 UPCOMING BOARD MEETINGS

- 13.1 July 11, 2001, Regular Board Meeting, 6:00pm Closed Session, 7:00 pm Open Session, District Board Room, 294 Green Valley Road, Watsonville.
- 13.2 Special Meeting September 5, 2001 for Final Budget Adoption. 5:30 pm in Human Resources Conference Room.
- 13.3 Effective Governing Workshop. Possible dates: September 29, October 3 or 17. Time: 5 8:30 pm.
- 13.4 Items for Subsequent Board Meeting Agendas

14.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA JUNE 27, 2001

Closed Session - 6:05pm in the Human Resources Conference Room.

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 1 Administrator
- 5 Elementary Teachers
- 8 Substitute Teachers

Rehires

1 Special Services Specialist

Promotions

0 None

Permanent Appointments

0 None

Administrative Transfers

0 None

Transfers

0 None

B Extra Pay Assignment

0 None

C Leave of Absences

- 1 Campus Safety Coordinator
- 1 Interpreter Tutor/Sign Language
- 3 Instructional Support Specialist II
- 1 Instructional Support Specialist III

D Denied Leave of Absences

0 None

E Resignations/Retirements

0 None

F Supplemental Service Agreements

8 Teachers

G Miscellaneous Action

- 1 Cafeteria Manager II
- 1 Instructional Support Specialist II

H Limited Term – Project

- 1 Campus Safety Coordinator
- 15 Community Services Liaison I
- 1 Custodian 1
- 2 Enrichment Specialists
- 2 Instructional Support Aide
- 1 Office Assistant I
- 2 Office Assistant II
- 1 Parent Education Specialist

I Limited Term - Substitute

1 Bus Driver

J Provisional

1 Office Assistant II

K Exempt

- 1 Special Projects MEES
- 25 Special Projects PUPILS

L Students

- 39 Migrant OWE Students
- 1 Student Helper
- 1 Workability Student

M Separation from Service

- 1 Health Services Assistant
- 1 Registrar
- 1 Staff Accountant

N Non-Reelects

0 None

O Tenures

0 None

P Rescinds

0 None