



**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

**September 12, 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
 - Bargaining Unit: CSEA
 - District Negotiation: Clem Donaldson
 - 2.4 Claims for Damages
Jeff Camerud v. Pajaro Valley Unified S. D.
 - 2.5 Superintendent's Evaluation
 - 2.6 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
 - ☒ *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).*
 - ☒ *Minutes for August 15, 2001, Special Board Meeting on Facilities.*
 - ☒ *Minutes for August 22, 2001*

- 7.0 PUBLIC HEARING ON ADOPTION OF DEVELOPER FEES PURSUANT TO GOVERNMENT CODE #65995.5 et.siq.
- 7.1 Report on Developer Fees
 - 7.2 Board President accepts comments from public
 - 7.3 Board President closes public hearing
- 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
 - Trustee Yahiro – Anti-Violence March and NMHS
 - 8.4 President's Report
 - 8.5 Zone Administrators' Reports
 - 8.6 Superintendent's Report
 - Introduction of New Administrator
- 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 – 08/17/01 to 08/30/01
The Purchase Orders will be available for preview in the Superintendent's Office.
 - 10.2 Warrants – 08/17/01 to 08/30/01
The warrants will be available in the Superintendent's Office.
 - 10.3 Approve 2001/02 Migrant Head Start Community Assessment, including Goals and Objectives.
 - 10.4 Approve Amendment to Section 125 Flexible Benefits Plan.
 - 10.5 Approve School Site Block Grant/One-Time Fund (Est. \$27.30/ADA).
 - 10.6 Approve Notice of Completion: Calabasas Elementary School Modernization #57/69799-00-06.
 - 10.7 Approve 2001-02 Operational Grant Certification/Year Round Schools Operational Grant Program.
 - 10.8 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 Charter Schools: Academic Vocational Charter Institute, Alianza Charter School, Linscott Charter School, Pacific Coast Charter School, and Watsonville Charter School of the Arts. *Report by Dr. Nancy Bilicich.* 35 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve the appointment of Evelyn Garcia as the CSEA representative to the Personnel Commission. *Report by Pam Savage.* 5 Min.
- 13.2 Report, discussion, and possible action to approve resolution #01-02-13 funding alternative for the Landmark and Radcliff Elementary school construction projects. *Report by Terry McHenry.* 5 Min.
- 13.3 Report, discussion, and possible action to approve resolution # 01-02-09 to adopt facility needs analysis, adoption of findings thereon and adoption of alternative school facilities fee pursuant to Government Code #65995.5 et. seq.. *Report by Terry McHenry.* 5 Min.
- 13.4 Report, discussion, and possible action to approve resolution #01-02-07, needs exempt from the provisions of the California Environmental Quality Acts, and providing for a notice of exemption. *Report by Terry McHenry.* 5 Min.
- 13.5 Report, discussion, and possible action to approve Resolution #01-02-12 which reflects the refinements and clarifications to the district's compliance with the City issued Coastal Development Permit to date and clarifies the authority of the Superintendent in the approval process for the project. *Report by Dr. John Casey.* 5 Min.
- 13.6 Report, discussion, and possible action to approve goal accomplishment for the 2000-01 school year, and the possible action to find that a majority of the district's goals were met. *Report by Dr. John Casey.* 10 Min.
- 13.7 Report, discussion, and possible action to approve Resolution #01-02-10, State Child Care and Development Funds Playground Safety and Facilities Renovation Grant. *Report by Ylda Noguera* 5 Min.
- 13.8 Report, discussion, and possible action to approve resolution # 01-02-11, teaching assignments based upon a prerequisite valid credential and appropriate coursework. *Report by Clem Donaldson.* 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 September 26, 2001, Regular Scheduled Board Meeting, District Office Boardroom, 294 Green Valley Road, Watsonville, 6:00 to 8:00 pm.
- 14.3 Effective Governing Workshop, Wednesday, October 3, 2001, 5 - 8:30 pm.
- 14.4 Items for Subsequent Board Meeting Agendas

15.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
SEPTEMBER 12, 2001

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 4 Secondary Teachers
- 4 Elementary Teachers
- 1 Migrant Education Teacher
- 12 Substitute Teachers

Rehires

- 2 Elementary Teachers

Administrators

- 2 Assistant Principals

Transfers

- 3 Secondary Teachers
- 1 Alternative Learning Teacher
- 1 Special Services Specialist

Promotions

- 1 Human Resources Technician

Extra Period Assignments

- 1 Alternative Education Teacher

Permanent Appointments

- 1 Administrative Secretary I
- 1 Administrative Secretary II
- 2 Bus Drivers
- 5 Instructional Support Aide
- 2 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 1 Office Assistant II
- 1 Worker Compensation Coordinator

Additional Assignments

- 5 Secondary Teachers
- 9 Elementary Teachers
- 3 Extended Learning Instructors

B Extra Pay Assignment

- 8 Department Chairs
- 2 Athletic Stipends

C Leave of Absences

- 1 Human Resources Technician
- 3 Cafeteria Assistant
- 1 Custodian
- 1 Health Service Assistant
- 2 Bus Driver
- 1 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Guidance Resources Technician
- 6 Elementary Teachers
- 2 Secondary Teachers
- 1 Migrant Head Start Teacher

D Denied Leave of Absences

None

E Resignations/Retirements

- 1 Elementary Teacher
- 2 Secondary Teachers

F Supplemental Service Agreements

- 17 Teachers

G Miscellaneous Action

- 1 Accounting Technician
- 1 Administrative Secretary II
- 1 Administrative Secretary IV
- 1 Bus Driver
- 1 Cafeteria Assistant
- 1 Cafeteria Cook/Baker
- 1 Health Service Assistant
- 2 Instructional Support Aide
- 2 Instructional Support Specialist III
- 1 Lead Custodian I
- 1 Lead Custodian II
- 1 Maintenance Specialist I
- 1 Office Assistant II
- 1 Office Manager

H Limited Term – Project

- 6 Enrichment Specialist
- 14 Instructional Support Aide
- 1 Instructional Support Specialist I
- 3 Office Assistant II

I Limited Term - Substitute

- 2 Cafeteria Assistant
- 1 Custodian I
- 1 District Office Receptionist
- 5 Instructional Support Aide
- 1 Instructional Support Specialist I
- 4 Instructional Support Specialist II
- 1 Office Assistant II

J Provisional

- 1 Instructional Support Aide
- 6 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Office Manager

K Exempt

- 1 Babysitter
- 22 Instructional Support Aide
- 10 Yard Duty

L Students

- 17 Student Helper

M Separations from Service

- 3 Bus Driver
- 2 Campus Safety Coordinator
- 2 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III

N Non-Reelects

None

O Tenures

None

P Rescinds

- 1 Migrant Ed. Teacher