



**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 26, 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 Units: CSEA, PVFT
 - District Negotiator: Clem Donaldson
 - 2.4 Claims for Damages
 - 2.5 Superintendent's Evaluation
 - 2.6 4 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 September 5, 2001, Special Board Meeting on Budget Adoption.
 - ⌘ Minutes for September 12, 2001
- 7.0 SUGGESTIONS, COMMENTS, AND CONCERNS 3 minutes each
 - 7.1 Employee Organizations - PVFT, CSEA, and PVAM

- 7.2 Student(s) Trustee Report
- 7.3 Governing Board Comments
- 7.4 President's Report
- 7.5 Zone Administrators' Reports
- 7.6 Superintendent's Report

8.0 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.)

9.0 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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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)

- 9.1 Purchase Orders – 08/31/01 to 09-20-01
The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants – 08/31/01 to 09/21/01
The warrants will be available in the Superintendent's Office.
- 9.3 Accept anonymous donation of \$1,000 to Watsonville/Aptos Adult Education for their “Together in the Park” program.
- 9.4 Accept donation of a Hewlett Packard Computer, an IBM Monitor, and an Apple printer from Catherine Sanders to the District, an estimated value of \$400.00.
- 9.5 Approve School Plus Classroom Grants totaling \$5,749.00
- 9.6 Approve updated authorized district signatures on record.
- 9.7 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

Staff Reports

11.0 ITEMS FOR REPORT AND DISCUSSION

- 11.1 Report and discussion on Vocational Education. *Report by Catherine Hatch. 30 Min.*

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report and discussion on 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.*

- 12.2 Report, discussion, and possible action to approve Alternative Education Accountability Model. *Report by Dr. Nancy Bilicich.* 5 Min.
 - 12.3 Report, discussion, and possible action to approve Master Plan for the Education of English Learners. First Reading. *Report by Richard Lentz.* 5 Min.
 - 12.4 Report, discussion, and possible action to approve resolution # 01-02-15, contract between the PVUSD and the California Department of Rehabilitation. *Report by Olivia Mandilk.* 5 Min.
 - 12.5 Report, discussion, and possible action to approve Resolution #01-02-14, PVUSD Interim Financing for School Facilities Bridge Fund Program. *Report by Terry McHenry.* 5 Min.
 - 12.6 Report, discussion, and possible action to approve resolution #01-02-08, compliance with Pupil Textbook and Instructional Materials Incentive Act. *Report by Assistant Superintendents.* 5 Min
- 13.0 UPCOMING BOARD MEETINGS
- 13.1 Special Board Meeting/Effective Governance Workshop, Wednesday, October 3, 2001, 5 - 8:30 pm.
 - 13.2 October 10, 2001, Regular Scheduled Board Meeting, Cancelled.
 - 13.3 Items for Subsequent Board Meeting Agendas
- 14.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
SEPTEMBER 26, 2001

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 1 Lead Custodian II
- 2 Secondary Teachers
- 3 Elementary Teachers
- 16 Substitute Teachers

Rehires

None

Administrators

- 1 Interim Assistant Principal

Transfers

- 1 Elementary Teacher

Promotions

None

Extra Period Assignments

None

Permanent Appointments

- 1 Administrative Secretary II
- 1 Computer Lab Assistant
- 1 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 2 Office Assistant II

Additional Assignments

- 1 Secondary Teacher

B Extra Pay Assignment

- 1 Rover

C Leave of Absences

- 1 Instructional Support Aide
- 1 Instructional Support Specialist I
- 4 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Elementary Teacher

- 2 Special Service Specialists
- 1 Migrant Education Teacher

D Denied Leave of Absences

None

E Resignations/Retirements

- 2 Elementary Teachers
- 1 Secondary Teacher

F Supplemental Service Agreements

- 67 Teachers

G Miscellaneous Action

- 1 Administrative Secretary II
- 2 Cafeteria Cook/Baker
- 1 Cafeteria Manager I
- 1 Cafeteria Manager II
- 2 Instructional Support Specialist II
- 1 Lead Custodian I
- 1 Maintenance Specialist
- 1 Payroll Supervisor
- 1 Senior Accountant

H Limited Term – Project

- 1 Administrative Secretary I
- 1 Enrichment Specialist
- 9 Instructional Support Aide
- 1 Library Media Technician
- 3 Office Assistant II
- 3 Testing Specialist

I Limited Term - Substitute

- 3 Cafeteria Assistant
- 2 Instructional Support Aide
- 1 Office Assistant II

J Provisional

- 2 Instructional Support Aide
- 1 Instructional Support Specialist II
- 2 Office Assistant II

K Exempt

- 1 Crossing Guard
- 3 Instructional Support Aide

10 Yard Duty

L Students

17 Student Helper

2 Special Projects-PUPILS

M Separations from Service

2 Instructional Support Aide

N Non-Reelects

None

O Tenures

None

P Rescinds

None