



**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

**October 24, 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 Conference with Real Property Negotiator
 - Ralph and Kathleen Edwards, New Millennium High School site.
 - Property adjacent and near proposed Radcliff Elementary School project, parcel numbers: 018-231-23, 018-231-24, 018-231-25, 018-231-26, 018-231-27, 018-231-28, 018-231-30, 018-231-31.
 - 2.6 Conference with legal counsel regarding existing litigation pursuant to Government Code Section 5456.9.
 - (a) Martes vs. PVUSD, Superior Court #134629, Appellate Court #H022371
 - (b) Bohegian vs. PVUSD
 - 2.7 Superintendent's Evaluation
 - 2.8 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
 - ∅ *Minutes for September 26, 2001*
 - ∅ *Minutes for October 3, 2001, Special Board Meeting*
- 7.0 STUDENTS OF THE WEEK
 - Abigail Woods – Hall District Elementary*
 - Darlene Mijares – Starlight Elementary*
 - Christina Connery – Valencia Elementary*
 - Gina Geronimo – Adult Educational School*
- 8.0 PUBLIC HEARING
 - 8.1 Report on Compliance with Pupil Textbook and Instructional Materials.
 - 8.2 Board President accepts comments from public.
 - 8.3 Board President closes hearing.
- 9.0 SUGGESTIONS, COMMENTS, AND CONCERNS *3 minutes each*
 - 9.1 Employee Organizations - PVFT, CSEA, and PVAM
 - 9.2 Student(s) Trustee Report
 - Veronica Ruiz – Aptos High School
 - Alexis Sales – Watsonville High School
 - 9.3 Governing Board Comments
 - 9.4 President's Report
 - 9.5 Zone Administrators' Reports
 - 9.6 Superintendent's Report
 - Skate Board Park
- 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 – 09/21/01 to 10/18/01

The Purchase Orders will be available for preview in the Superintendent's Office.
 - 11.2 Warrants – 09/21/01 to 10/18/01

The warrants will be available in the Superintendent's Office.
 - 11.3 Accept donation to the district from Ms. Lucy Ahrens and Watsonville Press of 3 pallets of miscellaneous paper, valued estimated at \$500.

- 11.4 Accept donation to the district from Ms. Daneve Forman of a computer C.P.U. and keyboard, valued estimated at \$500.
- 11.5 Approve District Office Bottled Water Bid, CE-92701.
- 11.6 Approve Food Services Paper Product Bid, B-001-01/02.
- 11.7 Approve budget for District's Workability Program.
- 11.8 Approve Migrant head Start Cost of Living Adjustment and Quality Improvement Funding Proposal for 2001-2002.
- 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

- 13.1 Report and discussion on Attorney Costs. *Report by Dr. John Casey.* 5 Min.
- 13.2 Report and discussion on the benefits and problems associated with at-large vs. trustee area elections. *Report by Dr. John Casey.* 5 Min.

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 14.1 Report, discussion, and possible action to approve Bridge Funding Option for the Landmark Elementary School Project. *Report by Dr. John Casey.* 5 Min.
- 14.2 Report, discussion, and possible action to approve Bridge Funding Option for the Radcliff Elementary School Project. *Report by Dr. John Casey.* 5 Min.
- 14.3 Report, discussion, and possible action to approve Resolution #01-02-18, authorizing and directing the preparation and execution of certain lease financing documents, authorizing the preparation and distribution of a preliminary official statement in connection with the offering and sale of certificates of participation relating thereto, authorizing the sale of such certificates of participation and authorizing and directing certain actions with respect thereto. *Report by Dr. John Casey.* 10 Min.
- 14.4 Report, discussion, and possible action to approve Bomb Threat Protocol. First Reading. *Report by Dr. John Casey.* 5 Min.
- 14.5 Report, discussion, and possible action to approve Resolution #01-02-16, Adopting "GANN" Limit (Pursuant to G.C. 7902.1). *Report by Mary Hart.* 5 Min.
- 14.6 Report, discussion, and possible action to approve Resolution # 01-02-08, Compliance with Pupil Textbook and Instructional Materials Incentive Act. *Report by Ylda Noguera.*

5 Min.

14.7 Report, discussion, and possible action to approve Resolution #01-02-17, 2001-2002 Class Size Reduction Program (K-3) Operations Application. *Report by Mary Hart.* 5 Min.

15.0 UPCOMING BOARD MEETINGS

15.1 October 31, 2001, Special Board Meeting on Expulsions. Superintendent's Office, 12:00 noon.

15.2 November 14, 2001, Regular Schedule Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm.

15.3 Items for Subsequent Board Meeting Agendas

16.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
OCTOBER 24, 2001

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 3 Secondary Teachers
- 3 Elementary Teachers
- 1 Special Service Specialist
- 22 Substitute Teachers

Rehires

- 1 Elementary Teacher

Administrators

None

Transfers

None

Promotions

- 1 Instructional Support Specialist III
- 2 Lead Custodian I

Extra Period Assignments

- 4 Secondary Teachers

Permanent Appointments

- 5 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 2 Computer Laboratory Assistant
- 2 Instructional Support Aide
- 5 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 2 Office Assistant II

Additional Assignments

- 5 Elementary Teachers

B Extra Pay Assignment

- 16 Department Chair Stipends
- 9 Athletic Stipends

C Leave of Absences

- 1 Accounting Specialist

- 1 Campus Safety Coordinator
- 1 Instructional Support Specialist II
- 2 Instructional Support Specialist III
- 8 Elementary Teachers
- 4 Secondary Teachers
- 1 Special Service Specialist
- 1 Adult Education Teacher

D Denied Leave of Absences

None

E Resignations/Retirements

- 1 Administrator

F Supplemental Service Agreements

- 61 Teachers

G Miscellaneous Action

- 1 Attendance Specialist
- 1 Instructional Support Specialist III
- 1 Office Assistant II
- 1 Parent Education Specialist

H Limited Term – Project

- 1 Administrative Secretary I
- 1 Administrative Secretary II
- 1 Administrative Secretary III
- 13 Enrichment Specialist
- 1 Guidance Resource Technician
- 1 Guidance Specialist I
- 35 Instructional Support Aide
- 1 Instructional Support Specialist II
- 3 Instructional Support Specialist III
- 2 Office Assistant I
- 7 Office Assistant II
- 1 Office Manager – High School
- 1 Testing Specialist I

I Limited Term - Substitute

- 6 Cafeteria Assistant
- 4 Custodian I
- 1 District Receptionist
- 1 Health Services Assistant

- 5 Instructional Support Aide
- 2 Instructional Support Specialist II
- 1 Library Media Technician
- 4 Office Assistant II

J Provisional

- 1 Campus Safety Coordinator
- 5 Instructional Support Aide
- 2 Instructional Support Specialist II
- 1 Office Assistant II

K Exempt

- 2 Babysitter
- 4 Special Projects-MEES
- 3 Special Projects-PUPILS
- 15 Yard Duty Supervisor
- 3 Instructional Support Aide
- 10 Yard Duty

L Students

- 26 Migrant OWE Student
- 7 Student Helper
- 5 Workability Student
- 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