



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.

DECEMBER 5, 2001 ANNUAL ORGANIZATIONAL 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
 - 2.3.1 Bargaining Units: CSEA, PVFT
 - 2.3.2 District Negotiator: Dr. John Casey

 - 2.4 Claims for Damages
 - 2.4.1 Efrain Ramos v. Pajaro Valley Unified School District

 - 2.5 Conference with Real Property Negotiator
 - 2.5.1 Landmark School Site Property

 - 2.6 Superintendent's Evaluation

 - 2.7 8 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 November 14, 2001*

- 7.0 STUDENTS OF THE WEEK
 - Elisabeth Rocha – Pajaro Middle School*
 - Christy Pinto – Pacific Coast Charter School*
 - Griselda Rodriguez – Mintie White Elementary*
 - Rocio Lopez – Lakeview Middle School*
 - Ismael Rocha-Alvarez – Academic Vocational Charter Institute*
 - Vianca Serrano – New School*

- 8.0 ANNUAL ORGANIZATIONAL MEETING
 - 8.1 *Election of Officers to the Board*
 - 8.1.1 *President*
 - 8.1.2 *Vice President*

 - 8.2 *Appointments to the Board Committees and Organizations*
 - 8.2.1 *Agenda Committee*
 - 8.2.2 *Community Advisory Committee – SELPA*
 - 8.2.3 *District English Learner Advisory Committee*
 - 8.2.4 *Fringe Benefits Committee*
 - 8.2.5 *Governmental Relations Committee*
 - 8.2.6 *Mello Center JPA*
 - 8.2.7 *Pajaro Valley Prevention and Student Assistance (PVPSA)*
 - 8.2.8 *Safety Committee*
 - 8.2.9 *SPECTRA*
 - 8.2.10 *Migrant Head Start Policy Committee*
 - 8.2.11 *GATE Advisory Committee*

 - 8.3 *Approval of Meeting Dates for Calendar Year 2002*

- 9.0 PUBLIC HEARING
 - 9.1 Report on CSR/D/II-USP Schools Not Meeting API Growth Targets – Freedom, Salsipuedes
 - 9.2 Report on High Priority Schools Grant (HPSG) participation.
 - 9.3 Board President accepts comments from public.
 - 9.4 Board President closes public hearing.
 - 14.5 Report and discussion on API targets and CSR/D/II-USP Goals – Freedom Salsipuedes. *Report by Richard Lentz.*

- 10.0 SUGGESTIONS, COMMENTS, AND CONCERNS *3 minutes each*
 - 10.1 Employee Organizations - PVFT, CSEA, and PVAM
 - 10.2 Student(s) Trustee Report
 - Veronica Ruiz – Aptos High School
 - Alexis Sales – Watsonville High School
 - 10.3 Governing Board Comments
 - 10.4 President's Report
 - 10.5 Zone Administrators' Reports
 - 10.6 Superintendent's Report

11.0 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.)

12.0 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)

12.1 Purchase Orders – 11/09/01 to 11/29/01

The Purchase Orders will be available for preview in the Superintendent's Office.

12.2 Warrants – 11/14/01 to 11/29/01

The warrants will be available in the Superintendent's Office.

12.3 Approve Joint Powers Agreement between PVUSD and the County of Santa Cruz for the funding of the Aptos High School All-Weather Community Track.

12.4 Approve of Notice of Completion on Hall District School Modernization.

12.5 Approve 2001-02 Consolidated Application for funding Categorical Aid Programs, Part Two.

12.6 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

Staff Reports

14.0 ITEMS FOR REPORT AND DISCUSSION

14.1 Report and discussion on Attorney Costs. *Report by Dr. John Casey.* 5 Min.

14.2 Report and discussion on API Scores. *Report by Dr. John Casey.* 5 Min.

14.3 Report and discussion on College Action Plan. *Report by Assistant Superintendents.* 15 Min.

14.4 Report and discussion on Goal Attainment. *Report by Dr. John Casey.* 10 Min.

15.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 15.1 Report, discussion and possible action to approve at-large vs. trustee area elections. *Report by Dr. John Casey.* 5 Min.
- 15.2 Report, discussion, and possible action to approve process for reapportioning trustee areas. *Report by Dr. John Casey.* 5 Min.
- 15.3 Report, discussion, and possible action to approve the participation of schools listed in the HPSG program. *Report by Richard Lentz.* 5 Min.
- 15.4 Report, discussion, and possible action to approve First Interim Report. *Report by Terry McHenry.* 10 Min.
- 15.5 Report, discussion, and possible action to approve job description of College Preparation Coordinator. Second reading. *Report by Ylda Nogueta.* 5 Min.
- 15.6 Report, discussion, and possible action to approve the filling of the position of College Preparation Coordinator. *Report by Ylda Nogueta.* 5 Min.

16.0 UPCOMING BOARD MEETINGS

- 16.1 December 17, 2001, Special Board Meeting on Expulsions, at 4:00 pm in the Superintendent's Office.
- 16.2 January 16, 2002, Study Session on Accountability, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm.
- 16.3 Items for Subsequent Board Meeting Agendas

17.0 Adjournment of Meeting of the Board in Public

18.0 Open Pajaro Valley Financing Corporation

- 18.1 Report, discussion, and possible action to approve amendment to agreement between PVUSD and Salsipuedes Sanitary District of Santa Cruz County regarding Lakeview Middle School sewer service charges. *Report by Terry McHenry.* 5 Min.

19.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
DECEMBER 5, 2001

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

12 Substitute Teachers

Rehires

None

Administrators

None

Transfers

None

Promotions

1 Lead Custodian 11

Extra Period Assignments

1 Secondary Teacher

1 Elementary Teacher

Permanent Appointments

1 Administrative Secretary II

4 Instructional Support Aide

1 Payroll Supervisor

Additional Assignments

None

B Extra Pay Assignment

72 Athletic Coaches

1 Rover

C Leave of Absences

1 Bus Driver

1 Buyer II

1 Cafeteria Assistant

1 Cafeteria Cook/Baker

1 Campus Safety Coordinator

1 Career Information Specialist

1 Instructional Support Specialist

2 Elementary Teachers

- 6 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

- 28 Teachers

G Miscellaneous Action

- 1 Accounting Technician
- 1 Administrative Secretary I
- 1 Cafeteria Cook/Baker
- 1 Cafeteria Manager III
- 1 Instructional Support Aide
- 1 Office Assistant II
- 1 Staff Accountant

H Limited Term – Project

- 1 Accounting Technician
- 1 Administrative Secretary IV
- 1 Custodian I
- 2 Data Entry Specialists
- 5 Enrichment Specialist
- 1 Executive Assistant to Supt – Confidential
- 1 Guidance Assistant
- 1 Human Resources Analyst – Confidential
- 10 Instructional Support Aide
- 3 Instructional Support Specialist I
- 3 Instructional Support Specialist III
- 1 Library Media Technician
- 1 Office Assistant I
- 5 Office Assistant II
- 2 Payroll Technician II
- 2 Testing Specialist

I Limited Term - Substitute

- 1 Library Media Technician

J Provisional

- 1 Administrative Secretary I
- 1 Instructional Support Specialist II

K Exempt

- 4 Special Projects – MEES
- 3 Special Projects – PUPILS
- 6 Workability Students

L Students

None

M Separations from Service

- 1 Instructional Support Aide

N Terminations

- 1 Custodian II

O Tenures

None

P Rescinds

None