



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.

FEBRUARY 13, 2002 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 Conference with Legal Counsel – Pending Litigation
- 2.4 Conference with Real Property Negotiator
 - a) Edwards Property
- 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, Dan Hankemeier, Evelyn Volpa,
Willie Yahiro, and President Carol Roberts

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- ⌘ *Minutes for January 30, 2002*

7.0 PUBLIC HEARING

- 7.1 Board President opens public hearing
- 7.2 Report on 2001-2002 Pajaro Valley Federation of Teachers (PVFT) Sunshine Proposal to the Pajaro Valley Unified School District. *Report by Clem Donaldson.*
- 7.3 Board President accepts comments from public
- 7.4 Board President closes public hearing and resumes 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
 - Veronica Ruiz – Aptos High School
 - Alexis Sales – Watsonville High School
- 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 – 1/25/02 to 2/7/02
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 1/25/02 to 2/7/02
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Master Plan of Education for the English Learner. Second Reading.
- 10.4 Approve Robotics course as a new course for Aptos High School. Second Reading.
- 10.5 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 ITEMS FOR REPORT AND DISCUSSION

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve Program Improvement Grant Application for Hall Elementary. *Report by Richard Lentz.* 5 Min.
- 13.2 Report, discussion, and possible action to approve Revised Job Descriptions for District Attendance Specialist and Attendance Specialist Position. *Report by Clem Donaldson.* 5 Min.
- 13.3 Report, discussion, and possible action to approve Trustee Redistricting. First Reading. *Report by Terry McHenry and Tom Griffin.* 5 Min.
- 13.4 Report, discussion, and possible action to approve 2001-02 PVFT Sunshine proposal to the PVUSD. *Report by Clem Donaldson.* 5 Min.
- 13.5 Report, discussion, and possible action to approve teachers on waivers. *Report by Clem Donaldson.* 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 February 20, Special Board Meeting on Monitoring ELD, Boardroom, 292 Green Valley Road. Watsonville, CA, 6:00 pm.
- 14.2 February 27, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm.
- 14.3 Items for Subsequent Board Meeting Agendas

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
FEBRUARY 13, 2002

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 1 Administration
- 1 Secondary Teacher
- 1 Elementary Teacher
- 18 Substitutes

Rehires

- 1 Elementary Teacher

Administrators

None

Transfers

None

Promotions

None

Extra Period Assignments

None

Permanent Appointments

- 1 Instructional Support Aide
- 1 Instructional Support Specialist III
- 1 Registration Specialist I
- 1 Staff Accountant

Additional Assignments

- 2 Elementary Teachers

B Extra Pay Assignment

None

C Leave of Absences

- 1 Elementary Teachers
- 2 Secondary Teachers
- 1 Custodian II
- 1 Instructional Support Specialist I
- 2 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Office Assistant II

D Denied Leave of Absences

None

E Resignations/Retirements

1 Special Service Specialist

1 Administrator

F Supplemental Service Agreements

3 Teachers

G Miscellaneous Action

2 Instructional Support Aide

1 Instructional Support Specialist I

2 Instructional Support Specialist II

3 Instructional Support Specialist III

H Limited Term – Project

1 Administrative Secretary I

4 Enrichment Specialist

4 Instructional Support Aide

1 Instructional Support Specialist I

5 Instructional Support Specialist II

3 Office Assistant II

1 Senior Translator

I Limited Term - Substitute

1 Custodian I

1 Instructional Support Aide

1 Instructional Support Specialist II

1 Office Assistant II

J Provisional

1 Administration Secretary II

1 Instructional Support Specialist III

K Exempt

2 Babysitter

9 Special Projects-MEES

3 Special Projects-PUPILS

L Students

17 Migrant OWE Students

4 Workability Student

M Separations from Service

- 1 Cafeteria Assistant
- 1 Cafeteria Manager
- 1 Campus Safety Coordinator
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III

N Industrial Leaves

None

O Tenures

None

P Rescinds

- 1 Elementary Teacher