

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.

MARCH 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 Negotiations
 - Bargaining Units: PVFT
 - District Negotiator: Clem Donaldson
- 2.4 Conference with Real Property Negotiator a) Edwards Property
- 2.5 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, 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 February 13, 2002 Minutes for February 20, 2002 Minute for February 27, 2002

7.0 PUBLIC HEARING

- 7.1 Report on the 2001-2002 District Sunshine Proposal to the Pajaro Valley Federation of Teachers (PVFT) and the District's Response to PVFT'a Sunshine Proposal.
- 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
 - Kelly Higginbotham 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 2/22/02 to 3/8/02

 The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants $\frac{2}{22}/02$ to $\frac{3}{7}/02$ The warrants will be available in the Superintendent's Office.
- 10.3 Approve acceptance of \$500,000 in funds for the Migrant Dental Grant.
- 10.4 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

- Report and discussion on Nurse's Positive Effects on Children's Health *Report by Bonnie Gutierrez*10 Min.
- 12.2 Report and discussion on March: School Attendance Awareness Month. *Report by Ron Kinninger*. 5 *Min.*

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve Second Interim Report. *Report by Terry McHenry*. 10 Min.
- Report, discussion, and possible action to approve Trustee Area Redistricting and Resolution #01-02-23. *Report by Terry McHenry and Tom Griffin.* 10 Min.
- 13.3 Report, discussion, and possible action to approve Field Trip Policies. First Reading. *Report by Terry McHenry.* 5 *Min.*
- 13.4 Report, discussion, and possible action to approve the restoration of Particular Kinds of Services. *Report by Dr. John Casey.* 5 *Min.*
- Report, discussion, and possible action to approve Contract with Applied Survey Research to conduct a pre-election survey. *Report by Dr. John Casey.* 5 *Min.*
- 13.6 Report, discussion, and possible action to approve the 2001-2002 District Sunshine Proposal and the District's Response to PVFT's Sunshine Proposal. *Report by Clem Donaldson.*5 Min.
- 13.7 Report, discussion, and possible action to approve the request for an emergency exception to the State Teachers Retirement System for the employment of Gil Hayward as Interim Principal at Calabasas School. *Report by Clem Donaldson.* 5 *Min.*
- 13.8 Report, discussion, and possible action to approve the request for an emergency exception to the State Teachers Retirement System for the employment of Gerald McGowan as Interim Assistant Principal at WHS. *Report by Clem Donaldson.* 5 *Min.*

14.0 UPCOMING BOARD MEETINGS

- 14.1 March 20, Special Board Meeting on Facilities, Boardroom, 292 Green Valley Road. Watsonville, CA, 6:00 pm.
- 14.2 March 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

15.0 ADJOURNMENT

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

Closed Session - <u>6:05pm in the Human Resources Conference Room.</u> 2.1

A Public Employee Appointment: Certificated, Classified

New Hires

8 Substitutes

Rehires

2 Pre-School Teachers

Administrators

1 Secondary Interim Administrator

Transfers

1 Extended Learning Coordinators

Promotions

1 Maintenance Specialist

Extra Period Assignments

None

Permanent Appointments

- 1 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III

Additional Assignments

None

B Extra Pay Assignment

None

C Leaves of Absence

- 1 Bus Driver
- 2 Cafeteria Assistant
- 1 Health Service Assistant
- 1 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Office Manager
- 6 Elementary Teachers
- 1 Special Service Specialist

D Denied Leave of Absences

None

E Resignations/Retirements

None

F Supplemental Service Agreements

8 Teachers

G Miscellaneous Action

- 1 Instructional Support Aide
- 1 Instructional Support Specialist I
- 1 Instructional Support Specialist III

H Limited Term - Project

- 1 Custodian 1
- 4 Enrichment Specialist
- 4 Instructional Support Aide
- 2 Instructional Support Specialist III
- 1 Office Manager

I Limited Term - Substitute

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

J Provisional

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

K Exempt

- 1 Special Projects PUPILS
- 1 Yard Duty Supervisor

L Students

- 4 Migrant OWE Students
- 3 Student Helper
- 4 Workability Student

M Separations from Service

- 1 Bus Driver
- 2 Instructional Support Aide
- 1 Instructional Support Specialist II

N Industrial Leaves

None

O Tenures

None

- P Rescinds
 - 1 Elementary Teacher
- **Q** Non-Reelects

None