

## 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.

## APRIL 24, 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/Leaves
- 2.3 Conference with Real Property Negotiator a) Edwards Property
- 2.4 3 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 April 10, 2002
- 7.0 STUDENT OF THE WEEK

Nancy Gama – Salsipuedes Elementary
Mayra Ortiz – Ann Soldo Elementary

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Jaime Limon – Sunrise Community Middle School

### 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 -4/05/02 to 4/18/02The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants  $\frac{4}{05}/02$  to  $\frac{4}{18}/02$  The warrants will be available in the Superintendent's Office.
- 10.3 Approve donation from Ms. Beverly Turner for \$1,000 for Watsonville High School.
- 10.4 Approve Special Education Circumstances Assistance Plan. Second Reading.
- 10.5 Approve Representatives to High School Scholarship Committee for 2001-2002.
- 10.6 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

12.1 Report and discussion on Growth Management Strategy. Report by Lisa Dobbins, Executive Director of Action Pajaro Valley. 30 Min.

#### 13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

13.1 Report, discussion, and possible action to approve Revisions to the Eighth Grade Promotion Requirements (Policy 5109). First Reading. *Report by Assistant Superintendents*.

10 Min.

- 13.2 Report, discussion, and possible action to approve Resolution #01-02-29, Character Education Themes and Calendar of Presentations. *Report by Dr. Nancy Bilicich.* 5 *Min.*
- 13.3 Report, discussion, and possible action to approve appointment of teachers on waivers. *Report by Clem Donaldson.* 5 *Min.*
- 13.4 Report, discussion, and possible action to approve job description for Occupational Therapy Assistant. First Reading. *Report by Clem Donaldson.* 5 *Min.*
- 13.5 Report, discussion, and possible action to approve job description for Occupational Therapist. First Reading. *Report by Clem Donaldson.* 5 *Min.*

### 13.0 UPCOMING BOARD MEETINGS

- 13.1 May 8, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.
- May 22, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.
- 13.3 Items for Subsequent Board Meeting Agendas

#### 14.0 ADJOURNMENT

## PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA APRIL 24, 2002

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

### A Public Employee Appointment: Certificated, Classified

### **New Hires**

- 2 Preschool Teachers
- 2 Substitute Teachers

### **Rehires**

- 30 Preschool Teachers
- 5 Migrant Head Start Teachers
- 7 Summer School Teachers

#### Administrators

3 Secondary Interim Administrators

#### **Transfers**

1 Elementary Teacher

### **Promotions**

1 Administrative Assistant-Confidential

### **Extra Period Assignments**

1 Elementary Teacher

### **Permanent Appointments**

1 Payroll Technician II

### **Additional Assignments**

None

### **B** Extra Pay Assignment

None

#### C Leaves of Absence

- 3 Secondary Teachers
- 1 Heavy Equipment Mechanic
- 3 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Library Media Technician
- 1 Office Assistant II
- 1 Office Manager

### D Returning from Leave of Absences

None

#### **E** Denied Leaves of Absence

None

## F Resignations/Retirements

- 1 GATE Teacher
- 4 Elementary Teachers
- 1 Secondary Teacher

# G Retirements (2002-03)

None

### **H** Supplemental Service Agreements

3 Teachers

### I Miscellaneous Action

- 1 Groundskeeper II
- 1 Instructional Support Specialist I
- 1 Lead Custodian I
- 1 Lead Custodian III

## J Limited Term – Project

- 1 Administrative Secretary I
- 2 Custodian I
- 2 Enrichment Specialist
- 1 Guidance Specialist II
- 5 Instructional Support Aide
- 2 Instructional Support Specialist III
- 4 Office Assistant II
- 3 Registration Specialist I

### **K** Limited Term - Substitute

- 1 Administrative Secretary II
- 1 Bookroom Clerk
- 2 Cafeteria Assistant
- 2 Campus Safety Coordinators
- 2 Instructional Support Aide
- 2 Instructional Support Specialist I
- 1 Library Media Technician
- 1 Office Assistant II

### L Provisional

1 Workers Compensation Coordinator

### M Exempt

4 Babysitter

### N Students

- 3 Migrant OWE Student
- 3 Student Helper
- 2 Workability Student

## O Separations from Service

- 1 Bus Driver
- 1 Buyer II
- 1 Community Services Liasion I
- 1 Computer Support Specialist II
- 1 Heavy Equipment Mechanic
- 1 Office Assistant II
- 1 Parent Education Specialist

## P Industrial Leaves

None

## **Q** Tenures

3 Secondary Teachers

### R Rescinds

1 Elementary Teacher

### S Non-Reelects

None