



**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.

**JUNE 12, 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 Negotiations
 - Bargaining Unit: PVFT; CSEA
 - District Negotiator: Clem Donaldson
- 2.4 Conference with Real Property Negotiator
 - a) Edwards Property
 - b) Radcliff Project
- 2.5 Conference with Leadership Associates
 - Superintendent Contract, Personnel
- 2.6 **9** 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 May 22, 2002

7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 7.1 Employee Organizations - PVFT, CSEA, and PVAM
- 7.2 Student(s) Trustee Report
- 7.3 Governing Board Comments
- 7.4 President's Report
- 7.5 Zone Administrators' Reports
- 7.6 Superintendent's Report

8.0 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.)

9.0 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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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)

- 9.1 Purchase Orders – 5/17/02 to 6/6/02
The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants – 5/17/02 to 6/6/02
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Standard Based Language Arts Textbooks for Middle Schools. Second Reading.
- 9.4 Approve District GATE Plan and California State GATE Grant Application.
- 9.5 Approve School Site Painting Bid, B-002-02/03 for Ohlone, Starlight, Mintie White, and Watsonville High.
- 9.6 Approve 2002-2003 Consolidation Application for Funding Categorical Aid Program (Part I).
- 9.7 Approve Agreement for Professional Services with Major Counsel for District, Lozano Smith.
- 9.8 Approve Governor's Reading Institutes, AB 466 California Professional Development Institutes (PDI) 2002-2003 LEA Agreement for Participation.
- 9.9 Mathematics and Reading Professional Development Program for AB 466 – Application Funding for Fiscal Years 2001-2002 and 2002-2003.
- 9.10 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

Staff Reports

11.0 ITEMS FOR REPORT AND DISCUSSION

- 11.1 Report and discussion on the State Championship School Bus Roadeo held in Sacramento. Report by Jim Miller, Director of Transportation. 10 Min.
- 11.2 Report and discussion by Leadership Associates and Receiving Input from Board on Process for Superintendent Search. Report by Terry McHenry. 60 Min.

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report, discussion, and possible action to approve Resolution #01-02-36 Ordering Election, Requesting County Elections to Conduct the Elections and Requesting Consolidation of Election of Four PVUSD Trustees. Report by Terry McHenry. 10 Min.
- 12.2 Report, discussion, and possible action to approve Resolution #01-02-37 Authorizing the Superintendent to Execute and Record Deed Restrictions and to Offer Easements for the New High School. Report by Terry McHenry. 5 Min.
- 12.3 Report, discussion, and possible action to approve Resolution #01-02-38 to Declare Intent to Exchange Real Property Between the District and the City of Watsonville. Report by Terry McHenry. 5 Min.
- 12.4 Report, discussion, and possible action to approve Resolution # 01-02-35 on Energy Conservation in Order to Receive Energy Assistance Allocation. Report by Terry McHenry. 5 Min.
- 12.5 Report, discussion, and possible action to approve Teachers on Waivers. Report by Clem Donaldson. 5 Min.
- 12.6 Report, discussion, and possible action to approve Declaration of Need for Fully Qualified Educators. Report by Clem Donaldson. 5 Min.

13.0 UPCOMING BOARD MEETINGS

- 13.1 June 19, Special Study Session on School Facilities Bond, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 5:00 pm.
- 13.2 June 26, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session (Budget action required).
- 13.3 July 10, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session (Bond action required).
- 13.4 Items for Subsequent Board Meeting Agendas

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
JUNE 12, 2002

Closed Session - 6:05pm in the Human Resources Conference Room.
2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 5 Elementary Teacher
- 4 Secondary Teachers
- 5 Substitute Teachers

Rehires

- 17 Elementary Teachers
- 25 Secondary Teachers
- 4 Children Center Teachers

Administrators

None

Transfers

- 3 Elementary Teachers

Promotions

- 1 Administrative Secretary III
- 1 Office Manager

Extra Period Assignments

None

Permanent Appointments

- 1 District Attendance Specialist

Additional Assignments

None

B Extra Pay Assignment

- 4 Elementary Teachers

C Leaves of Absence

- 2 Administrative Secretary II
- 1 Bus Driver
- 1 Cafeteria Manager II
- 1 Campus Safety Coordinator
- 1 Community Services Liaison I
- 2 Health Services Assistant
- 1 Instructional Support Aide
- 1 Instructional Support Specialist I

- 2 Instructional Support Specialist II
- 1 Library Media Technician
- 2 Office Assistant II
- 1 Secondary Teacher
- 6 Elementary Teachers
- 1 Special Services Specialist
- D Returning from Leave of Absences**
- None
- E Denied Leaves of Absence**
- None
- F Resignations/Retirements**
- 1 Administrator
- 1 Special Services Specialist
- 6 Elementary Teachers
- 2 Secondary Teachers
- 1 Academic Vocational Teacher
- G Retirements (2002-03)**
- None
- H Supplemental Service Agreements**
- 4 Teachers
- I Miscellaneous Action**
- 1 Administrative Secretary II
- 1 Buyer I
- 1 Heavy Equipment Mechanic
- 1 Instructional Support Specialist I
- 1 Office Manager
- J Limited Term – Project**
- 1 Administrative Secretary I
- 2 Career Development Specialist
- 7 Instructional Support Aide
- 3 Instructional Support Specialist II
- 1 Office Assistant I
- 1 Office Assistant II
- 2 Registration Specialist I
- 1 Warehouse Worker II

- K Limited Term - Substitute**
 - 2 Instructional Support Aide
 - 1 Library Media Technician
- L Provisional**
 - 1 Health Services Assistant
 - 1 Office Assistant I
- M Exempt**
 - 2 Babysitter
 - 12 Special Project-MEES
 - 34 Special Project-PUPILS
- N Students**
 - 14 Migrant OWE Students
 - 2 Workability Students
- O Separations from Service**
 - 1 Cafeteria Cook/Baker
 - 1 Groundskeeper I
 - 3 Instructional Support Aide
 - 1 Instructional Support Specialist I
 - 2 Instructional Support Specialist II
- P Industrial Leaves**
 - None
- Q Tenures**
 - None
- R Rescinds**
 - 2 Secondary Teacher
 - 1 Elementary Teacher
- S Non-Reelects**
 - None
- T Lay Off Bumping/Reassignment**
 - 2 Administrative Secretary I
 - 2 Attendance Specialist
 - 2 Career Development Specialist
 - 1 Community Services Liaison II
 - 1 Computer Support Specialist I
 - 1 Computer Support Specialist II
 - 3 Office Assistant II
 - 1 Worker's Compensation Coordination