

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 26, 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)
 - Assistant Superintendent Human Resources/Interim Assistant Superintendent Human Resources.
 - Administrator Contracts
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
- 2.3 Compliance Complaint (SELPA): Public Hearing Pursuant to Education Code Section #56045, Case #S-0635-01-02.
- 2.4 Conference with Real Property Negotiator
 - a) Edwards Property
 - b) Radcliff Project
- 2.5 **7** 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 June 12, 2002

Board Meeting – Regular June 26, 2002 Page 1

7.0 PUBLIC HEARING ON FIRST ADOPTION OF 2002-2003 DISTRICT BUDGET

- 7.1 Board President accepts comments from public.
- 7.2 Board President closes public hearing and reopens regular 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
- 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 -6/07/02 to 6/20/02The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants 6/07/02 to 6/20/02The warrants will be available in the Superintendent's Office.
- 10.3 Approve Alianza Charter School AB 466 Funding for Teacher Training.
- 10.4 Approve School Plans/School Plan Updates.
- 10.5 Approve SENG Speaker Grant Award for the GATE Program.
- 10.6 Approve California Integrated Waste Management Board-Waste Tire Track and Other Recreational Surfacing Grant Program, Grant TR24-015431.
- 10.7 Approve Award Contract for Pre-installation Site Work for Aptos High School All-Weather Surface Track.
- 10.8 Approve SB-65 Educational Clinic Grant (Second Opportunity for Students SOS) for Adult Education.
- 10.9 Approve Student Teaching Agreements 2002-2003.
- 10.10 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

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- Report, discussion, and possible action to approve the Name for the New PVUSD Third High School. First Reading. *Report by Catherine Hatch.* 15 Min.
- 13.2 Report, discussion, and possible action to approve Budget for 2002-2003. *Report by Terry McHenry*. 10 Min.
- 13.3 Report, discussion, and possible action to approve Feasibility Study on the Formation of Community Based Districts. *Report by Terry McHenry.* 10 Min.
- 13.4 Report, discussion, and possible action to approve Signature Authorization Update. *Report by Terry McHenry*. 5 *Min.*
- Report, discussion, and possible action to approve Resolution #01-02-39, Authorizing the Superintendent to Accept Donation of Real Property. *Report by Terry McHenry.* 5 Min.
- 13.6 Report, discussion, and possible action to approve Job Description: Delegated Behind-the-Wheel Trainer/Driver. First Reading. *Report by Clem Donaldson.* 5 *Min.*

14.0 UPCOMING BOARD MEETINGS

- 14.1 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).
- 14.2 August 14, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.
- 14.3 Items for Subsequent Board Meeting Agendas

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA JUNE 26, 2002

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

A Public Employee Appointment: Certificated, Classified

New Hires

- 5 Elementary Teachers
- 14 Secondary Teachers
- 4 Substitute Teachers

Rehires

- 100 Elementary Teachers
- 7 Secondary Teachers
- 2 Migrant Education Teachers
- 149 Substitute Teachers

Administrators

None

Transfers

- 3 Elementary Teachers
- 2 Secondary Teachers

Promotions

- 1 Groundskeeper II
- 1 Heavy Equipment Mechanic
- 1 Instructional Support Specialist III

Extra Period Assignments

None

Permanent Appointments

2 Office Assistant II

Additional Assignments

None

B Extra Pay Assignment

None

C Leaves of Absence

- 1 Cafeteria Cook/Baker
- 1 Campus Safety Coordinator
- 2 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 1 Warehouse Worker II

- 5 Secondary Teachers
- 6 Elementary Teachers
- 5 Special Services Specialists

D Returning from Leave of Absences

None

E Denied Leaves of Absence

None

F Resignations/Retirements

- 2 Secondary Teachers
- 1 Elementary Teachers

G Retirements (2002-03)

None

H Supplemental Service Agreements

17 Teachers

I Miscellaneous Action

- 2 Administrative Secretary II
- 1 Attendance Specialist
- 2 Cafeteria Assistant
- 6 Instructional Support Specialist II
- 3 Instructional Support Specialist III

J Limited Term – Project

- 1 Administrative Secretary I
- 2 Campus Safety Coordinator
- 15 Community Services Liaison I
- 1 Custodian I
- 1 Instructional Support Aide
- 2 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 4 Office Assistant I
- 7 Office Assistant II
- 1 Senior Translator
- 1 Testing Specialist I

K Limited Term - Substitute

- 1 Bus Driver
- 1 Instructional Support Aide
- 1 Library Media Technician

- 1 Office Assistant I
- 1 Office Assistant II

L Provisional

None

M Exempt

- 2 Special Project MEES
- 7 Special Project PUPIL
- 4 Yard Duty Supervisor

N Students

- 25 Migrant OWE Students
- Workability Students

O Separations from Service

- 1 Bus Driver
- 1 Campus Safety Coordinator
- 1 Instructional Support Aide
- 2 Instructional Support Specialist I
- 2 Instructional Support Specialist II

P Industrial Leaves

None

Q Tenures

None

R Rescinds

- 2 Special Services Specialists
- 1 Adult Education Teacher

S Non-Reelects

None