



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.

SEPTEMBER 25, 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: Dorma Baker
- 2.4 Claims for Damages
 - 2.4.1 Marta Neely v. PVUSD
 - 2.4.2 Vicente Navarro v. PVUSD
- 2.5 1 Expulsion

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 August 28, 2002*
- ☞ *Minutes for September 4, 2002*
- ☞ *Minutes for September 7, 2002*

7.0 PUBLIC HEARING ON ADOPTION OF DEVELOPER FEES PURSUANT TO GOVERNMENT CODE #65995.5 et.siq.

- 7.1 Report on Developer Fees
- 7.2 Board President accepts comments from public
- 7.3 Board President closes public hearing

8.0 PUBLIC HEARING ON TENTATIVE AGREEMENT WITH PVFT AND ADULT EDUCATION

- 8.1 Report on Tentative Agreement with PVFT and Adult Education
- 8.2 Board President accepts comments from public
- 8.3 Board President closes public hearing

9.0 SUGGESTIONS, COMMENTS, AND CONCERNS *3 minutes each*

- 9.1 Employee Organizations - PVFT, CSEA, and PVAM
- 9.2 Student(s) Trustee Report
- 9.3 Governing Board Comments
- 9.4 President's Report
- 9.5 Zone Administrators' Reports
- 9.6 Superintendent's Report

10.0 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.)

11.0 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)

- 11.1 Purchase Orders – 08/23/02 to 09/19/02
The Purchase Orders will be available for preview in the Superintendent's Office.
- 11.2 Warrants – 08/2302 to 09/19/02
The warrants will be available in the Superintendent's Office.
- 11.3 Approve School Plan/School Plan Update for Lakeview and Aptos Jr. High.
- 11.4 Approve Adult Education Course Titles for Fall Semester 2002-03.
- 11.5 Approve Adult Education Independent Study.
- 11.6 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 ITEMS FOR REPORT AND DISCUSSION

- 13.1 Report and discussion on Megan’s Law. *Report by Ron Kinninger, Director of Child Welfare and Attendance, and Kim Austin of the Watsonville Police Department. 10 Min.*
- 13.2 Report and discussion on Charter Schools. *Report by Dr. Nancy Bilicich, Assistant Superintendent, Alternative Ed & Charter Schools. 10 Min.*
- 13.3 Report and discussion on Crossing Guard Program. *Report by Terry McHenry, Interim Superintendent. 10 Min.*
- 13.4 Report and discussion on Family Life/Sex Education. *Report by Assistant Superintendents. 10 Min.*

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 14.1 Report, discussion, and possible action to approve the Adoption of Resolution #02-03-11, finding adoption of school facilities fees exempt from the provisions of the California environmental Quality Act (CEQA), and providing for a notice of exemption. *Report by Terry McHenry, Interim Superintendent. 5 Min.*
- 14.2 Report, discussion, and possible action to approve Resolution #02-03-12, approving school facilities needs analysis, adoption of findings thereon, and adoption of alternative school facilities fee pursuant to Government Code section 65995.5 and 65995.7. *Report by Terry McHenry, Interim Superintendent. 5 Min.*
- 14.3 Report, discussion, and possible action to approve Resolution # 02-03-10, to elect to receive Tax Revenue from Redevelopment Agencies. *Report by Terry McHenry, Interim Superintendent. 5 Min.*
- 14.4 Report, discussion, and possible action to approve Resolution #02-03-13, Adopting “GANN” Limit for 2002-03 (Pursuant to G.C. 7902.1). *Report by Terry McHenry, Interim Superintendent. 5 Min.*
- 14.5 Report, discussion, and possible action to approve CBEST Waivers for Substitute Teachers. *Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.*
- 14.6 Report, discussion, and possible action to approve Tentative Agreement with PVFT and Adult Education. *Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.*
- 14.7 Report, discussion, and possible action to approve Resolution #02-03-09, teaching assignments based upon a prerequisite valid credential and appropriate coursework. *Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.*
- 14.8 Report, discussion, and possible action to approve Teachers on Waivers. *Report by Dorma Baker, Assistant Superintendent, Human Resources 5 Min.*
- 14.9 Report, discussion, and possible action to approve Resolution #02-03-05, Infant/Toddler Playground Safety Contract Award. *Report by Ylda Nogueta, Assistant Superintendent, South Zone. 5 Min.*
- 14.10 Report, discussion, and possible action to approve Resolution #02-03-06, CCDF Capacity Project Award. *Report by Ylda Nogueta, Assistant Superintendent, South Zone. 5 Min.*

14.11 Report, discussion, and possible action to approve Resolution #02-03-07, School Age Resource Contract Award. *Report by Ylda Nogueta, Assistant Superintendent, South Zone.* 5 Min.

14.12 Report, discussion, and possible action to approve Resolution #02-03-08, Children's Centers Facilities Renovation & Repair Funds. *Report by Ylda Nogueta, Assistant Superintendent, South Zone.* 5 Min.

15.0 UPCOMING BOARD MEETINGS

15.1 October 9, Regular Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm. Open/Public Session begins at 7:00 pm.

15.2 October 16, Study Session on Hiring Practices/Student Discipline, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm.

15.3 October 23, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA 6:00 pm, Closed Session, 7:00 pm Open Session.

15.4 Items for Subsequent Board Meeting Agendas.

- December 4 Board Meeting will take place on Tuesday, December 3 to allow any new Board members interested attending the CSBA's pre-conference.

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
SEPTEMBER 25, 2002

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 6 Elementary Teachers
- 11 Secondary Teachers
- 1 District Office Teacher
- 1 Preschool Teachers
- 3 Special Services Specialists
- 25 Substitute Teachers

Rehires

- 3 Elementary Teachers
- 2 Secondary Teachers
- 1 Special Services Specialists
- 6 Preschool Teachers

Administrators

- 1 Children Center Interim Coordinator

Transfers

- 1 Elementary Teacher
- 1 Secondary Teachers
- 1 Migrant Education Teacher

Promotions

- 1 Administrative Secretary IV
- 1 Buyer II
- 1 Instructional Support Specialist III

Extra Period Assignments

None

Permanent Appointments

- 2 Community Services Liaison I
- 1 Custodian I
- 1 Custodian II
- 1 Human Resources Analyst – Confidential
- 1 Heavy Equipment Mechanic
- 2 Instructional Support Aide
- 2 Instructional Support Specialist I

2 Office Assistant II

Additional Assignments

None

Return to Work

None

B Extra Pay Assignment

1 Head Teacher

2 Athletic Directors

2 Department Chairs

Extra Periods

1 AVCI Teacher

C Leaves of Absence

1 Cafeteria Assistant

1 Cafeteria Cook/Baker

2 Campus Safety Coordinators

4 Instructional Support Aide

1 Instructional Support Specialist II

1 Library Media Technician

2 Elementary Teachers

1 Secondary Teacher

1 Migrant Education Teacher

D Returning from Leave of Absences

None

E Denied Leaves of Absence

None

F Resignations/Retirements

1 Elementary Teacher

G Retirements (2002-03)

None

H Supplemental Service Agreements

29 Teacher

I Miscellaneous Action

1 Bus Driver

2 Cafeteria Cook/Baker

1 Cafeteria Managers I

1 Cafeteria Manger III

1 Instructional Support Specialist I

1 Instructional Support Specialist II

J Limited Term – Project

1 Attendance Specialist
3 Computer Laboratory Assistant
8 Enrichment Specialist
20 Instructional Support Aide
3 Instructional Support Specialist I
1 Instructional Support Specialist II
3 Instructional Support Specialist III
1 Library Media Technician
7 Office Assistant II
1 Office Manager I

K Limited Term - Substitute

2 Administrative Secretary II
4 Cafeteria Assistant
2 Custodian I
1 Delivery Driver
1 Instructional Support Aide
1 Instructional Support Specialist I
1 Instructional Support Specialist II
1 Office Assistant II

L Provisional

2 Instructional Support Aide
2 Instructional Support Specialist II
1 Parent Education Specialist

M Exempt

1 School Crossing Guard
4 Special Project-MEES
9 Special Project-PUPILS
13 Yard Duty Supervisor

N Students

57 Migrant OWE Student
6 Student Helper
6 Workability Student

O Separations from Service

1 Administrative Secretary
1 Bus Driver

- 1 Custodian II
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Payroll Technician II

P Industrial Leaves

None

Q Tenures

None

R Rescinds

- 1 Elementary Teacher

S Non-Reelects

None