



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.

OCTOBER 9, 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 6 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 September 18, 2002*
- ∞ *Minutes for September 25, 2002*

7.0 STUDENT OF THE WEEK

- ∞ *Gina Horath – Bradley Elementary School*
- ∞ *Tracy Petznick – Watsonville High School*
- ∞ *Veronica Vizcaino – Renaissance High School*
- ∞ *Jennifer Guerrero – H.A. Hyde Elementary School*

8.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 8.1 Employee Organizations - PVFT, CSEA, and PVAM
- 8.2 Student(s) Trustee Report
 - Eletha Daniels (Watsonville High School)
 - Lily Nelson and Kate Kendig (Alternating for Aptos 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 – 09/20/02 to 10/03/02
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 09/20/02 to 10/08/02
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Kelly Foundation donation of \$1000.00 to H.A. Hyde School for purchase of musical instruments.
- 10.4 Approve Bruce Woolpert Donation of Food and Refreshments for reception following Groundbreaking Ceremony, a value of \$1,250.00.
- 10.5 Approve donation of \$4,000 to Watsonville Charter School of the Arts.
- 10.6 Approve Granite Construction Incorporated Donation of \$500.00 to Support GATE Program.
- 10.7 Approve application for “One Time Only” program improvement funds for Migrant Head Start.
- 10.8 Approve community assessment update for 2002-2003 Migrant Head Start funding application.
- 10.9 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 ITEMS FOR REPORT AND DISCUSSION

- 12.1 Report and discussion on State Budget. *Report by Terry McHenry, Interim Superintendent.* 10 Min.
- 12.2 Report and discussion on Hiring Practices. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 10 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to review the Airport Master Plan and provide input on the draft of the District response to the City EIR. *Report by Terry McHenry, Interim Superintendent.* 15 Min.
- 13.2 Report, discussion, and possible action to approve strategy and timeline to move schools off of year round education. *Report by Terry McHenry, Interim Superintendent.* 15 Min.
- 13.3 Report, discussion, and possible action to approve teachers on waivers. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.
- 13.4 Report, discussion, and possible action to approve job description for Child Welfare and Attendance Specialist. First Reading. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 **CANCELLED:** October 16, Study Session on Hiring Practices/Student Discipline, District Office Boardroom, 282 Green Valley Road, Watsonville, CA, 6:00 pm.
- 14.2 October 23, Regular Scheduled Board Meeting, District Office Boardroom, 282 Green Valley Road, Watsonville, CA 6:00 pm, Closed Session, 7:00 pm Open Session.
- 14.3 November 13, Regular Scheduled Board Meeting, District Office Boardroom, 282 Green Valley Road, Watsonville, CA 6:00 pm, Closed Session, 7:00 pm Open Session.
- 14.4 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.

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
OCTOBER 9, 2002

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 3 Elementary Teachers
- 4 Secondary Teachers
- 1 Special Services Specialist
- 14 Substitute Teachers

Rehires

- 1 Elementary Teacher
- 1 Special Services Specialist

Administrators

None

Transfers

None

Promotions

- 2 Bus Driver Specialized
- 1 Career Development Specialist
- 1 Instructional Support Specialist II

Extra Period Assignments

None

Permanent Appointments

- 3 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Office Assistant
- 1 Parent Education Specialist

Additional Assignments

- 3 Elementary Teachers

Return to Work

None

B Extra Pay Assignment

- 3 Activities Directors
- 27 Department Chairs
- 4 Rovers

- 1 Athletic Director
- 1 Band Director
- 1 Drama Director
- 2 Publications Advisors

Extra Periods

None

C Leaves of Absence

- 1 Elementary Teacher
- 5 Secondary Teacher

D Returning from Leave of Absences

None

E Denied Leaves of Absence

None

F Resignations/Retirements

- 2 Elementary Teachers
- 2 Secondary Teachers

G Retirements (2002-03)

None

H Supplemental Service Agreements

- 68 Teachers

I Miscellaneous Action

- 1 Instructional Support Specialist III

J Limited Term – Project

- 1 Attendance Specialist
- 1 Enrichment Specialist
- 1 Guidance Assistant
- 4 Instructional Support Aide
- 11 Instructional Support Specialist I
- 1 Library Media Technician
- 1 Office Assistant II
- 1 Parent Education Specialist
- 3 Testing Specialist I

K Limited Term - Substitute

- 1 Campus Safety Coordinator
- 13 Custodian I
- 4 Instructional Support Aide

L Provisional

None

M Exempt

- 2 Babysitter
- 1 Special Project-PUPILS
- 4 Yard Duty Supervisor

N Students

- 16 Migrant OWE Student
- 5 Workability Student

O Separations from Service

- 1 Administrative Secretary I
- 1 Administrative Secretary III
- 1 Energy Management Technician
- 1 Instructional Support Aide
- 1 Instructional Support Specialist II

P Industrial Leaves

None

Q Tenures

None

R Rescinds

None

S Non-Reelects

None