



## 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 23, 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 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 October 9, 2002*

#### **7.0 SUGGESTIONS, COMMENTS, AND CONCERNS**

**3 minutes each**

- 7.1 Employee Organizations - PVFT, CSEA, and PVAM
- 7.2 Student(s) Trustee Report
  - Eletha Daniels (Watsonville High School)
  - Lily Nelson and Kate Kendig (Alternating for Aptos High School)
- 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 – 10/4/02 to 10/17/02  
The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants – 10/04/02 to 10/17/02  
The warrants will be available in the Superintendent's Office.
- 9.3 Reconfirming action to approve teachers on waivers at Board meeting of October 9, 2002.
- 9.4 Reconfirming action to approve job description for Child Welfare and Attendance Specialist, first reading, at Board meeting of October 9, 2002.
- 9.5 Approve refinancing of existing loan for remodel of Porter Building for Adult Education.
- 9.6 Approve acceptance of contract from Santa Cruz County Health Services Agency for the Healthy Start Program.
- 9.7 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 Status of District Goals. *Report by Terry McHenry, Interim Superintendent.* *10 Min.*

## 12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Reconfirming action taken at October 9, 2002 Board meeting, approving strategy and timeline to move schools off of year round education. *Report by Terry McHenry, Interim Superintendent.*
- 12.2 Report, discussion, and possible action to approve certification of budget revision through October 15. *Report by Mary Hart, Director of Finance.* *5 Min.*

- 12.3 Report, discussion, and possible action to approve job description for Child Welfare and Attendance Specialist. Second Reading. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.
- 12.4 Report, discussion, and possible action to approve Single Budget Adoption. *Report by Terry McHenry, Interim Superintendent.* 10 Min.
- 12.5 Report, discussion, and possible action to approve process of PVFT Fair Share Service Fee. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.

**13.0 UPCOMING BOARD MEETINGS**

- 13.1 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.
- 13.2 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 23, 2002

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

2.1

**Public Employee Appointment: Certificated, Classified**

**New Hires**

- 1 Secondary Teacher
- 5 Substitute Teachers
- 2 Cafeteria Assistant

**Rehires**

None

**Administrators**

- 1 Adult Education Administrator

**Transfers**

- 1 Elementary Teacher

**Promotions**

None

**Extra Period Assignments**

None

**Permanent Appointments**

- 1 Cafeteria Assistant
- 1 Community Services Liaison I
- 1 Instructional Support Specialist II

**Additional Assignments**

- 2 Elementary Teachers
- 1 Secondary Teachers

**Return to Work**

None

**Extra Pay Assignment**

- 17 Department Chairs
- 2 Rovers
- 11 Coaches

**Extra Periods**

None

**Leaves of Absence**

- 1 Elementary Teacher
- 2 Secondary Teachers

- 1 Cafeteria Cook/Baker
- 1 Groundskeeper II
- 2 Health Services Assistant
- 1 Instructional Support Specialist II
- 1 Lead Custodian I
- 1 Office Assistant II

**Returning from Leave of Absences**

None

**Denied Leaves of Absence**

None

**Supplemental Service Agreements**

- 38 Teachers

**Miscellaneous Action**

- 1 Administrative Secretary I
- 1 Cafeteria Assistant

**Limited Term – Project**

- 1 Administrative Secretary I
- 1 Community Services Liaison I
- 2 Instructional Support Aide
- 3 Instructional Support Specialist II
- 1 Office Assistant II
- 1 Office Manager

**Limited Term - Substitute**

- 1 Cafeteria Assistant
- 1 Health Services Assistant
- 2 Instructional Support Aide

**Provisional**

- 1 Attendance Specialist
- 1 Instructional Support Aide
- 1 Instructional Support Specialist II

**Exempt**

- 1 Babysitter
- 2 Special Project-MEES
- 3 Special Project-PUPILS
- 6 Yard Duty Supervisor

**Students**

- 9 Migrant OWE Student

- 1 Student Helper
- 12 Workability Student

**Separations from Service**

- 1 Administrative Secretary IV
- 1 Instructional Support Aide
- 1 Instructional Support Specialist II

**Industrial Leaves**

None

**Tenures**

None

**Rescinds**

None

**Non-Reelects**

None