

# 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.

# NOVEMBER 13, 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 Conference with Labor Negotiator
  - 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 October 23, 2002* 

#### 7.0 STUDENT OF THE WEEK

- 80 Jennifer Hallet Watsonville Charter School of the Arts
- 89 Alex Valdez Rolling Hills Middle School
- 89 Nathan Salazar Rio Del Mar Elementary School
- & Adam Vargas Linscott Charter School

#### 8.0 PUBLIC HEARING ON AGREEMENT WITH CSEA

- 8.1 Dorma Baker, Assistant Superintendent, Human Resources, presents tentative contract between PVUSD and CSEA.
- 8.2 Board President accepts comments from public.

8.3 Board President closes public hearing and reopens regular Board meeting.

# 9.0 PUBLIC HEARING ON AGREEMENT WITH PVFT

- 9.1 Dorma Baker, Assistant Superintendent, Human Resources, presents tentative contract between PVUSD and PVFT.
- 9.2 Board President accepts comments from public.
- 9.3 Board President closes public hearing and reopens regular Board meeting.

### 10.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 10.1 Employee Organizations PVFT, CSEA, and PVAM
- 10.2 Student(s) Trustee Report
  - Eletha Daniels (Watsonville High School)
  - Lily Nelson and Kate Kendig (Alternating for Aptos High School)
- 10.3 Governing Board Comments
- 10.4 President's Report
- 10.5 Zone Administrators' Reports
- 10.6 Superintendent's Report

#### 11.0 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.)

#### 12.0 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)

- 12.1 Purchase Orders 10/18/02 to 11//07/02 The Purchase Orders will be available for preview in the Superintendent's Office.
- 12.2 Warrants 10/18/02 to 11/07/02 The warrants will be available in the Superintendent's Office.
- 12.3 Approve donation of \$900.00 to the ASB Float Building Fund for Watsonville High School.
- 12.4 Approve California Department of Education WorkAbility I Special Grant.
- 12.5 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

### **13.0 DEFERRED CONSENT ITEMS**

Staff Reports

### 14.0 ITEMS FOR REPORT AND DISCUSSION

- 14.1 Report and discussion on the City's Resource Conservation Award to Three PVUSD Teachers. *Report by Nancy Gray, Senior Administrative Analyst, and Tami Stolzenthaler, Recycling & Water Education Coordinator.* 10 Min.
- 14.2Report and discussion on Fiscal Control and Management Assistance Team (FCMAT).<br/>Report by Terry McHenry, Associate Superintendent.25 Min.

### 15.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 15.1 Report, discussion, and possible action to approve amendment to Conflict of Interest code. *Report by Terry McHenry, Associate Superintendent.* 5 *Min.*
- 15.2 Report, discussion, and possible action to approve contract between PVUSD and the CSEA bargaining unit. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.
- 15.3 Report, discussion, and possible action to approve contract between PVUSD and the PVFT bargaining unit. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.

#### **16.0 UPCOMING BOARD MEETINGS**

 16.1 TUESDAY, DECEMBER 3, Regular Scheduled Board Meeting, District Office Boardroom, 282 Green Valley Road, Watsonville, CA 6:00 pm, Closed Session, 7:00 pm Open Session.

- Judge Heather Morse will preside swearing in ceremony for new board members.

16.2 Items for Subsequent Board Meeting Agendas.

#### **17.0 ADJOURNMENT**

### PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA NOVEMBER 13, 2002

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

# Public Employee Appointment: Certificated, Classified

### **New Hires**

- 1 Elementary Teacher
- 6 Secondary Teacher
- 1 District Office Teacher
- 16 Substitutes

#### Rehires

- 2 Elementary Teachers
- 1 Special Services Specialist

### Administrators

None

### Transfers

- 1 Elementary Teacher
- 1 Special Service Specialist

#### **Promotions**

- 1 Attendance Specialist
- 2 Behind-the-Wheel Trainer
- 1 Instructional Support Specialist III

#### **Extra Period Assignments**

1 Elementary Teacher

#### **Permanent Appointments**

- 1 Bus Driver
- 2 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist IIII
- 1 Library Media Technician
- 2 Payroll Technician

#### **Additional Assignments**

None

#### **Return to Work**

None

#### Extra Pay Assignment

4 Head Coaches

- 3 Athletic Directors
- 16 Coaches

### **Extra Periods**

None

### Leaves of Absence

- 1 Bookmark Clerk
- 1 Cafeteria Cook/Baker
- 1 Health Services Assistant
- 3 Instructional Support Aide
- 1 Instructional Support Specialist II
- 2 Instructional Support Specialist III
- 1 Office Assistant II
- 1 Registration Specialist II
- 3 Elementary Teacher
- 3 Secondary Teachers
- 1 Special Services Specialist
- 1 AVCI Teacher
- 1 Migrant Education Teacher

### **Returning from Leave of Absences**

None

### **Resignations/Retirements**

- 1 Elementary Teacher
- 1 Secondary Teacher
- 2 Special Services Specialist

#### **Supplemental Service Agreements**

69 Teachers

#### **Miscellaneous Action**

- 1 Administrative Secretary II
- 1 Buyer I
- 1 Cafeteria Assistant
- 1 Energy Management Technician
- 1 Instructional Support Aide
- 2 Instructional Support Specialist II
- 1 Library Media Technician
- 1 Payroll Technician

# **Limited Term – Project**

1 Accounting Technician

- 1 Administrative Secretary I
- 5 Administrative Secretary II
- 1 Administrative Secretary IV
- 1 Attendance Specialist
- 1 Campus Safety Coordinator
- 1 Community Support Specialist I
- 1 Community Support Specialist II
- 2 Custodian I
- 1 Data Entry Specialist
- 3 Enrichment Specialist
- 15 Instructional Support Aide
- 5 Instructional Support Specialist II
- 3 Instructional Support Specialist III
- 1 Lead Custodian II
- 1 Library Media Technician
- 1 Office Assistant I
- 6 Office Assistant II
- 1 Office Manager High School
- 3 Parent Education Specialist
- 1 Senior Translator
- 2 Testing Specialist I
- 1 Testing Specialist II

# Limited Term - Substitute

- 4 Cafeteria Assistant
- 4 Custodian I
- 1 Instructional Support Aide
- 3 Instructional Support Specialist I
- 1 Library Media Technician

# Provisional

- 1 Attendance Specialist
- 1 Community Services Liaison I
- 3 Instructional Support Aide
- 1 Warehouse Worker II

# Exempt

- 1 Lead School Crossing Guard
- 19 School Crossing Guards
- 1 Special Project-MEES

- 2 Special Project-PUPILS
- 13 Yard Duty Supervisor

# Students

- 9 Migrant OWE Student
- 3 Student Helper
- 9 Workability Student

# **Separations from Service**

- 1 Administrative Secretary I
- 2 Bus Drivers
- 1 Computer Laboratory Assistant
- 2 Instructional Support Specialist III
- 1 Office Assistant II

### Industrial Leaves

None

### Tenures

None

# Rescinds

1 Special Services Specialist

# **Non-Reelects**

None