



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.

JANUARY 15, 2003 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 Claims
 - 2.4 Conference with Legal Counsel Regarding anticipated litigation pursuant to Government Code sections 54956.9 (b) and (c): one matter
 - 2.5 11 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 Rhea De Hart, Sharon Gray, Dan Hankemeier, Carol Roberts, Evelyn Volpa, Willie Yahiro, and President Sandra Nichols

- 4.0 ACTION ON CLOSED SESSION**

- 5.0 APPROVAL OF THE AGENDA**

- 6.0 APPROVAL OF MINUTES**
 - ☞ *Minutes for December 3, 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
- 7.5 Associate Superintendent's Report
- 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 – 11/26/02 to 1/9/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants – 11/26/02 to 1/9/03
The warrants will be available in the Superintendent's Office.
- 9.3 Approve donation of \$5,993.45 from Mrs. Peggy Ernst and Members of the Watsonville High School Foundation to Watsonville High School.
- 9.4 Approve donation from Mr. Shawn R. Seufert of computer equipment for E.A. Hall School, an estimated value of \$675.
- 9.5 Approve donation of \$16,031.71 from Watsonville High Science Department to WHS to enhance curriculum supplies in the science department.
- 9.6 Approve donation of \$1,000.00 from Mrs. Nellie Michel to the Scholarcatz Foundation of the Associated Student Body of Watsonville High School.
- 9.7 Approve Notice of Completion for the Aptos High School All-Weather Track Project.
- 9.8 Approve Award of Contract for Two-story, relocatable structure of 18 classrooms for the new elementary school, Radcliff.
- 9.9 Approve application for funding: The California Public School Library Act of 1998 Board Approval of CDE Certification Forms.
- 9.10 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 ITEMS FOR REPORT AND DISCUSSION

- 11.1 Report and discussion of Review of Annual Audit Report. *Report by Terry McHenry, Associate Superintendent. 10 Min.*
- 11.2 Report and discussion on Bond Oversight Committee. *Report by Terry McHenry, Associate Superintendent. 10 Min.*

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report, discussion and possible action to approve Granting PG & E Easement for Pajaro Valley High School Property. *Report by Terry McHenry, Associate Superintendent. 5 Min.*
- 12.2 Report, discussion and possible action to approve Resolution #02-03-17, General Obligation Bond Authorization, Series A Bond Issuance. *Report by Terry McHenry, Associate Superintendent. 5 Min.*
- 12.3 Report, discussion and possible action to approve Job Description of Parent Coordinator, per the organizational guidelines of the current IIUSP/HPSG grant. *Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.*
- 12.4 Report, discussion, and possible action to approve Cancellation of Construction Contract with Skidmore Construction. *Report by Terry McHenry, Associate Superintendent. 5 Min.*

13.0 UPCOMING BOARD MEETINGS

- 13.1 January 29, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA 6:00 pm, Closed Session, 7:00 pm Open Session.
- 13.2 February 12, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm, Closed Session, 7:00 pm Open Session.
- 13.3 February 19 Special Board Meeting on Governance, District Office Boardroom. Meeting begins at 6:00 pm.
- 13.4 Items for Subsequent Board Meeting Agendas.

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
JANUARY 15, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 2 Elementary Teachers
- 4 Secondary Teachers
- 1 Special Services Specialist
- 37 Substitutes

Rehires

- 2 Secondary Teachers
- 1 District Office Teacher

Administrators

- 1 Children center Interim Coordinator
- 1 Elementary Administrator

Transfers

None

Promotions

- 1 Cafeteria Assistant
- 1 Staff Accountant

Extra Period Assignments

- 12 Coaches
- 1 Athletic Director
- 69 AB 466 Training Participants

Permanent Appointments

- 1 Administrative Secretary II
- 1 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 1 Computer Laboratory Assistant
- 2 Instructional Support Aide
- 3 Instructional Support Specialist II
- 1 Office Assistant I
- 1 Parent Education Specialist

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

None

Extra Periods

None

Leaves of Absence

- 3 Bus Drivers
- 1 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 1 Health Services Assistant
- 1 Instructional Support Aide
- 2 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 2 Instructional Support Specialist III
- 1 Office Manager
- 1 Registration Specialist II
- 2 Elementary Teachers
- 5 Secondary Teachers
- 1 Special Services Specialist

Suspension

- 1 Special Services Specialist

Resignations/Retirements /Terminations/Release

- 3 Elementary Teachers
- 1 Adult Ed. Teacher
- 5 Secondary Teachers
- 1 Special Services Specialist

Supplemental Service Agreements

- 51 Teachers

Miscellaneous Action

- 2 Cafeteria Assistant
- 1 Cafeteria Cook/Baker
- 2 Child Welfare and & Attendance Specialists
- 1 Instructional Support Aide
- 1 Instructional Support Specialist III
- 1 Lead Custodian
- 1 Office Assistant II

- 2 Office Managers
- 1 Registration Specialist II

Limited Term – Project

- 1 Computer Laboratory Assistant
- 4 Enrichment Specialists
- 3 Health Services Assistants
- 8 Instructional Support Aide
- 6 Office Assistant II
- 1 Office Manager
- 1 Parent Education Specialist
- 1 Registration Specialist I
- 1 Staff Accountant
- 1 Translator

Limited Term - Substitute

- 1 Cafeteria Assistant
- 2 Custodian I
- 1 Library Media Technician
- 1 Office Assistant II

Provisional

- 1 Instructional Support Aide
- 1 Purchasing Specialist

Exempt

- 3 Babysitters
- 2 Special Project-MEES
- 1 Special Project-PUPILS
- 3 Yard Duty Supervisor

Students

- 8 Migrant OWE Students
- 1 Student Helper
- 4 Workability Students

Separations from Service

- 1 Cafeteria Assistant
- 1 Instructional Support Specialist II
- 1 Library Media Technician
- 1 Network Technician III
- 1 Office Assistant II

Industrial Leaves

None

Tenures

None

Rescinds

1 Categorical Teacher

1 Secondary Teacher

Non-Reelects

None